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**State Board of Health
Illinois Department of Public Health
Thursday, March 17, 2016 11:00 a.m. – 1:00 p.m.**

**Director's Conference Room 35th Floor
69 W. Washington, Chicago, IL**

**Director's Conference Room 5th Floor
535 West Jefferson Street, Springfield, IL**

A G E N D A

I. Call to Order **Babette Sanders, Chair**

II. Report from the Office of the Director **Director Shah, IDPH**

III. Public Comment

Please be advised that those wishing to provide public testimony will be called in the order in which they register. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Each speaker may speak for up to three minutes. Persons who wish to register to speak may contact Joshua Steinberg, IDPH, at joshua.steinberg@illinois.gov or (312) 814-6892.

IV. Approval of 2/25/16 Rules Meeting Summary

V. Approval of 12/17/2015 Meeting Minutes

VI. Rules Committee Report **Karen Phelan, Chair**

- A. 77-600 Certified LHD Code
- B. 77-692 ADAP Code
- C. 77-2500 General Provisions (Repealer)
- D. 77-2510 Data Collection (Repealer)
- E. 77-2520 Reports (Repealer)
- F. 77-2530 Hospital Price Information (Repealer)
- G. 77-2540 Penalties (Repealer)
- H. 77-2550 Miscellaneous Provisions (Repealer)

VII. SHIP Presentation and Discussion **Jen McGowan, UIC
Christina Welter, UIC
Geneva Porter, UIC**

VIII. New Business

IX. Announcements/Adjournment

Upcoming State Board of Health Meetings

- **State Board of Health – Policy Committee Meeting – Wednesday, April 13, 2016, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health – Rules Committee Meeting – Thursday, May 12, 2016, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting – Thursday, June 9, 2016, 11:00 a.m. – 1:00 p.m. at the Director’s Conference Room, 35th Floor, 69 W. Washington Street, Chicago, IL and the Director’s Conference Room, 5th Floor, 535 W. Jefferson, Springfield, IL**