

Division of Professional Regulation

Illinois Home Medical Equipment and Services Board

Open Minutes

Date: April 27, 2017

Call to Order: 11:05 a.m.

Location: James R. Thompson Center
Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
100 W. Randolph St., Room 2-029,
Chicago, Illinois

Adjournment: 12:44 p.m.

Board Members Present: Brian Dacy, Member
Daniel Heckman, Member
Roger Lichty, Member

Board Members Absent: Susan L.Cain, Member

Division Staff Present: Alex Cooper, Office of General Counsel
Katy Straub, Office of General Counsel
Robert Gerton, Board Liaison, Health Services Section

Guests Present: None

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	The meeting was called to order at 11:05 a.m.	
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the October 29, 2015 meeting.	Motion was made and seconded to accept the minutes from open session of the October 29, 2015 meeting. Motion carried.

FY2018 MEETING SCHEDULE		The following meeting dates and locations were established for FY2018: October 26, 2017 April 19, 2018
LEGISLATION	Brian Dacy discussed concerns over a bill being considered in the 99 th General Assembly. Dan Heckman described a conversation he had participated in regarding the legislation. Discussion followed regarding the respective roles of the Board, and the Department, and professional associations in regards to various types of legislation.	
ENFORCEMENT PROCESS REVIEW	Katy Straub gave a brief overview of the enforcement process and described some of the types of discipline and pathways a complaint or a case can take through the Department.	
SUNSET REVIEW	Alex Cooper gave the Board an update on the status of legislation aimed at re-enabling the Home Medical Equipment and Services Provider License Act before it sunsets at the end of this year.	

ELECTION OF OFFICERS	An election of officers was held.	Brian Dacy was unanimously elected to Chair the Board. Dan Heckman was elected Vice-Chair.
ADJOURNMENT		Motion was made and seconded to adjourn the meeting. Motion carried. At 12:44 p.m., the meeting adjourned.