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State Board of Health

December 5, 2019

11:00 AM

Minutes

Locations

Illinois Department of Public Health
69 W. Washington Street
35th 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–11:00am
 - a. SBOH Members Present:
 - i. In Person: John Herrmann, Margaret Kirkegaard, Jerrold Leikin, Karen Phelan
 - ii. By Audio: Julie Adkins, David Banaszynski, Vince Bufalino, Jorge Girotti
 - b. IDPH Staff Present:
 - i. In Person: Stacy Carreon, Dominic Chiappano, Erin Conley, Mike Constantino, Brian Cox, Darrah Dunlap, Allison Nickrent, Mona VanKanegan
2. Public Comment
 - a. No comments from the public.
3. Unfinished Business
 - a. Delay of bylaws review
 - i. Motion to determine how other states manage and use their SBOH– passed unanimously.
 - b. Review of minutes
 - i. Minutes from September 12, 2019 are approved.
4. New Business
 - a. Department updates
 - i. Plumbing rules have been moved to JCAR for second notice and will be reviewed on December 17, 2019—update by Brian Cox:
 1. Second notice has been posted on website and has received comments regarding harvested water and scalding. In the second notice, scalding temperature has been dropped from 160 to 124 degrees and fire hydrant language has been added.
 - ii. Legislative update by Allison Nickrent:
Bills passed during 2019 Veto Session:
 1. SB1200– Makes changes to the statutes governing the Rare Disease Commission and Lyme Disease Task Force

2. SB1557– Makes changes to the Cannabis Regulation and Tax Act. Allows medical cannabis patients between the ages of 18 and 21 to smoke medical cannabis, adds positions to the Adult Use Cannabis Health Advisory Council, and replaces IDPH’s responsibility for awareness campaign with DHS
 3. SB1909– Makes technical changes to the Alzheimer’s Disease Research Act which IDPH supported
 4. HR0603–Urges additional appropriations in state funding for preventative diagnostic and treatment services to mitigate harmful effects of HIV among African American and Latinx populations
 5. Four flavored tobacco bans were introduced but none moved in the legislature and IDPH will continue to track them in spring session.
 - iii. Jerry Leikin suggested adding cannabis language to IDPH’s E-Cig and Vaping webpage. He also noted that an absence of a reasonable workplace drug policy caused unintended consequences.
 - b. Review of Report on the Children’s Community-Based Health Care Center Demonstration Program
 - i. Passed motion to approve this report with the condition of adding a section to include further research in future reports as well as making all necessary edits and revisions before sending it to the General Assembly.
5. Review of Admin. Rules
 - a. 77 IAC 665 Child and Student Health Examination and Immunization Code– Board recommends filing with Secretary of State for First Notice.
6. State Board of Health Feedback Discussion
 - i. Julie Adkins- n/a
 - ii. David Banaszynski- In the past, the board reviewed much more specific topics. The board should be used as experts for information on issues and legislation to help IDPH.
 - iii. Jorge Girotti- n/a
 - iv. John Herrmann- Diverse board is valuable for diverse experiences and expertise.
 - v. Margaret Kirkegaard- Values diversity of ideas and would like to give feedback at a higher level. Would like the opportunity to offer input on policy ahead of time to serve as a reference before legislation is passed. A dashboard with KPI’s to provide guidance would be helpful.
 - vi. Karen Phelan- Would like more information on PR functions IDPH is attending and supporting. Additionally, the sharing of what departmental positions are trying to be filled.
 - vii. Vince Bufalino- More opportunity to take advantage of the SBOH’s expertise such as prevention and chronic disease is key. As well as cataloging expertise to comment on bills, rules, and policy.
 - viii. Jerry- Would like IDPH leadership to participate in SBOH meetings more often.
7. Determination of next meetings:
 - a. **State Board of Health - 11:00 - 1:00 PM**
 - i. Thursday, March 12, 2020
 - ii. Thursday, June 4, 2020
 - iii. Thursday, September 10, 2020
 - iv. Thursday, December 3, 2020

b. **State Board of Health - Policy – 1:00 PM – 2:00 PM**

- i. Thursday, February 20, 2020
- ii. Thursday, May 7, 2020
- iii. Thursday, August 6, 2020
- iv. Thursday, November 12, 2020

c. **State Board of Health – Rules – 2:00 PM – 3:30 PM**

- i. Thursday, February 20, 2020
- ii. Thursday, May 7, 2020
- iii. Thursday, August 6, 2020
- iv. Thursday, November 12, 2020

8. Adjournment– 12:40pm