

Illinois Department of Public Health  
Office of Health Care Regulation

**Long Term Care Advisory Board**

Unapproved  
Minutes  
August 21, 2014

Video Conference  
4212 W. St. Charles Road, Bellwood, IL  
122 S. Michigan Avenue, Room 723, Chicago, IL  
535 W. Jefferson, 4<sup>th</sup> floor, Springfield, IL

**Call to Order**

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

**Roll Call**

**Present**

Bill Bell  
Mike Bibo  
Debra Bryars  
Jack Bulmash  
Pat Comstock  
Sean Dailey  
Kathy Dennis  
Connie Jensen  
Henry Kowalenko

Alma Labunski  
Randy Malan  
Joyce McGrady  
Karon McGrath  
Susan Meister  
Robert Morgan  
George Skaggs  
Terry Sullivan

**Approval of Minutes**

The meeting minutes of July 24, 2014 were unanimously approved.

**Membership Update**

There are currently four vacancies: two representing the general public, one resident advisory council representative and one provider association member.

**New Business**

**Randy Malan, DHS: Prescription Monitoring Program - PA 96-1372**

Meds can constitute a chemical restraint; one psychiatrist did most prescribing; governor appointed a work group to oversee process; computer programs set up; advisory committee set up (clinicians & provider associations); 16% of residents on Alzheimer's meds, 82% also getting anti-cholinergic meds – block Alzheimer's med (anti-bladder spasm); see how many are on programs for bladder control. Purpose is to come up with a clinical tool facilities can use; complete transparency; Craig Conover is co-chair. Question: Rules for disposition of data?

**Legal: Medical Cannabis – Bob Morgan, IDPH**

Patients apply as follows: A-L, September/October; M-Z, November/December; add seizure disorders January; March 2015 up and running. Dr. Bulmash feels prohibiting; some reports on physical plant – different form; treat as Schedule II; high risk of diversion. Mike Bibo: allow

suggestions to be submitted; George Skaggs: use for both initial and final; have a task force to look at? Bob Morgan discussed certification by physician – confirm disease; feds – Schedule I; VA hospital would not allow; law doesn't require nursing home to participate; SFI – no smoking.

OHCR states there is a need to decide what surveyor will do; caregiver can purchase and provide to resident. Debra Bryars is researching other states' processes; CMS – against the law – Medicare & Medicaid are federal. Mike Bibb: CMS will not allow. Bob Morgan has had communications with CMS; CMS will not come in unless not regulated – state has asked for involvement. Debra Bryars: facilities have responsibility to enforce. Bob Morgan: will it affect federal reimbursement?

#### By-laws

George Logan – yes if in bylaws – draft a revision. Mike Bibb: what about discussion outside of meeting?

#### Incident Report Form

George Skaggs – wants to put on website as a PDF; DPH cannot always read hand written reports. Start pilot in Bellwood; rule change – make “serious” accident or incident” (define). Make sure form is consistent with rules.

#### Subpart S

September 2 or 3 internal meeting with Governor's Office and other agencies.

#### SMHRF

Update on rules

#### New business for November 20, 2014 meeting

Use of medical cannabis in nursing homes. Debra Bryars – against federal law – not in certified facilities. Donna Ginther – gray area in federal law.