



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
LONG-TERM CARE FACILITY ADVISORY BOARD MEETING
December 12, 2024 • 10:00 AM
****Via Cisco WebEx Conference****

Approved Meeting Minutes

I. Call to Order and Introductions

- a. Camille Hicks called the meeting to order at 10:01 am
 - i. MEMBERS PRESENT: Kim Stoerger (proxy for Mike Bibb*), Ron Nunziato*, Jennifer Mainor*, Mayank Shah*, Patrick Baalke*, Scott Mitchell*, Nancy Macmullen*, Joy Waitkus (Proxy for Lisa Gregory), Kelly Richards, Tim Bledsoe*, Erica Rivera
 - *Indicates voting members
 - All members in attendance by WebEx
 - ii. MEMBERS NOT PRESENT: Jeff Rath, Lori Hendren*
 - * Indicates voting member
 - iii. Quorum established at 10:03 am
- b. IDPH REPRESENTATIVES: Sara Ettinger, Erin Rife, Sean Dailey, Camille Hicks, Emily Spangler, Tracy Trigillo, Dennis Schmitt, Greg Willis,
- c. GUESTS: JB Meijer, John Kniery, Ashely Snively

II. Approval of Minutes

- a. October 17, 2024
 - i. Ron Nunziato 1st motion to approve, Tim Bledsoe 2nd motion to approve. Minutes have been approved and accepted by the board.

III. Old Business

- a. **Revised LONG-TERM CARE FACILITY ADVISORY BOARD BYLAWS**
 - i. Camille Hicks opened discussion with inquiry of any questions.
 - ii. Changes discussed regarding section 1-4 Proxy appointed must be similar in qualified credentials. Section 5-1 Provide review information within 7 days. Section 5-2, 90 days with a 45-day extension. Section 6-4, Majority of members for a quorum and majority of quorum to vote effective 1/1/2025. Section 8-1, Annual Ethics and Sexual Harassment trainings requirements.
 - iii. Changes to Bylaws reviewed. Discussion ensued amongst members and the department.
 - iv. Dr. Shah inquired about board member 4yr terms versus 2yr term.
 - v. Camille Hicks stated that they were still discussing with legal and updates may be forthcoming.
 - vi. Motion to approve was 1st by Ron Nunziato and 2nd by Patrick Baalke. All board Members agreed, and motion was carried.
- b. **Proposed Amendments to 77 Ill. Adm. Code 300 for review and a vote:**
 - i. Medical Ventilator Receptacles opened for discussion.
 - ii. Further discussion regarding timeframes for compliance ensued amongst board members, the department, HFS, and how streamlining amongst the departments will take place. Regarding

section O, Camille Hicks stated that it takes approximately 65 days, 30 days for the approval, 30 days to go on site and then five days to approve once on site.

- iii. Ron Nunziato had two points, one regarding how does the changes effect existing ventilator programs and specifically for the HFS piece, there were concerns of duplicative information and possibly having to submit the packet twice.
- iv. Joy Waitkus addressed concerns regarding the HFS positioning and requirements for enhanced care services and that nothing has changed since 2014. Clarification was given regarding HFS's requests were not a duplicate of what IDPH was requesting. HFS requirements are now being placed in writing. Further discussion and input from IDPH were given from Sean Dailey and Sara Ettinger.
- v. Tim Bledsoe asked for clarification and Ron Nunziato stated it appears that DPH is only looking at the requirements from a safety standpoint and Camille Hicks agreed.
- vi. Further discussion ensued amongst Tim Bledsoe and Joy Waitkus.
- vii. The department's stance was clarified about life safety construction and how some facilities were not properly equipped with the right emergency receptacles.
- viii. Ron Nunziato inquired about how this would affect the existing vent units. Dennis Schmitt clarified and explained the process and how the facilities are cited for deficiencies as it relates to the NFP 99 requirement. Facilities would need to place them ahead of the bed to keep the cords away from potential obstructions. Time would be allotted but no definitive time frame was established for this updated process.
- ix. 1st Motion made to approve Administrative code 300 by Ron Nunziato and 2nd by Tim Bledsoe. All board members agreed. Motion carried.

IV. New Business

- a. **Proposed amendments to 77 Ill. Admin. Code 330 (Public Acts 103-0691 and 103-0776) for review and a vote.**
 - i. Sara Ettinger added that this rule making, implementing public acts 103-0691 and 0776, were identical for the skilled nursing section that were voted in October, they just didn't have all the approvals in place to bring both to the same meeting last time around.
 - ii. Ron Nunziato posed a question about the medical assistance program and should the medical assistance program refuse to retain as a resident, any person who resides at a part of the facility or a facility that doesn't accept Medicaid? Sara Ettinger clarified the statutory language in page 14, 2b and further explained the verbiage. Sara Ettinger stated it is for facilities that are participating in the medical assistance.
 - iii. 1st motion to approve by Tim Bledsoe and 2nd Ron Nunziato. All board members agreed. Motion was carried.

V. Public Comments:

- a. No Comment

VI. Adjourn

- a. Meeting adjourned at 10:38 am via motion 1st by Dr. Shah, 2nd by Kim Stoerger, no one opposed.
- b. Next LTC Advisory Board meeting to be held January 16, 2025.
- c. Agenda items should be submitted to Katrice Davis (Katrice.I.davis@illinois.gov) by January 6, 2025.