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**State Board of Health**

**March 12, 2020**

**11:00AM**

**Draft Minutes**

Call in # - 1888-806-4788

Code - 575-791-4021#

Locations

Illinois Department of Public Health  
69 W. Washington Street  
35<sup>th</sup> Floor, Director's Conference room  
Chicago, Illinois 60602

Illinois Department of Public Health  
535 W. Jefferson St.  
5th Floor Conference Room  
Springfield, Illinois 62761

Minutes

1. Call to Order- 11:06 a.m.
  - a. Members Present: Damon Arnold, David Banaszynski, Vince Bufalino, Patricia Canessa, Rashmi Chugh, John Herrmann, Karen Phelan, Janice Phillips, Esther Sciammarella, Melissa Storck, Susan Swider, Sameer Vohra
  - b. IDPH Staff: Stacy Carreon, Julie Casper, Megan Clark, Erin Conley, Don Jones, Brandy Lane, Shannon Lightner, Allison Nickrent, Evonda Thomas-Smith, Laura Vaught
  - c. Guest: Emily Cross, Melvin Laureano, Daryl Seaton
2. Public Comment- n/a
3. Unfinished Business
  - a. Review of minutes- Minutes from February 27, 2020 are approved.
  - b. Department updates- COVID-19 Update by Assistant Director, Evonda Thomas-Smith
    - i. 25 COVID-19 cases, primarily in Chicago and Cook County
    - ii. New COVID-19 cases are isolated in the hospital or are in quarantine at home
    - iii. One case is in critical condition; the rest are stable
    - iv. IL has contacted federal government for more PPE
    - v. Large gatherings are cancelled
    - vi. CDC defines large gatherings as events of 250 people or more
    - vii. IDPH and the Governor's office are holding daily press conferences at 2:30PM
4. Review of Admin. Rules
  - a. 77 IAC 500 Illinois Vital records Code- Board recommends filling with Secretary of State for First Notice.
  - b. 77 IAC 590 Family Practice Residency Code- Board recommends filling with Secretary of State for First Notice.
  - c. 77 IAC 641 School Based/Linked Health Centers- Board recommends filling with Secretary of State for First Notice.
  - d. 77 IAC 664 Socio-Emotional and Developmental Screening- Board recommends filling with Secretary of State for First Notice.
  - e. 77 IAC 665 Child and Student Health Examination and Immunization Code- Board recommends filling with Secretary of State for First Notice.
  - f. 77 IAC 692 AIDS Drug Assistance Program- Board recommends filling with Secretary of State for First Notice.
  - g. 77 IAC 693 Control of Sexually Transmissible Infections Code- Board recommends filling with Secretary of State for First Notice.
  - h. 77 IAC 697 HIV/AIDS Confidentiality and Testing Code- Board recommends filling with Secretary of State for First Notice.
  - i. 77 IAC 946 Compassionate Use of Medical Cannabis Pilot Program-Board recommends filling with Secretary of State for First Notice

Upcoming meetings:

- a. **State Board of Health - 11:00 - 1:00 PM**
    - i. Thursday, June 4, 2020
    - ii. Thursday, September 10, 2020
    - iii. Thursday, December 3, 2020
  - b. **State Board of Health - Policy – 1:00 PM – 2:00 PM**
    - i. Thursday, May 7, 2020
    - ii. Thursday, August 6, 2020
    - iii. Thursday, November 12, 2020
  - c. **State Board of Health – Rules – 2:00 PM – 3:30 PM**
    - i. Thursday, May 7, 2020
    - ii. Thursday, August 6, 2020
    - iii. Thursday, November 12, 2020
5. Adjournment- 1:28 PM