

**AGENDA**  
**Hospice and Palliative Care Advisory Board Meeting**  
**February 9, 2012, 10:30 am – 1:00 pm**  
**Video conference locations:**  
**535 W Jefferson, 4<sup>th</sup> Floor, Springfield**  
**122 S Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago**

**Call to Order**

Introduction of Committee Members and Guests

Recognition of New Board Member Appointment

Approval of Draft Minutes from last board meeting

**OLD BUSINESS**

None

**NEW BUSINESS**

POLST Illinois: Document Summary {Exhibit 1}; Next Steps in Program Development {Exhibit 2}; and Organizational Chart {Exhibit 3} (Discussion) Presented by: Julie Goldstein

Health Information Exchange & Advance Directives {Exhibit 4} Presented by: Julie Goldstein

Summary Statutory and Non-statutory Power of Attorney for Healthcare Forms (Discussion) {Exhibit 5} Presented by: Julie Goldstein

Draft Notice to the Individual Signing the Power of Attorney for Health Care {Exhibit 6.1} Presented by: Julie Goldstein

Pamphlet Notice to the Individual Signing the Power of Attorney for Health Care {Exhibit 6.2} Presented by: Julie Goldstein

Explore ways of Increasing Excellence in Hospice and Palliative Services (Discussion) Presented by: Lorraine Bearrows

Issues happening in the Hospice & Palliative arena (Discussion) Presented by: Lorraine Bearrows

Palliative Care Practice for Advanced Dementia: Regulatory Friend or Foe (Discussion)  
{Exhibit 7} Presented by: Pat Ahern

Nursing Homes in Deep Financial Trouble - Can we (Hospice People help (Discussion) Bill Bell  
(Question raised by Karen Sikorski)

Education of State Hospice Surveyors - Can we (Hospice People) help Bill Bell  
(Question raised by Karen Sikorski)

Hospice Statistic Data (Licensure and Certification totals) Karen Senger

**Adjourn**