

Illinois Department of Public Health  
Office of Health Care Regulation

**LONG-TERM CARE FACILITY ADVISORY BOARD MEETING**

**August 16, 2018 • 10:00 a.m.**

Videoconference Locations

122 S. Michigan Ave., Room 723, 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: 8558512157

**AGENDA**

**I. Call to Order and Introductions**

**II. Approve Meeting Minutes**

**III. Membership Update**

- A. No Membership Vacancies

**IV. Rule Updates**

- A. Amendment to 77 Ill. Adm. Code 330 to strike subsection 330.910(f), which conflicts with Admissions language in Section 330.720
- B. Amendment to 77 Ill. Adm. Code 300.110(g) Voluntary Closure of Facilities

**V. Old Business**

- A. Facilities Use of Serious Injury Incident Report Form
- B. Status of Distressed Facility Rules and Proposed Legislative Revision
- C. Status of Informed Consent Form and Rulemaking
- D. Proposal of a rule change to Section 300.120 – Application for License:  
Amend Section 300.120 (e) by adding a new 6) “Each facility must have a facility specific email address that does not change.” This will allow for future electronic POC’s and address the IDPH SIREN and other notification needs.
- E. Discussion of PA 99-822 and Rulemaking for New Dementia Requirement
- F. Discussion of PA 100-0217 and Rulemaking for Nurse Waivers



**VI. New Business**

- A. Discussion of a Change to the Emergency Medication Kits Requirement
- B. Anonymous/Non-Anonymous Complaints

**VII. Next Board Meeting:**

November 15, 2018, 2018 at 10:00 am

Agenda items to Tena Horton at [tena.horton@illinois.gov](mailto:tena.horton@illinois.gov) and/or Jason Grigsby at [jason.grigsby@illinois.gov](mailto:jason.grigsby@illinois.gov) by October 29, 2018.

**VIII. Adjourn**