

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)
www.idph.state.il.us/about/hfspb.htm

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)
Final Agenda will be posted no later than
9:00 A.M. Friday, September 24, 2010 at the
Health Facilities and Services Review Board's office
and at the meeting location.
ONE Day Meeting, September 28, 2010
Wingate by Wyndham Joliet
101 McDonald Drive
McDonald & Route 52
Joliet, IL 60431

1. CALL TO ORDER: Tuesday, September 28, 2010, 10:00 A.M.

1. Approval of Agenda
2. Opening Remarks
3. Introduction of Members and Chairman
4. Introduction of Staff
5. Purpose of Illinois Health Facilities and Service Review Board
6. Legal and Ethical Considerations and Requirements for the LTC Subcommittee, Open Meetings Act
7. Approval of Sub Committee By Laws
8. Proposed Rules Process
9. Travel Regulations and Reimbursement
10. Dates and Locations of Subsequent Meetings
11. Deadline for Proposed Rules
12. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

Sonntag Reporting Services
Timbers Professional Center
248 West Rivers Drive
St. Charles, Illinois 6017413.