Division of Professional Regulation

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**JB PRITZKER** MARIO TRETO, JR. **CAMILE LINDSAY** Governor Secretary Acting Director

## **MEMORANDUM**

To: Illinois Nursing Home Administrator Board

> Kimberly Kohls, Chair Paulette McKinnis Clarence Boykin Jared Carr

Jerlene Jamison

From: Rochelle Hartman, Board Liaison

Division of Professional Regulation

Date: April 9, 2025

RE: **BUSINESS MEETING - April 15, 2025** 

The Nursing Home Administrator Board will convene for a meeting at 10:00 am, Tuesday, April 15, 2025 at 555 W. Monroe in Chicago, Room 5c1 and at 320 West Washington Street in Springfield, Room 376. The agenda is attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the open session of this meeting are strongly encouraged to join via WebEx by clicking the link:

- https://illinois.webex.com/illinois/j.php?MTID=m246ad9a8a300c1d9a808e6d96a0629a7
- or by calling in to 1-312-535-8110
  - Access code for both web and phone is 2869 555 0483

Individuals not on the board who would like to attend the meeting in person, please email your name, board name and meeting date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

Illinois Nursing Home Administrator Board Agenda

Tuesday, April 15, 2025, 10:00 am 555 W Monroe Chicago, Room 5c1 320 W Washington, Springfield, Room 376

- I. Call to Order and Establishment of Quorum
- II. Introduction of Guests/Public Comment
- III. Announcements and Updates
  - A. New licensing system—CORE
  - B. License statistics
  - C. Recruiting new members
- IV. Presentation on Health Services Executive Qualification (HSE) by Randy Lindner, NAB
- V. New Business
  - A. Application process
  - B. Updating rules
- VI. Chair Remarks
- VII. Adjournment