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State Board of Health

November 15, 2018

1:00 PM

Draft Minutes

Locations

122 South Michigan Avenue
7th Floor, Room 711
Chicago, IL

535 W. Jefferson Street
4th Floor Conference Room
Springfield, IL

Minutes

1. Call to Order
 - a. SBOH Members Present: David Banaszynski, Beth Fiorini, Jorge Girotti, Jack Herrmann, Jerry Leikin, Karen Phelan
 - b. SBOH Members Absent: Julie Adkins, Vince Bufalino, Margaret Kirkegaard
 - c. IDPH Staff Present: Erin Conley, Sean Dailey, Nick Florian, Heather Kimmons, Conny Moody, Allison Nickrent, Andrew Schwartz, Karen Senger, Sara Wilcockson
2. Public Comment—Nothing to report
3. Unfinished Business
 - a. Approved September 13, 2018 State Board of Health meeting minutes
 - b. Reminder to submit timesheets to Allison Nickrent at IDPH
 - c. Nick Florian will extend an invitation to Mike Nelson to speak at the December 5, 2018 meeting about the opioid crisis
4. New Business
 - a. Reminder to complete the 2018 Sexual Harassment Training and submit the Training Acknowledgement form to Allison Nickrent at Allison.nickrent@illinois.gov by November 30, 2018
 - b. 2019 meeting dates proposed to IDPH staff for review
5. Review of Emergency Admin. Rules
 - a. 77 IAC 946 Compassionate Use of Medical Cannabis Patient Registry—Board recommends sending to JCAR for First Notice
 - b. 77 IAC 545 Sexual Assault Survivors Emergency Treatment Code—Board recommends sending to JCAR for First Notice
6. Next meetings:
 - a. **State Board of Health - 11:00 - 1:00 PM**
 - Wednesday, December 5, 2018
 - Thursday, March 14, 2019
 - Thursday, June 6, 2019
 - Thursday, September 12, 2019

Thursday, December 5, 2019

b. **State Board of Health - Policy – 1:00 PM – 2:00 PM**

Thursday, February 21, 2019

Thursday, May 9, 2019

Thursday, August 8, 2019

Thursday, November 14, 2019

c. **State Board of Health – Rules – 2:00 PM – 3:30 PM**

Thursday, February 21, 2019

Thursday, May 9, 2019

Thursday, August 8, 2019

Thursday, November 14, 2019

7. Adjournment