

Illinois Department of Public Health  
Office of Health Care Regulation

**Developmentally Disabled Facilities Advisory Board Meeting**

MINUTES

December 5, 2014  
10 a.m.

Video Conference locations

122 S. Michigan Avenue, Conference room 711, Chicago  
525 W. Jefferson, 4<sup>th</sup> floor Conference room, Springfield

Call to Order and Introductions

The meeting was called to order at 10 a.m.

Members present in Springfield: Michael Bibo, Dr. Arden Gregory, Dr. Geunyeong Pyo, James Mike Francis, Marie Rucker, Greg Shaver

Members present in Chicago: Debra Bryars, Deborah Kennedy, Lois Shaeffer-Kramer

Members not present: Dr. Tracy Aldridge, Lora McCurdy, Joseph Turner

IDPH representatives: Sean Dailey, Connie Jensen, Henry Kowalenko, Jackie Manker, Karon McGrath

Interested parties: Roxy Kozyckj, Wendy Meltzer

Approve meeting minutes of August 20, 2014

Minutes approved unanimously.

Membership Update – 2 vacancies

- a. One (1) General Public member
- b. One (1) Resident Advisory Council Member

Recommendations for membership vacancies should be sent to Blanca Farris.

Old Business

Part 350: Intermediate Care for the Developmentally Disabled Facilities Code – concern about time involved with reviewing codes; Sean Dailey gave overview of timeframe of wrapping up rule revision - working on these for 3 years, presented to board at Spring '14 meeting, Board wanted more time to review, presented/reviewed again at August meeting, came up with list of changes and board members were going to do further research on mental health code and DHS guidelines. Mike Bibo has concerns with high-risk designation.

Timeframe for wrapping up: if yes, vote today, after final legal review, file 1<sup>st</sup> notice early January 2015; once published in IL register starts 45-day 1<sup>st</sup> notice period for public comment, receive comments to process, agree to disagree, then legal files with JCAR for 2<sup>nd</sup> notice, another 45-day period; 1<sup>st</sup> notice period May or June, once JCAR reviews and votes with no objections, then done and we can adopt. The Board had rule changes in front of Board at 2 meetings, but Agency is prepared to move forward with these rules.

Mike Bibo – SB145 – Nursing Home side, things happened on that side that haven't been adopted either – severe concerns with high risk designation language – not applicable for the DD population.

Equip for Equality has concerns as well. There are things to complete; does not want to see this go forward today, but wants to see what changes are identified.

Debra Bryars asked the board to go through item by item and delineate the changes they would like to see. Changes are due to Sean Dailey by December 12, 2014; he will make changes and send draft to the Board by January 5, 2015.

New Business

None

Meeting schedule 2015 (new dates)

February 4, 2015 • 10 a.m.

May 13, 2015 • 10 a.m.

August 12, 2015 • 10 a.m.

November 10, 2015 • 10 a.m.

Next Board Meeting Date: February 4, 2015 • 10 a.m.

- c. Video conference rooms:
  - i. 122 S. Michigan Ave., Conference Room 711, Chicago
  - ii. 525 W. Jefferson St., 4<sup>th</sup> floor Conference Room, Springfield

The meeting was adjourned.