



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • [www.dph.illinois.gov](http://www.dph.illinois.gov)

**State Board of Health**

**June 6, 2019**

**11:00 AM**

**Draft Minutes**

Locations

Illinois Department of Public Health  
69 W. Washington Street  
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: Vince Bufalino, John Herrmann, Margaret Kirkegaard, Jerry Leikin
    - ii. By Audio: Julie Adkins, David Banaszynski, Beth Fiorini, Karen Phelan
  - b. SBOH Members Absent: Jorge Girotti
  - c. IDPH Staff Present:
    - i. In Person: Jason Boltz, Erin Conley, Conny Moody, Allison Nickrent, Evonda Thomas-Smith
    - ii. By Audio: Kevin Stroud
  - d. Guests: Jared Taylor, Ann Mednick
2. Public Comment
  - a. Jared Taylor
    - i. Mr. Taylor provided oral testimony regarding his multiple petitions submitted to IDPH to add osteoarthritis to the list of debilitating conditions eligible for the Medical Cannabis Pilot Program (MCPP). He expressed a desire for a written response from IDPH in regard to his requests.
  - b. Ann Mednick
    - i. Ms. Mednick provided oral testimony in which she echoed Mr. Taylor's comments and expressed the same desire for a response from IDPH to all petitioners for their various petitions. Ms. Mednick's personal concerns surround osteoarthritis and intractable pain.
3. Unfinished Business
  - a. Board is curious as to whether there is county data for vaccinations for the whole population, rather than just schools.
  - b. Review of public comment
    - i. IDPH will be responding to petitioners in the manner prescribed by law.
  - c. By-laws, including standing committees, will be reviewed at the next meeting in September.

4. New Business
  - a. IDPH Updates
    - i. Method of payment for board members will be different moving forward. Members will now be responsible for accounting for the taxes associated with these earnings when filing your income tax return.
    - ii. Updated W-9s will be requested from certain members.
    - iii. Those interested in appointment or re-appointment to the State Board of Health should submit their application to the Governor's Office at this link: <https://www2.illinois.gov/sites/bac/Pages/NominateForm.aspx>.
  - b. Conny Moody provided Board members with an overview of the pending recreational cannabis bill. It was requested that a further update be added as an agenda item for the Board's September meeting.
    - i. The legislation contains provisions for IDPH to facilitate the Adult Use Cannabis Health Advisory Committee, advise on health messages and other health issues related to recreational use, as well as other regulatory responsibilities.
    - ii. In addition, the Medical Cannabis program is currently working on a CME program for providers.
  - c. Changes to the plumbing code are still at First Notice.
  - d. IPLAN rules have been withdrawn.
5. Review of Admin. Rules
  - a. 77 IAC 100 Practice and Procedure in Administrative Hearings—Board recommends filling with Secretary of State for First Notice.
  - b. 2 IAC 1127 Access to Records of the Department of Public Health—Board recommends filling with Secretary of State for First Notice.
6. Next meetings:
  - a. **State Board of Health - 11:00 - 1:00 PM**
    - i. Thursday, September 12, 2019
    - ii. Thursday, December 5, 2019
  - b. **State Board of Health - Policy – 1:00 PM – 2:00 PM**
    - i. Thursday, August 8, 2019
    - ii. Thursday, November 14, 2019
  - c. **State Board of Health – Rules – 2:00 PM – 3:30 PM**
    - i. Thursday, August 8, 2019
    - ii. Thursday, November 14, 2019
7. Adjournment—12:45