

DEVELOPMENTAL DISABILITIES ADVISORY BOARD DRAFT MINUTES

Approved with corrections noted

March 5, 2014
2:00 p.m. to 3:00 p.m.

Video Conference:
535 W. Jefferson Street, 5th Floor, Springfield, IL
122 S. Michigan Avenue, Room 711, Chicago, IL

MEMBERS PRESENT

Toni Colón, Chair
Lora McCurdy
Michael Hurt
Kevin Switzer
Tracy Aldridge
Geunyeong Pyo
Lois Sheaffer-Kramer
Melissa Picciola, for
Deborah Kennedy
Michael Bibo

MEMBERS ABSENT

~~Michael Bibo~~
~~Marie Rucker~~
James Francis
Greg Shaver
Marissa Kirby Stofferahn
Arden Gregory
~~Wendy Melzer~~

DEPARTMENT STAFF

Karen Senger
Maurice McAllister
Ruth Wasiukiewicz
Sean Dailey
Henry Kowalenko
Susan Meister
Karon McGrath
John Absher

Other: Marie Rucker, Marissa Kirby Stofferahn

CALL TO ORDER

Chairman Colón called the meeting to order at 2 p.m. Members and guests were asked to introduce themselves.

APPROVAL OF MINUTES

A motion was moved and seconded to approve the minutes for November 20, 2013.

OLD BUSINESS

Updates on Part 350 amendments are scheduled for the next meeting. These updates are currently under review with the Department's Legal office.

NEW BUSINESS

Report on pending bills impacting DD facilities:

- HB 4486 regarding development of training programs for authorized direct care staff in administering medications under the supervision of a registered professional nurse. Chair Colón highlighted various concerns including the expansion of allowable medications to non-licensed personnel which increases risks and endangers vulnerable populations. Discussion followed on identifying appropriate training and the scope of responsibilities placed on the registered professional overseeing the distribution and administration of medications. More research and study will follow. Agency position opposes.

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- HB 4580 regarding employees who have been convicted of certain offenses and the time frame in which they may be prohibited from having direct care, contact or access to patients or their records. The Agency opposes this bill in part because the countdown begins with the date of the conviction rather than the date of completing the individual's sentence and restitution.
- HB 5478 concerns State's CILA program under the IDPH rather than the Department of Human Services. The Agency supports this amendment. Chair Colón noted that there are substantial fiscal considerations that will impact the Department.
- HB 5876 amending the Nurse Practice Act and creates the IL Primary Care Workforce Investment Fund to benefit persons seeking advanced nursing licensure. The Agency defers this matter to the IDFPR and remains neutral.

FUTURE MEETING DATES

	Chicago	Springfield
10 a.m., May 21, 2014	122 S. Michigan Room 711	535 W. Jefferson, 4 th Floor
10 a.m., August 20, 2014	122 S. Michigan Room 723	535 W. Jefferson, 4 th Floor
10 a.m., November 19, 2014	122 S. Michigan Room 723	535 W. Jefferson, 4 th Floor

ADJOURNMENT

A motion was moved and seconded to adjourn the meeting at 3:20 p.m.