

Illinois Department of Public Health  
Office of Health Care Regulation

**Developmentally Disabled Facilities Advisory Board Meeting**

MINUTES

March 5, 2014 \* 2 p.m.

Video Conference locations

122 S. Michigan Avenue, Conference Room 711, Chicago, IL  
535 W. Jefferson St., 5<sup>th</sup> floor Conference room, Springfield, IL

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>DEPARTMENT STAFF</b>
Toni Colon, Chair	Michael Bibo	John Absher
Lora McCurdy	Marie Rucker	Maurice McAllister
Michael Hurt	James Francis	Ruth Wasiukiewicz
Kevin Switzer	Greg Shaver	Sean Dailey
Tracy Aldridge	Marissa Kirby Stofferahn	Henry Kowalenko
Geunyeong Pyo	Arden Gregory	Susan Meister
Lois Shaefer-Kramer	Wendy Meltzer	Karon McGrath
Melissa Picciola (proxy for Deborah Kennedy)		

**Call to Order**

Chairman Colon called the meeting to order at 2 p.m. Members and guests were asked to introduce themselves.

**Approval of Meeting Minutes**

A motion was moved and seconded to approve the minutes for November 20, 2013.

**Old Business**

Updates on Part 350 amendments are scheduled for the next meeting. These updates are currently under review with the Department's Legal office.

**New Business**

Report on pending bills impacting DD facilities:

- HB 4486 regarding development of training programs for authorized direct care staff in administering medications under the supervision of a registered professional nurse. Chair Colon highlighted various concerns including the expansion of allowable medications to non-licensed personnel which increases risks and endangers vulnerable populations. Discussion followed on identifying appropriate training and the scope of responsibilities placed on the registered professional overseeing the distribution and administration of medications. More research and study will follow. Agency position opposes.
- HB 4580 regarding employees who have been convicted of certain offenses and the time frame in which they may be prohibited from having direct care, contact or access to patients or their records. The Agency opposes this bill in part because the countdown begins with the date of the conviction rather than the date of completing the individual's sentence and restitution.

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- HB 5478 concerns State's CILA program under the IDPH rather than the Department of Human Services. The Agency supports this amendment. Chair Colon noted that there are substantial fiscal considerations that will impact the Department.
- HB 5867 amending the Nurse Practice Act and creates the IL Primary Care Workforce Investment Fund to benefit persons seeking advanced nursing licensure. The Agency defers this matter to the IDFPR and remains neutral.

**Future meeting dates**

	<u>Chicago</u>	<u>Springfield</u>
10 a.m., May 21, 2014	122 S. Michigan Ave., Room 711	535 W. Jefferson St., 4 <sup>th</sup> floor Conf. Rm.
10 a.m., August 20, 2014	122 S. Michigan Ave., Room 711	535 W. Jefferson St., 4 <sup>th</sup> floor Conf. Rm.
10 a.m., December 5, 2014	122 S. Michigan Ave., Room 711	535 W. Jefferson St., 4 <sup>th</sup> floor Conf. Rm.

**Adjournment**

A motion was moved and seconded to adjourn the meeting at 3:20 p.m.