## Illinois Department of Financial and Professional Regulation Division of Professional Regulation

## Illinois Nursing Home Administrators Licensing and Disciplinary Board Open Minutes

Date: January 10, 2017

Meeting Convened: 11:00 a.m. Meeting Adjourned: 12:20 p.m.

Location: IDFPR Springfield Office

Board Members Present: Michael P. Duffy, Chairperson

Kimberly A. Kohls, Member Michael Hriljac, Public Member

Board Members Absent: Joy Ward, Member

Visitors Present: Nancy McDonald, LeadingAge of Illinois

Julia Aducci, LeadingAge of Illinois

Staff Present: Sandra Dunn, Health Services Section

Milana Lublin, Legal Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The meeting was called to order at 11:00 a.m.	The Board members and DPR staff introduced themselves. Nancy McDonald and Julia Aducci from LeadingAge of Illinois was welcomed to the meeting.
Announcements and Correspondence	The Board discussed upcoming sunset changes in the Act including the guidelines of electronic communication and consistency in the language.	
Approval of Minutes	The Open Minutes from the July 16, 2015 Board Meeting were reviewed and approved.	Motion was made and seconded (Duffy/Hriljac) to approve the Open Minutes from the July 16, 2015 Board Meeting. Motion carried.

Old Business	None was discussed.	
New Business Election of Officers	The Board conducted the Election of Officers.	Motion was made and seconded (Hriljac/Duffy) to approve Kimberly Kohl as Chairperson and Michael Duffy as Vice-Chairperson.  Ayes – Duffy, Kohl, Hriljac Motion carried.
	Milana Lublin updated language for NAB and the Associations.  The Board discussed the Administrate Rules.  The Board discussed the new law to allow healthcare workers to petition for review a NHA license denial or revocation for certain forcible felony convictions.  The Board discussed the new licensing examination and process.	
Closed Session		Motion was made and seconded (Kohls/Hriljac) to close the session for the purpose of reviewing applications and closed minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act. A roll call vote was taken.  Ayes – Duffy, Kohls, Hriljac  The motion carried and the session closed at 11:30 a.m.
Deliberations/Defaults	None	

Applications  Closed Minutes	Three application files were reviewed by the Board and Recommendations made to the Director.  The Closed Minutes from the July 16, 2015 Board Meeting	
	were reviewed.	
Open Session		Motion was made and seconded (Duffy/Kohls) to come out of Closed Session at 11:35 a.m. Motion carried.
Recommendations		Motion was made and seconded (Kohls/Duffy) to approve the recommendations made during Closed Session. Motion carried.
Chairman Time	The Chairperson discussed the NAB Annual Meeting. Kimberly Kohls will go as the Illinois representative to the July and November meetings.	
	The Chairperson also discussed NAB rolling out a new licensing examination which will include core competency portion, NHA portion, and assisted living portion. The exam will be home and community based.	
Board Liaison Time	The next board meeting scheduled for June 13, 2017 in Chicago.	
Adjournment		There being no further business to come before the Board, the meeting adjourned at 12:20 p.m.