



Illinois Department of Public Health  
Immunization Advisory Committee

**Meeting Minutes**

October 20<sup>th</sup>, 2016 4:00 pm

IDPH Director's Conference Rooms

69 West Washington Street, 35<sup>th</sup> Floor, Chicago, IL

535 West Jefferson, 5<sup>th</sup> Floor, Springfield, IL

Conference Line: 888-494-4032/Access Code: 6575947859

Meeting Facilitator: Dr. Robert Daum, Chairman

Minutes:

**IAC Members and Meeting Invitees:**

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| <ul style="list-style-type: none"> <li>X Robert S. Daum, Chairman, University of Chicago</li> <li><input type="checkbox"/> Rashmi Chugh, IAFP</li> <li>X Julie Pryde, IAPHA</li> <br/> <li><input type="checkbox"/> Malinda Hillman, IAPHA</li> <br/> <li>X Jessica Gerdes, ISBE</li> <li>X Linda Gibbons, ISHA</li> <li>X Christopher Schriever, ICHSP</li> <li><input type="checkbox"/> Margaret Saunders, CEDA WIC Program</li> <li><input type="checkbox"/> Laura Foerster, St. Joseph Hospital</li> <li><input type="checkbox"/> Kathy Swafford, Pediatrician</li> <li><input type="checkbox"/> Tina Tan, All Illinois' Children's Hospitals</li> <li><input type="checkbox"/> Anita Chandra-Puri, ICAAP</li> <li>X Rita Rossi-Foulkes, University of Chicago</li> <li>X Arvind Goyal, HFS</li> </ul> | <ul style="list-style-type: none"> <li>X Nirav Shah, M.D., J.D., Director, IDPH</li> <li>X Donald Kauerauf, Assistant Director, IDPH</li> <li><input type="checkbox"/> Michelle Gentry-Wiseman, Int. Chief of Staff, IDPH</li> <li>X Laura Vaught, Governmental Affairs Liaison, IDPH</li> <li>X Elizabeth Paton, Asst. General Counsel, IDPH</li> <li><input type="checkbox"/> Kyle Stone, Chief General Counsel, IDPH</li> <li>X Melaney Arnold, PIO, IDPH</li> <li><input type="checkbox"/> Bryan Clow, Chief, Governmental Affairs, IDPH</li> <li><input type="checkbox"/> David Culp, Deputy Director, OHP, IDPH</li> <li>X Molly Jo Lamb, Assist. Deputy Director, OHP, IDPH</li> <li>X Tal Holmes, Division Chief, ID, IDPH</li> <li>X Teri Nicholson, Immunization Registry, IDPH</li> </ul> |
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**Agenda:**

	Topic	Lead
1	Member Roll Call	Teri Nicholson
2	Welcome and opening Remarks	Nirav Shah, M.D., J.D., Director
3	Meeting called to order	Dr. Robert Daum
4	New Business Discussion: 77 Ill Admin Code 665 77 Ill Admin Code 695 (Repealer)	Dr. Robert Daum
5	Call for motion and second to vote on acceptance of proposed rule changes	Dr. Robert Daum
6	Vote	Dr. Robert Daum and IAC

		members
7	Adjourn	Dr. Robert Daum
8	Open Comment	Public Attendees

**Next Steps:**

	Task	Owner	Timeline

**Meeting Notes:**

The meeting began at 4:10 pm due to technical difficulties.

Role call was taken of IAC members in attendance 4 times to meet quorum.

Dr. Shah made opening remarks emphasizing the importance the IAC plays in the Rules process along with other related items to immunizations.

Quorum was not met.

Meeting ended at 4:25 pm

**Topic B**

**Topic C**

