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AGENDA

**Hospital Licensing Board Meeting
February 20, 2018 10:00am-12:00pm**

Video conference locations:

**525 W. Jefferson, 4th Floor, Springfield
122 S. Michigan Ave, 7th Floor, Room 711, Chicago
2309 W Main St., Marion**

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for November 21, 2017{exhibit 1}

Old Business

Update on Hospital Regulations Karen Senger
APN, Observation status, Opioid reporting, Sepsis protocols,
NFPA 2012 and SIDS education- 1st notice public comment 2/2/18 ends 3/19/18

New Business

Concern discontinuation of Pediatric licensed bed category of service and admitting pediatric patients to Medical-Surgical units {exhibit 2} Karen Senger

- 250.120 k 1) 2)
- 250.2440 f) Pediatric nursing unit
- 1100.220 Definitions
- 1100.520 Medical Surgical Care Pediatric Care
- 1100.130 Discontinuation Review Criteria

LTC denying admissions from a hospital due to pt. /resident having a Criminal history/background check {exhibit 3} Karen Senger/ LTC

- 250.240 e) 1-4)

Concern discharge of a pt. to LTC with incomplete patient history or Information {exhibit 4} Karen/LTC

- 250.240 d) 1-5)
- Medicare COP 482.83 (d) transfer or referral information

Draft proposed regulations {exhibit 5} Karen Senger

- 250.260 Patient Rights (policy prohibiting staff taking photos/social media)

- 250.1520 Reports (IDPH notification of potential strike by Hospital Staff)
- 250.1410 Anesthesia (update time frame post visit to 48 hrs./ anesthesia records)

Annual Hospital Report 2016 and 2017 {exhibit 6}	Karen Senger
Medicare S&C memos/called QSOG (Quality, Safety and Oversight Group){Exhibit 7}	Karen Senger
<ul style="list-style-type: none"> • QSOC 18-10 Hospitals/CAHS Texting of Patient Information • S&C 18-06 Clarification Ligature Risk Policy 	
Webinar IDPH/IHA on Health Care Worker Background Check Act {exhibit 8}	Karen Senger
IHA update	Lance Kovacs
Board Membership Update	Karen Senger
Annual Board Training Ethics 2018 & 2018 Sexual Harassment	Karen Senger
Travel Voucher-increase in mileage effective January 1, 2018 (54.5)	Karen Senger
Meeting Schedule for 2018 and 2019	