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**State Board of Health
Policy Committee Meeting
Illinois Department of Public Health
535 West Jefferson Street (Vault Area)
Springfield, Illinois
Wednesday, April 13, 2016
1:00 p.m. – 2:30 p.m.**

A G E N D A

I. Call to Order **Karen Phelan, Chair**

II. 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.

III. Items for Discussion

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

IV. Adjournment

Next scheduled SBOH Rules Meeting – Thursday, May 12, 2016, beginning at 3:00 p.m. at 535 W. Jefferson St., 5th Floor or by conference call.

SBOH full Board Meeting – Thursday, June 9, 2016, beginning at 11:00 a.m. via video conference between the IDPH Chicago and Springfield Office.