

Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting

November 17, 2015 • 2 p.m.

Videoconference locations

122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor Conference room, Springfield
4212 W. St. Charles Rd, Bellwood, IL 60104, Bellwood

AGENDA

- I. Call to Order and Introductions
- II. Approve meeting minutes of February 25, 2015 (5/19/15 and 8/18/15 meetings cancelled due to no quorum)
- III. Membership Update
 - a. New members
 1. Jamie Freschi, IL State Long-Term Care Ombudsman, representing the Department on Aging.
 2. Pamela Blatter, Director of Nursing, Friendship Senior Options and Robert Roiland, representing the IL Nursing Home Administrator's Association.
 - b. Membership vacancies
 1. Two (2) Public voting
 2. One (1) Resident Advisory Council
- IV. Old Business
 - a. Update on Subpart S
- V. New Business
 - a. Complaint Process
 1. Status of oral and phone intake process, and list of questions asked of complainant.
 2. Review of annual review of complaint process.
 - b. Serious injury incident report – review form and invite comments
 - c. Submission of agenda items

Adjourn

Next meeting Thursday, February 18, 2016, 10 a.m.