

Illinois Department of Public Health  
Office of Health Care Regulation

**Long-Term Care Facility Advisory Board Meeting  
February 16, 2017 • 10:00 a.m.**

Videoconference locations

122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield  
4212 W. St. Charles Road, Bellwood  
5415 N. University St., Peoria

Teleconference Option:

888-494-4032

Access code: 451.226.5788

**AGENDA**

I. Call to Order and Introductions

- a. Welcome new Board Member Terry Sullivan

II. Approve meeting minutes

III. Membership Update

- a. Membership vacancies – four (4) voting vacancies

Two (2) Public Members

One (1) Resident Advisory Council Member

One (1) Advocacy or legal Assistance Member

- b. Expired Terms

IV. Unfinished Business

- a. Draft Psychotropic Medication Informed Consent Form

V. New Business

- a. Skilled Nursing and Intermediate Care Facilities (77 IAC 300) Sheltered Care Facilities (77 IAC 330) Illinois Veterans' Homes Code (77 IAC 340)  
This rulemaking seeks to remove the requirement for SSN of persons who have a financial interest in the operation and ownership of a facility.
- b. Long-Term Care Assistants and Aide Training Program Code (77 IAC 395)  
This rulemaking seeks to increase the student-to-instructor ratio for laboratory instructors from 15 to 16 students.
- c. Skilled Nursing and Intermediate Care Facilities (77 IAC 300) Sheltered Care Facilities (77 IAC 330) Illinois Veterans' Homes Code (77 IAC 340)  
This rulemaking implements PA 96-1372 with regard to distressed facilities.

Adjourn

Next LTC Advisory Board meeting will be held May 18, 2017 at 10 a.m.

Agenda will be sent to the committee 2 weeks prior to the meeting date.

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