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## AGENDA

### **Home Health, Home Services and Home Nursing Advisory Board Meeting October 12, 2016 - 10:00 a.m. – 12:00 p.m.**

**Video conference locations:**

**525 W. Jefferson, 4<sup>th</sup> Floor, Springfield  
122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago**

#### **Call to Order**

Introduction of Committee Members and Guests

Approval of Draft Minutes for January 8, 2016 Committee Meetings **{Exhibit 1}**

#### **OLD BUSINESS**

Final Approved Copy of By-Laws **{Exhibit 2}** Karen Senger

#### **NEW BUSINESS**

New Division Chief Appointment

Telehealth Devices Karen Senger

Sub-committee Report Teresa Garcia-Fitzgerald

New Alzheimer's Association Training **{Exhibit 3}** Teresa Garcia-Fitzgerald

Home Health Agency Initial Applications Report **{Exhibit 4}** Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed **{Exhibit 5}** Karen Senger

Home Health Agency Statewide Moratorium **{Exhibit 6}** Karen Senger

Home Service Agency – Hiring CNA **{Exhibit 7}** Karen Senger

OASIS Training updates Siji Varghese

Board Membership Update Karen Senger

Future meetings (next meeting January 11, 2017 • 10:30)

#### **Adjourn**