

State of Illinois  
Department of Public Health  
Office of Health Care Regulation

**End Stage Renal Disease Advisory Board**

MINUTES  
April 18, 2014

Video Conference

4212 St. Charles, Bellwood IL  
122 S. Michigan, Room 711 Chicago IL  
535 W. Jefferson, 4<sup>th</sup> Floor, Springfield IL

The meeting was called to order at 10:30 a.m.

Members Present: Steven Bucher, Catherine Colombo, Sheri Korbet, James McFarlin, Arthur Morris and Marcia Sorrill.

Members Absent: Allen Krall and Merry Downer.

Interested Parties in Attendance: Karen Senger and Susan Meister.

Approval of Meeting Minutes

**A motion made by Colombo, seconded by Morris, to approve the meeting minutes of April 18, 2012, was unanimously approved.**

Membership Update

Merry Downer submitted her resignation. Board members were asked to offer recommendations for this position which represents “physicians.”

Bylaws

Bylaws previously worked on by the Board marked as Set B, will be sent to Legal for review with the following change:

Section 1-4: Members may be appointed to a term, but no member may be reappointed to more than ~~<strike: two>~~ **<change to: three>** consecutive terms.

Draft Proposed Rules Amendments

Karen Senger will draft new language to address the following points:

235.200

(b) (1) Home Health Agencies... do not provide ESRD services under any circumstances.

(b) (2) Hospitals... as it applies to in-patient services.

(b) (3) Physicians... unless providing outpatient dialysis services.

235.210

(i) re “transferability:” Karen Senger will send Board members clarification regarding corporations, partnerships and other ownership/control issues.

Question re surveying new ESRD facilities for both Medicare and licensure and the same time. Ms. Senger will discuss with OHCR Deputy Director and return with more information in July.

235.230

(b) (1) A renewal fee of \$1,000 per application plus \$35 per **<add: in-center>** station, and \$250 per remote site.

235.400 Patient Rights

(a) **<add: (21) Access to care shall not be denied to patient based solely on vascular access.>**

(b) (second sentence:) A patient shall be given 30 calendar days advance notice to ensure orderly transfer or discharge, except in cases where the patient **<add: or family>** presents an immediate risk to others;

235.450

(b) (3) (a) Sheri Korbet will prepare additional language regarding isolation procedures.

235.530

(c) (3) An individual with a bachelor’s degree and one year of experience in **<strike: an ESRDF renal unit> <change to: health care management experience.>**

235.810

(d) Add CMS clarification language. Sheri Korbet to provide language.

235.820

(e) ESRDF (add the letter E)

235.840

(h) Delete.

235.900

Discussion regarding whether it is necessary that technicians be certified in order to administer dialysis treatment. A vote to support the requirement was taken, with three in favor, two opposed and one abstention.

(f) (4) The long-term care facility, in consultation with the ESRDF or home training center, shall provide for an emergency tray, including **<strike:**

~~emergency drugs,~~> medical supplies and emergency equipment, which shall be available at remote locations.

(g) (4) <add: See: “Direct Supervision” definition.>

(g) (4) (A) The trained caregiver <add: See Definitions> shall receive adequate training and possess sufficient competency to assure the home dialysis long-term care residents receive a safe and effective treatment.

Revisions will be prepared and ready for the next meeting.

Next Meeting: July 17, 2014

There being no further business, the meeting was adjourned at 12:30 p.m.