

Division of Professional Regulation

Illinois Home Medical Equipment and Services Board

Open Minutes

Date: October 29, 2015

Call to Order: 10:30 a.m.

Location: Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
320 W. Washington St., Rm202N
Springfield, Illinois

Adjournment: 11:33 a.m.

Board Members Present: Susan L.Cain, Member
Brian Dacy, Member
Daniel Heckman, Member
Roger Lichty, Member

Board Members Absent: Austin Mitchell, Member

Division Staff Present: Sandra Dunn, Manager, Health Services Section
Robert Gerton, Board Liaison, Health Services Section

Guests Present: Nathan Constable, CHAP
Michael Grogan, CHAP

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	The meeting was called to order at 10:30 a.m.	
INTRODUCTIONS	Board members, DPR staff and guests introduced themselves and the entity they represent.	.
ELECTION OF OFFICERS	An election of officers was held.	Brian Dacy was unanimously elected to Chair the Board.

MINUTES ACCEPTANCE	Board members reviewed the open minutes from open session of the May 2, 2008 meeting.	Motion was made and seconded to accept the minutes from open session of the May 2, 2008 meeting. Motion carried.
FY2016 MEETING SCHEDULE		A meeting was scheduled for April 7, 2016 in Chicago.
RULES DISCUSSION	Accreditation as defined in 68 IAC Section 1253.10 was discussed. Guests from CHAP described their organization and made themselves available to questions from the Board. CHAP requested to be included as recognized accreditation.	Motion was made and seconded to recommend to the Director that the Rules be updated to accept accreditation of any accrediting body approved by (federal) CMS. Motion carried.
OTHER BUSINESS	Brian Dacy raised concern over a bill (SB973) being considered in the 99 th General Assembly that would require HME providers to use a respiratory therapist as part of set up. Discussion followed.	
ADJOURNMENT		Motion was made and seconded to adjourn the meeting. Motion carried. At 11:33 a.m., the meeting adjourned.