

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

Hospital Licensing Board

Approved
8.13.2014

MINUTES
May 14, 2014

Video Conference

122 S. Michigan, Room 723 Chicago IL
535 W. Jefferson, 4th Floor, Springfield IL

Call to Order

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

Members present in Chicago: Kishore Belani, Lyndean Brick, James Girardy, James Prister, Nancy Roberts, John Schneider and Don Versen.

Members present in Springfield: Catherine Neuman and Harry Wolin.

Members absent: Michael Pelletier, Lillian Pickup, Dale Smith and Cathy Smithson.

Interested Parties: Barb Haller

IDPH Staff: Karen Senger, Susan Meister, and Sean Dailey.

Approval of Meeting Minutes

A motion made by Schneider, seconded by Belani, to approve the meeting minutes of March 3, 2014 as submitted, was unanimously approved.

YE 2013 Hospital Annual Report: Karen Senger reviewed a report covering the years 2004 to 2013 on the number of licensed beds and types of license categories; information on facilities by type and whether accredited or not; number and types of surveys conducted; and number and types of complaints reported. A second report provided information on complaints received in 2013 which were investigated and had findings. Reports on file.

SB2929 re requirement of language translators: Barb Haller advised the bill was rewritten to require that interpreters be present or arrangements provided for video, telephonic or interpretation by other means.

SB3304 re hospital requirements for training and other responsibilities of caregivers selected by patients: Barb Haller reported the bill is on hold for this session.

HB4484 re transfer information to be mandated for all patients: Barb Haller advised the bill has been sent back to House Rules.

SB2959 re a hospital licensure fee of \$55 per bed for the purposes of implementing the Adverse Health Care Events Reporting Law of 2005 and updating the complaint-investigation reporting system. The bill also amends the EMS Systems Act and the Hospital Emergency Service Act which provides rehabilitation, psychiatric and long-term

care hospitals are not required to provide emergency services. Since the last board meeting, Barb Haller reported psychiatric hospitals were negotiated out of the statute. Karen Senger noted psychiatric hospitals still need to meet minimum stand-by ED requirements.

Rules Part 205: Sean Dailey submitted a proposed change to Section 250.330 (a)(1)(B) as follows:

“Procedures for offering immunization against influenza virus when available between September 1 and April 1, and against pneumococcal disease upon admission or discharge, to patients in accordance with the recommendations of the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention that are most recent to the time of vaccination ~~age 65 or older~~, unless contraindicated; and...”

A motion made by Wolin, seconded by Versen, to recommend approval of the proposed change, was unanimously approved.

Discharge Planning Worksheet: Karen Senger provided copies of the updated worksheet. Copy on file.

Rulemaking Procedures: Susan Meister provided an overview of the steps involved in rulemaking and discussed notice requirements, reviews by the Joint Commission on Administrative Rules, objections, emergency rulemaking circumstances, ex parte communications, adoption and publication in the Illinois Register. Report on file.

At the next quarterly meeting, Lyndean Brick requested that we have an attorney speak on various ethics issues.

Membership Update: Expiration dates for member terms to be verified.

Maternity Rules: re surrogates. Add to next agenda.

Next Meeting: 10 a.m., August 13, 2014.

There being no further business, the meeting was adjourned at 11:10 a.m.

Prepared by
Ruth Wasiukiewicz