

Illinois Department of Public Health
Office of Health Care Regulation

Long-Term Care Facility Advisory Board Meeting

AGENDA
November 20, 2014
10 a.m.

Video Conference locations

122 S. Michigan Avenue, Conference room 711, Chicago
525 W. Jefferson, 4th floor Conference room, Springfield
4212 W. St. Charles Road, Conference room, Bellwood

1. Call to Order and Introductions
2. Approve meeting minutes of August 21, 2014
3. Membership Update
 - a. Provider Association member – one (1) voting
 - b. Public member - two (2) voting
4. Unfinished Business
 - a. Medical Cannabis
 - b. Subpart S Rules
 - c. By-Laws revision
 - d. Specialized Mental Health Rehabilitation Code
5. New Business
 - a. Repeal Part 430
6. Next Board Meeting Date: February 25, 2015, 10 a.m.
 - Video conference rooms:
122 S. Michigan Avenue, Conference room 711, Chicago
525 W. Jefferson St., 4th floor Conference room, Springfield
4212 W. St. Charles Rd, Conference room, Bellwood, IL 60104, Bellwood
7. Adjourn