

State of Illinois  
Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782 3516, (217) 785 4111 (fax)

**LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING**

**A G E N D A**

(M-316) –FINAL (per 2 IAC 1925.240)

Agenda will be posted no later than

9 AM Friday, October 31, 2014

at the

Health Facilities and Services Review Board Springfield Office

and

[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**VIDEOCONFERENCE**

**Wednesday, November 5, 2014**

**10AM – 2PM**

**HFSRB Offices**

**69 W. Washington Street, Suite 3500  
Chicago, Illinois 60602**

**-AND-**

**IDPH Administration**

**535 W. Jefferson Street, 4<sup>th</sup> Floor  
Springfield, Illinois 62761**

CALL TO ORDER: Wednesday, November 5, 2014 - 10:00 AM

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Approval of Agenda
3. Approval of August 19, 2014 Meeting Transcript
4. LTC Subcommittee Membership Tenure
5. Proposed Amendments to LTC Advisory Subcommittee By-laws
6. Update - Revisions to the LTC CON Rules and Application
7. Update – “Buyer/Seller Requirements” Workgroup
8. Other Business
9. Next Meeting
10. Adjournment

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**

Health Facilities and Services Review Board

525 West Jefferson Street, 2<sup>nd</sup> Floor

Springfield IL 62761-0001

(217)782-3516 ~ (217)785-4111 (fax)