



Illinois Department of Public Health
 Immunization Advisory Committee (IAC)
Meeting Minutes
 December 6, 2018 from 11:00 am – 1:00 pm
 Michael A. Bilandic Building
 160 North LaSalle Street Room N502
 Chicago, IL

IAC Members and Meeting Invitees:

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| x Molly Jo Lamb, Assist. Deputy Director, OHP, IDPH | x Gina Lathan, Section Chief, Imm, IDPH |
| x Heidi Clark, Division Chief, OHP, IDPH | X Linda Gibbons, ISHA |
| x Linda Kasebier, Imm, IDPH | X Christopher Schriever, ICHSP |
| x Julie Pryde, IAPHA | X Marielle Fricchione, Act Co-Chair, CDPH |
| X Arvind Goyal, HFS | X Rebecca Doran, ISBE |
| | X Anne Marie Ricchio |

Meeting Minutes:

	Topic	Lead
1	Welcome and Member Roll Call	Gina Lathan
2	Meeting Called to Order	Gina Lathan
3	Old Business: Approval of 03/22/2017 minutes: Approved	Gina Lathan
4	New Business: IDPH Presentation on updates and recommendations <ul style="list-style-type: none"> - Provided an overview of the purpose of the Immunization Advisory Committee - Described definitions of membership according to 20 ILCS 2305/ Section 8.4 - Provided an overview of current and vacant membership representatives - Emphasized that recruitment efforts are focused on statewide geographic and demographic diversity. The membership is currently a majority Chicago area represented. - Provided an overview of the IAC membership application process. - Defined according to Article II Section 2-1 , meeting requirements - Reviewed bylaws and proposed changes - Outlined next steps – determine IAC priorities, update bylaws, fill committee vacancies and provide the 2019 schedule. - CDPH update on immunization outreach efforts in Chicago 	Gina Lathan Marielle Fricchione
5	Open Comment: Suggestion of four meeting per year Suggestion of pharmacist serve on the committee	Public attendees
6	Adjourn: 1:00 pm	