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**State Board of Health  
Illinois Department of Public Health  
Thursday, June 9, 2016 11:00 a.m. – 1:00 p.m.**

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

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

**A G E N D A**

**I. Call to Order** **Monica Schnack, Vice Chair**

**II. Welcome Dr. Leikin to SBOH**

**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](mailto:joshua.steinberg@illinois.gov) or (312) 814-6892.

**IV. Approval of 4/13/16 Policy Meeting Summary**

**V. Approval of 5/12/16 Rules Meeting Summary**

**VI. Approval of 3/17/2015 Meeting Minutes**

**VII. Policy Committee Report** **Karen Phelan, Chair**

A. Draft Report on Post Surgical Recovery Care Center model  
Alternative Health Care Delivery Act (210 ILCS 3/)

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

- A. 77-640 Regionalized Perinatal Health Center Code
- B. 77-215 Regional Poison Control Center Code
- C. 77-525 Automated External Defibrillator Code
- D. 77-530 Heartsaver AED Grant Code
- E. 77-475 Laboratory Services Fees
- F. 77-640 Regionalized Perinatal Health Center Code
- G. 77-693 Sexually Transmissible Infections Code
- H. 77-697 HIV/AIDS Confidentiality and Testing Code
- I. 77-730 Manufacturing, Processing, Packing or Holding of Food Code

- J. 77-735 Processors of Fresh and Smoked Fish (Repealer)
- K. 77-738 Processors of Cacao Products and Confectionery (Repealer)
- L. 77-740 Soft Drink Manufacturers (Repealer)
- M. 77-743 Sanitary Vending of Food and Beverages (Repealer)
- N. 77-797 Body Art Code

**IX. New Business**

**X. Announcements/Adjournment**

**Upcoming State Board of Health Meetings**

- **State Board of Health – Policy Committee Meeting – Wednesday, July 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, August 11, 2016, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting – Thursday, September 15, 2016, 11:00 a.m. – 1:00 p.m. at the Director’s Conference Room, 35<sup>th</sup> Floor, 69 W. Washington Street, Chicago, IL and the Director’s Conference Room, 5<sup>th</sup> Floor, 535 W. Jefferson, Springfield, IL**