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**State Board of Health**

**Sept. 13, 2018**

**11:00 AM**

**Draft Minutes**

Locations

Illinois Department of Public Health  
W. Washington Street, Suite 3506  
Chicago, IL

5<sup>th</sup> Floor Conference Room 69  
535 W. Jefferson St.  
Springfield, IL

Minutes

1. Call to Order
  - a. SBOH Members Present: Julie Adkins, David Banaszynski, Beth Fiorini, Jorge Girotti, Jack Herrmann, Margaret Kirkegaard, Jerry Leikin, Karen Phelan
  - b. SBOH Members Absent: Vince Bufalino
  - c. IDPH Staff Present: Erin Conley, Sean Dailey, Bill Dart, Nick Florian. Andrew Friedrich, Molly Lamb, Allison Nickrent, Elizabeth Paton, John Reilly, Karen Senger, Sara Wilcockson
  - d. Guest: John Hanley, IUOE, Local 399
2. Public Comment—Nothing to report
3. Unfinished Business
  - a. Approved June 7, 2018 State Board of Health meeting minutes
  - b. Reminder to submit time sheets to IDPH
  - c. Nick Florian will extend an invitation to Mike Nelson to present to the Board in December about the opioid crisis
  - d. Discussed SB 336 (Public Act 100-1114)
    - i. Questions re: operations by John Hermann
    - ii. Streamlined approval process was just recently signed into law by Governor Rauner
    - iii. Discussed the possibility for further legislative proposals for legalization of recreational cannabis
    - iv. Possible meeting of the Rules Committee before the December SBOH meeting regarding new administrative rules on the new Public Act
4. New Business—Nothing to report
5. Review of Admin. Rules
  - a. 77 IAC 245 Home Health, Home Services, and Home Nursing Agency Code—Approved on voice vote
  - b. 77 IAC 860 Manufactured Home Community Code—Approved on voice vote
  - c. 77 IAC 956 Health Care Employee Vaccination Code—Approved on voice vote
  - d. 77 IAC 973 Alzheimer’s Disease And Related Dementias Services Code—Approved on voice vote
6. Next meetings:

- a. **STATE BOARD OF HEALTH - 11:00 - 1:00 PM**  
Wednesday, December 5
  - b. **POLICY - 1:00 - 2:00 PM**  
Thursday, November 15
  - c. **RULES - 2:00 - 3:30 PM**  
Thursday, November 15
7. Adjournment