

## **AGENDA**

### **Hospice and Palliative Care Advisory Board Meeting**

**February 4, 2013, 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

Approval of Draft Minutes from last board meeting November 8, 2012 (VOTE) {Exhibit 1}

#### **OLD BUSINESS**

Update on IDPH DNR/POLST Form and Program (Discussion) Julie Goldstein

Update on IDOC letter Bill Bell

By-Laws Addendum (VOTE) {Exhibit 2} (VOTE) Bill Bell

Proxy Form (VOTE) {Exhibit 3}

Duties and Responsibilities of the Co-Chair {Exhibit 4} (VOTE) Bill Bell

Training plan for surveyors of LTC and Hospice Programs Lorraine Bearrows

#### **NEW BUSINESS**

Medicaid HMO list does not include Hospice as a required service Pat Ahern

Regulatory changes Yesterday, Today, and Future Karen Senger

Hospice Statistic Data (Licensure and Certification totals) Karen Senger

Ethics and Open Meeting Act Training for 2013 will be announced

#### **Adjourn**