

Minutes  
IDPH Informal Dispute Resolution Committee  
March 20, 2008, OSF Offices, Peoria

**Committee Members present:**

Henry Kowalenko, Chair  
Joe Brueck  
Dave Mikos  
Patrick Grzybek

Harry Wolin, Co-Chair  
Ann Guild  
Dave Volz  
Vern Wegerer

**Committee Members Absent**

Doug King

The meeting was called to order at 10:30 by Henry Kowalenko, Chair. Packets of information were handed to each member and they were asked to complete application, ethics training and voter registration cards were requested. IT was explained to the Committee that the nominations were not conducted in accordance with proper procedure, therefore, the recommendation have to go back through the proper process. They will be approved by the Director then go to the Governor's office. Until this process is completed, the Committee cannot vote on an IDR issues. The IDR scheduled for April in Oakbrook will be postponed.

The minutes from the February 21, 2008, meeting were read, Harry Woline made a motion to approve them as written, Ann Guild seconded the motion, all attending approved.

The Committee took a tour of a mobile MRI which OSF made available. Henry talked briefly about his meeting the CMS and their view on these types of units. He stated that the feds look at these units as healthcare and should be treated as such but he has asked for that interpretation in writing.

The revised mobile requirements were reviewed and changed recommended which Henry will incorporate. Harry Wolin and Ann Guild will present these requirements as rule making to be incorporated into the licensing requirements.

The Committee discussed how to approach the updating of the licensing requirements and it was decided that Henry would provide the Committee with a list of issues that the Department deals with regarding the requirements that need updating or clarifying. These issues will be addressed first and presented to the Hospital Licensing Board to get incorporated into the rules.

Harry Wolin made a motion to adjourn the meeting, Pat Grzybek seconded the motion. The meeting was adjourned at 2:00 pm