



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

State Board of Health

March 10, 2022

11:00AM-1:30PM

Minutes

Call in # 312-535-8110

Code: 2454 062 8274

Locations

Meeting can be viewed: <https://illinois.webex.com/illinois/ldr.php?RCID=f8ee9374fe0f367f9d18448b6d0bb0e0>

Minutes

1. Call to Order—11:02am
 - a. Damon Arnold, Rashmi Chugh, Pilar Guerrero, John Herrmann, Nathan Hoffmann, Joseph O'Connor, Angela Oberreiter, Karen Phelan, Janice Phillips, Julie Pryde, Esther Sciammarella, Susan Swider, Sameer Vohra, Chris Woodrow
 - b. IDPH Staff present: Joe Albanese, Becky Dragoo, Ngozi Ezike, Marilyn Green, Jeffrey Maras, Allison Nickrent, Shelly Reeter, Sylvia Riperton-Lewis, Tracey Trigillo, Griselle Torres
 - c. Guests present: Ryan Voyles
2. Public Comment—n/a
3. Updates
 - a. IDPH Director Update—Dr. Ngozi O. Ezike
 - i. Thank you to SBOH for your service and commitment to IDPH
 - ii. SBOH members present thanks to Dr. Ezike for her service
4. Old Business
 - a. Review of 12/9/21 State Board of Health Minutes—Karen Phelan, State Board of Health Chair—approved
 - b. Review of 02/10/22 Rules Committee Minutes—Karen Phelan, Rules Committee Chair
 - i. [77 IAC 550](#), Head and Spinal Injury Code—presented by Joe Albanese
 1. Approved for filing with the Secretary of State for First Notice
 - ii. [77 IAC 560](#), Violent Injury Reporting Code—presented by Joe Albanese
 1. This would allow us to update guidance and ICD codes without having to consistently change our rules
 2. Approved for filing with the Secretary of State for First Notice
 - iii. [77 IAC 692](#), AIDS Drug Assistance Program—presented by Andrea Perez
 1. Approved for filing with the Secretary of State for First Notice
 - c. Review of 02/17/21 Policy Committee minutes and activity—Dr. Damon Arnold, Policy Committee Chair
 - i. Dr. Arnold also reviewed the Health Care Pillar from the last meeting

- ii. Election of committee chairs
 - 1. Dr. Arnold re-elected to be Policy Committee Chair
 - iii. Congratulations to Pilar Guerrero for her reappointment, thanks to Patricia Canessa for service to State Board of Health
 - d. Review of SBOH Bylaws
 - i. Note, section 9-1 of bylaws: "Adoption or amendment of these bylaws requires a 2/3 majority vote of the Board members present. Amendments shall be proposed at a meeting of the Board and voted upon during the next subsequent meeting."
 - 1. New changes reviewed by the Board
 - 2. Unanimous approval of new changes, final vote will take place at June meeting
 - e. Review of End of Year Report—Jack Herrmann and Damon Arnold
 - i. Has been a number of years since a letter has gone to the Governor
 - ii. Letter has been completed, will be sent to Board members for review, comments due back to Karen by Friday
5. Upcoming Meetings
- a. Goal is to have June meeting in person
 - b. **STATE BOARD OF HEALTH 11:00 - 1:30 PM**
 - i. June 9
 - ii. September 8
 - iii. December 8
 - c. **STATE BOARD OF HEALTH RULES COMMITTEE 1:00 – 3:00 PM**
 - i. May 12
 - ii. August 11
 - iii. November 10
 - d. **STATE BOARD OF HEALTH POLICY COMMITTEE 1:00 - 3:00 PM**
 - i. May 19
 - ii. August 18
 - iii. November 17
6. Adjournment—12:32pm