



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

**Illinois Department of Public Health
Office of Health Care Regulation
Ambulatory Surgical Treatment Centers Licensing Board Agenda
September 14, 2016
9:30 am -12:00 pm
122 S. Michigan Avenue, 7th Floor, Room 711, Chicago
525 West Jefferson Street, 4th Floor, Springfield
Bellwood Location Not Available**

1. Call to Order and Introduction
2. Review and Approval of June 8, 2016 minutes {Exhibit 1}
3. Board membership Update Karen Senger
 - a. Board Vacancies
 - b. New Appointee Board Membership Judy Fabrizius
4. Old Business Karen Senger
 - a. Proposal for Statute change per 210 ILCS 5-6 30 b {Exhibit 2}
 - b. Proposed Language to Admin Code 205.320 {Exhibit 3}
(Current Regulations, CMS Regulations, and Similar States) Karen Senger/ Mark Mayo
 - c. Multiple Syringe Usage Dr. Steven Gunderson
 - d. Record Retention Program Update Karen Senger
5. New Business Karen Senger
 - a) Sharing Space {Exhibit 4} Henry Kowalenko
 - b) CMS S&C Memos 16-22-LSC and 16-29-LCS {Exhibit 5} Karen Senger
 - c) 2016 Ethics Training for Board members Karen Senger
 - d) Requirement of personnel in OR for ASTC and Pregnancy Term
{Exhibit 6} Karen Senger
 - e) ASTC Survey Data {Exhibit 7} Karen Senger
6. Travel Mileage Reimbursement
7. Next meeting dates:
 - a. December 7, 2016 • **10:30 am -12:30 pm** (122 S. Michigan Avenue, 7th Floor, **Room 723** in Chicago, 525 W. Jefferson Street, 4th Floor in Springfield, and 4212 St. Charles Road in Bellwood).
 - i. Cannot change to new meeting time to start at 9:30 am -12:00 pm due to new time conflicts with another meeting scheduled in the Springfield Location – Meeting Room 711 is not available for this meeting in the Chicago Location
 - b. March 8, 2017 • 9:30 am – 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711, Chicago, 525 W. Jefferson Street, 4th Floor, Springfield, **Bellwood Location not available for this meeting**)
8. Adjourn