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, 4th floor, Springfield, IL

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

Roll Call

Present

Bill Bell  Alma Labunski
Mike Bibo  Randy Malan
Debra Bryars  Joyce McGrady
Jack Bulmash  Karon McGrath
Pat Comstock  Susan Meister
Sean Dailey  Robert Morgan
Kathy Dennis  George Skaggs
Connie Jensen  Terry Sullivan
Henry Kowalenko

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-colonergic 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; SF1 - 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 Bibo: 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 Bibo: 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