

**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.

<p>Old Business</p> <p>New Business Election of Officers</p>	<p>None was discussed.</p> <p>The Board conducted the Election of Officers.</p> <p>Milana Lublin updated language for NAB and the Associations.</p> <p>The Board discussed the Administrative Rules.</p> <p>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.</p> <p>The Board discussed the new licensing examination and process.</p>	<p>Motion was made and seconded (Hriljac/Duffy) to approve Kimberly Kohl as Chairperson and Michael Duffy as Vice-Chairperson.</p> <p>Ayes – Duffy, Kohl, Hriljac</p> <p>Motion carried.</p>
<p>Closed Session</p> <p>Deliberations/Defaults</p>	<p>None</p>	<p>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.</p> <p>Ayes – Duffy, Kohls, Hriljac</p> <p>The motion carried and the session closed at 11:30 a.m.</p>

