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1	STATE BOARD OF HEALTH	
2	ILLINOIS DEPARTMENT OF PUBLIC HEALTH	
3	DIRECTOR'S CONFERENCE ROOM - 5th FLOOR	
4	535 WEST JEFFERSON STREET	
5	SPRINGFIELD, ILLINOIS	
6	DIRECTOR'S CONFERENCE ROOM - 20th FLOOR	
7	122 SOUTH MICHIGAN AVENUE	
8	CHICAGO, ILLINOIS	
9		
10		
11		
12		
13		
14		
15	BOARD MEETING	
16		
17	THURSDAY, DECEMBER 13, 2012	
18	11:00 A.M 1:00 P.M.	
19		
20		
21		
22		
23		
24		

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     STATE BOARD OF HEALTH MEMBERS:
 1
     Dr. Javette Orgain, Chairperson (in Chicago)
     Rev. David McCurdy, Co-Chairperson (in Chicago)
     Dr. Herbert Whiteley (in Chicago)
 3
     Ms. Karen Phelan (via telephone)
    Ms. Babette Sanders (via telephone)
     Dr. Monica Schnack (in Springfield)
     Mr. Kevin Hutchison (in Springfield)
     Dr. Peter Orris (in Chicago)
     Mr. David Banaszynski (in Chicago)
     Dr. Julie Adkins (via telephone)
 7
     Dr. Carolyn Lopez (via telephone)
     Dr. Pat Basu (via telephone)
     Dr. Mohammed Sahloul (absent)
     Dr. Timothy Vega (absent)
    Dr. Victor Forys (absent)
     Dr. Jorge Girotti (absent)
10
     ILLINOIS DEPARTMENT OF PUBLIC HEALTH STAFF:
11
    Mr. David Carvalho (in Chicago)
    Mr. David Culp (in Springfield)
12
    Ms. Conny Moody (via telephone)
    Ms. Carol Finley (in Springfield)
    Mr. Matthew Roberts (in Springfield)
14
    Ms. Kate Kelly-Shannon (in Springfield)
    Ms. Molly Jo Lamb (in Springfield)
15
    Ms. Judy Kauerauf (in Springfield)
    Mr. Bernard Johnson (in Springfield)
    Mr. K. Allen Griffy (in Springfield)
     Ms. Kimberly Egonmwan (in Chicago)
17
    Mr. Steve DiVincenzo (in Springfield)
    Ms. Cleatia Bowen (in Springfield)
    Ms. Susan Meister (in Springfield)
18
    Mr. Harold Duckler (in Springfield)
19
     COURT REPORTER:
20
    Robin A. Enstrom, RPR, CSR
    Illinois CSR #084-002046
21
    Midwest Litigation Services
    15 S. Old State Capitol Plaza
22
     Springfield, Illinois 62701
    217.522.22111
23
     800.280.3376
24
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1	CHAIRPERSON ORGAIN: Good morning. Let's
2	start. How is everybody?
3	I'm Dr. Orgain. And just for additional
4	purposes, let us just introduce ourselves in terms of
5	the State Board of Health and who's on.
6	REV. MCCURDY: David McCurdy, co-chair and
7	also chair of the rules committee.
8	DR. ORRIS: Peter Orris.
9	DR. WHITELEY: Herb Whiteley.
10	MR. BANASZYNSKI: David Banaszynski.
11	MS. BOWEN: Springfield.
12	MR. HUTCHISON: Kevin Hutchison, St.
13	Clair County.
14	DR. SCHNACK: Monica Schnack, Bloomington.
15	MS. BOWEN: On the phone, please.
16	DR. ADKINS: Julie Adkins, Franklin
17	County.
18	DR. LOPEZ: Carolyn Lopez, Chicago Board
19	of Health.
20	MS. SANDERS: Babette Sanders.
21	MS. BOWEN: And Karen Phelan.
22	Somebody else just call in?
23	MR. BASU: Hi. This is Pat Basu. Good
24	morning.

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1	MS. BOWEN: Pat Basu, B-a-s-u.
2	CHAIRPERSON ORGAIN: We do have a quorum.
3	MR. CARVALHO: We do have a quorum.
4	This is Dave Carvalho, Illinois Department
5	of Public Health.
6	Madam Chair, later on the agenda you have
7	the issue of memberships, but Peter raised it early on
8	so let me just tell everybody you are all currently
9	okay for this meeting. We'll have an agenda item
10	later that discusses memberships going forward, but as
11	of this meeting you are all okay.
12	CHAIRPERSON ORGAIN: And could we now have
13	our guests identify themselves.
14	MR. JOHNSON: Tom Johnson excuse me.
15	Bernard Johnson. I'm with the division of
16	laboratories.
17	MR. GRIFFY: Allen Griffy. I'm with the
18	office of health protection.
19	MS. FINLEY: Carol Finley with the
20	immunization program.
21	MS. KAUERAUF: Judy Kauerauf with
22	communicable diseases.
23	MS. LAMB: Molly Lamb, division of food,
24	drugs, and dairies.

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1	MR. DIVINCENZO: Steve DiVincenzo,
2	division of food, drugs, and dairies.
3	MR. ROBERTS: Matt Roberts, communicable
4	diseases.
5	MS. KELLY: Kate Kelly, communicable
6	diseases.
7	MR. CULP: And Dave Culp, office of health
8	protection for Department of Public Health.
9	CHAIRPERSON ORGAIN: Can't see you.
10	Sorry.
11	MR. CULP: I know. I know, Dr. Orgain. I
12	was hiding back in the corner. You caught me.
13	CHAIRPERSON ORGAIN. Okay.
14	MR. CULP: Now you can see me. Right by
15	Cleatia's side.
16	CHAIRPERSON ORGAIN: All right. Thank you
17	very much. That's a little better.
18	MR. CULP: Okay.
19	CHAIRPERSON ORGAIN: All right. Good.
20	Then let's begin the agenda, and so the
21	first item on the agenda is the approval of the
22	meeting summary for September the 13th. Any additions
23	or corrections?
24	If there are none, then I would move

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1	for I would recommend consensus unless there's any
2	objection. Hearing no objections, then we can move on
3	to the next agenda item.
4	The director is unavailable at this time.
5	So David Carvalho will give a report.
6	MR. CARVALHO: Very briefly. Doctor
7	Hasbrouck, as recently as half an hour ago, thought he
8	was going to be here and provide some remarks, and I
9	learned a few moments ago that he is involved in
10	something
11	COURT REPORTER: I'm sorry. Can you speak
12	up?
13	MR. CARVALHO: Is this any better?
14	COURT REPORTER: Yes.
15	UNIDENTIFIED: Yes.
16	MR. CARVALHO: Okay. Terrific. Thank
17	you.
18	Dr. Hasbrouck had planned on being here
19	and unexpectedly is unable to. So what I'll I'll
20	keep my remarks very brief.
21	Since your last meeting in September, we
22	have moved forward working with the governor's office
23	to develop a legislative agenda for the spring
24	session. We are down to a handful of bills. However,

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- 1 until the process with the governor's office is
- 2 complete, we're not free to discuss them. And then,
- 3 of course, the process during legislative session will
- 4 be as it has always been. Although there are a
- 5 handful of bills that will be part of our affirmative
- 6 agenda, we will be actively supporting and regrettably
- 7 opposing some of the thousands of other bills that are
- 8 introduced in the legislative session.
- 9 We are also in the very preliminary stages
- 10 of our budget. We've been asked to, as always as we
- 11 have, to present a budget to the governor's office
- 12 that reflects a stand-even budget and then one that
- 13 anticipates fewer available revenues on the general --
- 14 from the general revenue fund. That process has not
- 15 gone beyond those original submissions. The normal
- 16 process would be sometime in January we would get into
- 17 deeper discussions with the office of management and
- 18 budget, and then the governor will prepare both a
- 19 state of union address -- state of the state address,
- 20 I'm sorry, and the budget that he introduces in the
- 21 spring.
- The veto session just ended although
- 23 increasingly the legislature is taking advantage of a
- 24 provision of the Constitution that modifies the

Page 9 dynamics about coming back into session in the first few days of January, and in particular the way it works is the new General Assembly doesn't begin until -- I think it's January 9th, and the old General 5 Assembly remains intact until then. 6 Under the Illinois Constitution, it you adopt a law with a simple majority, it does not take effect immediately unless you adopt it before May 8 9 30th. So since May 30th of this year, any activity of 10 the General Assembly and including any activity that may have transpired in the last couple of weeks of 11 12 veto session would have required a three-fifths majority to take effect immediately. 13 14 However, if they meet in that period 15 between January 1 and January 9 when the new General 16 Assembly comes into existence, they are now meeting before May 30th of the relevant year. So legislation 17 18 can be adopted in that one-week period with a simple majority and takes effect immediately. If legislation 19 20 were adopted, for example, last week with a simple 21 majority, it couldn't go into effect until later next 22 year. 23 I'm not just giving you a civics lesson.

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There was one bill that remains alive that would very

24

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- 1 much impact the Illinois Department of Public Health,
- 2 and that is the bill relating to medical marijuana.
- 3 The department, as you probably know if you've served
- 4 on the State Board of Health, at the direction of the
- 5 governor's office in the nine years I've been here has
- 6 testified in favor of this bill, opposed to this bill,
- 7 neutral on this bill, and stayed out of the room on
- 8 this bill depending on the direction we've received
- 9 from the governor's office.
- 10 Our current position: We are working
- 11 closely with the sponsor so that the administrative
- 12 burden on the department and the expectations of the
- 13 department under the bill are manageable. Let me give
- 14 you but one example. There's a provision in the
- 15 bill -- and it's an example that you all chuckle at.
- 16 There's a provision in the bill that requires us to
- 17 adopt rules within 60 days. Inasmuch as you only meet
- 18 every 90 days, that would be an impossibility from the
- 19 time the bill were signed. So there are provisions
- 20 like that that we are working with the sponsor, and we
- 21 are hopeful that the concerns that we have about the
- 22 mechanics of our implementation of the bill are
- 23 adequately addressed in the legislation.
- 24 That bill was not called in the veto

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- 1 session. So if it were to be called by the current
- 2 General Assembly, it would be in that first week of
- 3 January, and, of course, anything that doesn't pass
- 4 can also be reintroduced the following.
- 5 So other than that, we had no excitement
- 6 during the veto session, and Dr. Hasbrouck is moving
- 7 forward the timeline -- with the timeline that he
- 8 described to you at your last meeting regarding the
- 9 strategic plan. A number of things have delayed us,
- 10 but the game plan is the same: to develop a draft
- 11 that will be shared with you, shared with the public,
- 12 shared on the Intranet and the Internet, and modified
- in response to that feedback before it is adopted as
- 14 the strategic plan of the agency.
- 15 Some of the other things going on relate
- 16 to SHIP implementation, and I'll defer that till the
- 17 item on your agenda in the report of your policy
- 18 committee.
- 19 Why don't I stop there and field any
- 20 questions, if there are any. Otherwise, you should go
- 21 back to your agenda.
- 22 REV. MCCURDY: Just a question about the
- 23 medical marijuana with the rules piece of that.
- MR. CARVALHO: David.

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1	REV. MCCURDY: I'm sorry. Yes. Dave.
2	Dave McCurdy.
3	The 60 days I mean, I know that we meet
4	every 90, but, I mean, there's also a provision, I
5	presume, for emergency rulemaking, but would that
6	apply to a bill like this?
7	MR. CARVALHO: There is a provision in the
8	law generally for emergency rulemaking. The wrinkle
9	with that provision is that an emergency rule can only
10	remain in effect for 120 days, and so our process is
11	to not propose an emergency rule unless we have our
12	ducks in a row and a timeline in place to adopt a
13	final rule within 120 days; otherwise, we'll have a
14	rule in place and then a gap period before the final
15	rule's in place.
16	REV. MCCURDY: Thank you.
17	CHAIRPERSON ORGAIN: Dr. Orgain.
18	I'm curious about the strategic plan. Is
19	there a time frame for when that might be uploaded for
20	review and comment?
21	MR. CARVALHO: There have been several
22	workgroups working on aspects of the plan who have
23	provided them with to Dr. Hasbrouck. He is in the
24	process of reviewing all that. So it is right now

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1	something that he's working on. I do not know his
2	expectation for when he'll finish that.
3	CHAIRPERSON ORGAIN: A follow-up question:
4	Is the State Board of Health being considered as the
5	workgroups do their deliberations?
6	MR. CARVALHO: I'm pausing to answer
7	because I'm on one workgroup. One of the rules that
8	Dr. Hasbrouck established was you can only be on one
9	workgroup. I like that rule.
10	CHAIRPERSON ORGAIN: Yes.
11	MR. CARVALHO: So I do not know about the
12	other workgroups. The workgroup I'm on related to the
13	data priority, and so the two things that we were
14	focusing upon were our own procedures for
15	dissemination of data and the improvement in the
16	quality of the data that we collect. I don't recall
17	that we identified a role for the State Board of
18	Health in connection with either our improvement of
19	our processes of dissemination nor the quality of our
20	collection. But our priority was one that probably did
21	not lend itself well to involvement of the State Board
22	of Health.
23	Some of the other priorities, if you'll
24	recall, related to public-private partnerships, and

Page 14 they're obviously -- given the breadth of 1 representation on the State Board of Health, there are 3 more opportunities for the involvement of the State Board of Health on that priority. Another priority related to health 5 6 disparities, and that's been a long interest of the State Board of Health. So the short answer is I do not know 8 9 because I haven't participated in the others, but one 10 can anticipate a role. And I will also bring to the attention of Dr. Hasbrouck, who is the final scribe on 11 12 the plan, that idea that you just raised. 13 CHAIRPERSON ORGAIN: Certainly we would 14 like to -- if there is some mention of us in any of 15 the workgroups, we would like, before a document is disseminated, to possibly have some discussions. 16 17 Thank you. 18 MR. CARVALHO: Sure. 19 CHAIRPERSON ORGAIN: Okay. Next item on 20 the agenda --21 MR. HUTCHISON: Dr. Orgain, could I ask a 22 question of Dave -- this is Kevin Hutchison. 23 CHAIRPERSON ORGAIN: Oh, I'm sorry.

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Certainly.

24

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1	MR. HUTCHISON: regarding the strategic
2	plan.
3	Dave, are there any updates that you can
4	share relative to the strategic plan for IDPH and how
5	those will align with some of the MCH programs and
6	maternal-child health services that have been talked
7	about in terms of how those would be reintegrated into
8	the local public health and the Department of Public
9	Health, particularly in light of transitioning as we
10	move forward with Affordable Care Act, accessibility
11	to care, care coordination, things of that nature? I
12	know that there's been some discussion about how we
13	can align services to more effectively meet the needs
14	of the maternal-child health population.
15	MR. CARVALHO: Sure. This is Dave.
16	Let me answer that a little more broadly
17	than the strategic plan itself. As Kevin alludes to,
18	there has been active discussion for some time now
19	about the maternal and child health component of state
20	government and public the Department of Public
21	Health's involvement in that component.
22	As many of you know, in almost every other
23	state, maternal and child health is housed in the
24	Illinois or in that state's department of public

Page 16 health or in some super agency that includes the Department of Public Health. And in Illinois, back in the '90s when the 3 Department of Human Services was created, that function was viewed as a patient-centered function 5 rather than a population-based function. So using the 6 rubric that was used at the time to allocate responsibility between DHS and IDPH, that program was 9 seen as a fit for DHS. 10 Illinois Public Health Association and many other public health practitioners, local health 11 12 departments, local health department administrators have, for a number of years, advanced the argument 13 that maternal and child health should be a population 14 15 based -- use a population-based approach albeit affecting individuals and that the program should be 16 housed or more closely connected to the Illinois 17 Department of Public Health. 18 19 Dr. Hasbrouck has been -- as taken up that 20 cause since he came to the state, and we are 21 anticipating changes in the way the programs are 22 aligned so that public health has a much deeper 23 involvement in maternal and child health and the 24 programs in Illinois. We anticipate that there will

Page 17 be something reflected on this next year. But the -- the specific question you started with was how will that be reflected in the 3 strategic plan, and I think the answer to that is it will be reflected in the strategic plan because it 5 will be reflected in a lot of our activities, both our 6 budget and other things, should that come to pass in the next couple of months. MR. HUTCHISON: Thank you, Dave. 10 I think it's -- as we look forward to the revealing and discussion of the strategic direction of 11 12 the state health department, clearly I think this issue is something that will have major impact across 13 14 multiple sectors of the state health department's 15 functioning, and I think will therefore be of interest to the State Board. 16 17 DR. ORRIS: This is Peter Orris. You don't need a statement from us 18 19 supporting that at this point from the --20 MR. CARVALHO: No, I don't think so. All 21 of you -- in fact, many of you are probably members of 22 IPHA, and IPHA has a white paper on the topic and has 23 been very active representing the whole public health 24 community on that topic. I think things are headed in

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1	that direction.
2	CHAIRPERSON ORGAIN: Are there any
3	additional questions?
4	Thank you, David.
5	Then let's move on to item number IV on
6	the agenda, the policy committee report.
7	Karen? I'm not sure if I heard her on the
8	phone.
9	MS. BOWEN: Dr. Orgain, Karen she was
10	on the phone, but she's not feeling well so she had to
11	get off.
12	CHAIRPERSON ORGAIN: Okay. Thank you.
13	Is there anyone from the policy committee
14	who is available to give us any additional information
15	other than the written report? Dr. Kruse? Dr. Vega?
16	Anyone? Babette or Kevin? Kevin, would you like to
17	add anything to the report?
18	MR. HUTCHISON: Well, only things to
19	add and this may be covered by personnel from IDPH
20	on the strategic plan implementation. One of the
21	things that has been launched and is very robustly
22	moving forward across the state is the We Chose Health
23	community transformation grants. These are
24	particularly targeted in the downstate areas. There

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- 1 is certainly alignment with some of the goals of the
- 2 State Health Improvement Plan that's being implemented
- 3 in the city and the county and the upper region of the
- 4 State of Illinois. So those efforts are moving
- 5 forward, and I think they certainly will have impact
- 6 on the State Health Improvement Plan implementation.
- 7 And so I'll defer -- I don't know if
- 8 Leticia or if Dave -- if you wanted to comment on
- 9 that, but those things really do align with some of
- 10 the policy issues that we've been addressing with the
- 11 State Board of Health.
- 12 As recently as a couple -- this week, had
- 13 the opportunity to have conversation with state people
- 14 on the healthy hearts program. This is wherein they
- 15 will be looking at cholesterol and blood pressure,
- 16 compliance with medical practices, working with
- 17 particularly federally qualified health care centers.
- 18 There's four them targeted throughout Illinois. But
- 19 as we look at looking at electronic medical records,
- 20 they're using the state's system for collecting that
- 21 information. I think that really will provide some
- 22 meaningful information as we look at medical care
- 23 homes that we've been discussing here for quite some
- time as well as population-based health improvement.

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1	CHAIRPERSON ORGAIN: Thank you. Is
2	Leticia on line?
3	MR. CARVALHO: No. Leticia reports to me,
4	and she is in another meeting in Springfield actually.
5	So she shared with me her points although I'm involved
6	in the activity as well, but I appreciate her doing
7	so.
8	The SHIP implementation committee has
9	completed its work or at least that stage of its
10	work of developing a SHIP implementation plan. The
11	implementation committee will continue to exist to
12	play its statutory role and these aren't the
13	statute's words but my words cheerleading and
14	oversight of the progress of the implementation plan.
15	The plan had some intense graphics in it,
16	not that didn't come out right. There are some
17	charts that were intended to be very meaningful,
18	however were very cluttered. And so the only thing
19	that is delaying the publication of the implementation
20	plan is our vendor working with the graphic designer
21	so that the chart and some of the graphics illuminate
22	things rather than confuse them. So as soon as that
23	little wrinkle is taken care of, we should have the
24	implementation plan ready for distribution.

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1	It was important to the department that we
2	have continued support for this activity. A committee
3	without support can a volunteer committee without
4	staff support finds it harder to get things done, and
5	so we had a contractor to help with the implementation
6	plan development process. We will have a new
7	contractor working with us on the ongoing activities
8	of the implementation committee, and that will be the
9	UIC Mid-America Public Health Training Center, working
10	with Jason Rothstein.
11	Then the next steps will be taken in early
12	to mid-January where we'll have correspondence from
13	the co-chairs of the committee, Michael Gelder from
14	the governor's office and Pat Schou from the Critical
15	Access Hospital Network, and the director distributing
16	the plan both to the SHIP ICC members who approved it
17	as well as the public on our website.
18	SHIP ICC members have already begun some
19	outreach on the plan. David actually David McCurdy
20	presented with Advocate, and Leticia and Elysa (sp.)
21	presented at IHA, the Illinois Hospital Association.
22	So we will send out an e-mail to you with the plan and
23	the link to the website to keep you informed about
24	this well before your next meeting. The link to the

Page 22 website will also start to be the place where we keep track of and share information regarding various 3 activities throughout the state on the implementation. 4 If you'll recall, the plan of 5 implementation is not a top-down command and control 6 military sort of operation but more -- if you'll excuse the historical allusion -- let a thousand flowers bloom all in accordance with our own little 9 book. So we are excited about moving forward with that. The Mid-America Center has been very 10 instrumental in the CTG, and we look forward to their 11 12 involvement and support moving the ICC forward as 13 well. 14 CHAIRPERSON ORGAIN: Thank you. 15 MR. CARVALHO: Mary, in the division of patient safety and quality -- both she and her nurse 16 employee have probably what Karen Phelan has. 17 18 are both out sick, and so Mary is unable to report 19 today. 20 Her sickness has delayed for a couple of 21 days our update of the Hospital Report Card. 22 had planned on going live actually a couple of days 23 ago with a major update. That will probably be 24 delayed till the end of the week or early next week,

Page 23 not because -- as you might expect, if you know Mary -- because she's the one pushing the buttons but 3 because she's the one who would be fielding the questions that will come in once those buttons are 5 pushed. We have a vendor who pushes the buttons. 6 So some of the highlights include additional data with respect to ambulatory and surgical treatment centers, additional data with 8 9 respect to hospital-acquired conditions and 10 infections, and additional data in the public health mapping function where you can look at public health 11 12 data within a region at the same time that you're looking at information about the hospitals within that 13 region. And I use the word "region" because at the 14 15 Cook County level we are looking at areas smaller than 16 the county level. 17 DR. ORRIS: Peter Orris. 18 Is that accessible by us? 19 MR. CARVALHO: Absolutely. It is a public 20 website. It's very user friendly. We went from 21 getting criticism from Consumer Reports for being late 22 in putting our site together to getting kudos from

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friendly and information-rich sites. So I encourage

Consumer Reports for being one of the most user-

23

24

Page 24 you. The easiest way to find it is probably to just Google Illinois Hospital Report Card, and although the 3 name has Hospital Report Card in it, it does have the other facilities I mentioned, the ambulatory surgical 5 treatment centers, Illinois' name for surgicenters. 6 DR. ORRIS: Does Mary know about the database correlations? Not the technical computer language, but database correlations. Or is there 8 9 somebody else in the department that is doing database 10 correlation? MR. CARVALHO: Is someone working with 11 Mary? Probably, again, not very specific. 12 13 DR. ORRIS: Mary is the person to speak to to find out --14 15 MR. CARVALHO: Mary is the person to speak 16 to to find out. Absolutely. 17 DR. ORRIS: Thank you. 18 MR. CARVALHO: And we can probably continue this offline. If you're talking about making 19 20 sure that our databases cannot be used to re-identify 21 public --2.2 DR. ORRIS: No. 23 MR. CARVALHO: -- personal information? 24 DR. ORRIS: No. That's one of my

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1	interests, but this is a continuation of an issue that
2	we've been working on for some time about the question
3	of environmental databases and public health databases
4	both on the state level, national level, and with
5	Canada as well. So I this is a nice development.
6	MR. CARVALHO: Terrific.
7	CHAIRPERSON ORGAIN: In Karen's illness, I
8	would if there are no changes or corrections to the
9	minutes from the policy committee and opposition
10	DR. ORRIS: I'd like to ask for an
11	additional topic to be suggested for the policy
12	committee or staff. As
13	Peter Orris again.
14	As I think everybody in Chicago is aware,
15	there is a Healthy I hope have the right name
16	Healthy Chicago's Initiative that Dr. Galloway from
17	Region V of HHS has initiated and is moving ahead on,
18	and there's very active involvement of the Board of
19	Health Carolyn may want to say some more about it
20	from the City of Chicago. And it is a broad
21	coalition of public-private entities and others around
22	food and a variety of preventive health initiatives.
23	I'm only raising it here because, on the
24	presentations I've heard, I hear very little about the

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1	interaction with IDPH, and I would be very interested
2	if there were synergisms that could be explored or
3	this as a template that might be applicable to other
4	cities in the state. I think it's worth pursuing, and
5	I just want to raise the issue for the policy
6	committee and maybe something we would look at or our
7	staff would look at.
8	DR. ORGAIN: Thank you, Peter.
9	It's actually entitled Building a
10	Healthier Chicago, BHC, and thank you for raising that
11	in regards to the interaction between the different
12	between us as a board and the department with that
13	initiative. It is more than two years old.
14	Carolyn, are you on the line still? Okay.
15	It is more than two years old and
16	MS. BOWEN: Dr. Lopez, are you still on
17	the line?
18	DR. LOPEZ: I am on the line. I just had
19	it on mute.
20	MS. BOWEN: Dr. Orgain? Dr. Orgain?
21	CHAIRPERSON ORGAIN: Yes.
22	MS. BOWEN: Dr. Lopez is on the line. She
23	would like a few comments.
24	CHAIRPERSON ORGAIN: Please. Thank you.

Page 27 1 DR. LOPEZ: I just wanted to mention that the program, Building a Healthier Chicago, has, in 3 fact, been in place for a while, and I don't know if there are any specific questions, you know, since --5 you know, I've been peripherally involved in it 6 through several different avenues if there are any specific questions that people have. I understand --I think I understood what Peter was asking for. I 9 guess if you wanted to -- you know, if you're asking 10 if Building a Healthier Chicago would be open to more explicit participation from IDPH directly from State 11 12 Board of Health members? I guess I didn't quite 13 understand what -- what the specific ask was. 14 DR. ORRIS: No. I mean, it seems to be 15 doing quite well within the City of Chicago, maybe the 16 county as well, and it's an interesting template, and they've made some -- I thought some impressive 17 18 accomplishments. 19 And so the question I have is not so much 20 the City of Chicago that you all seem to have covered 21 quite well but rather are there discussions to be held 2.2 with the coalition and specifically Dr. Galloway about 23 the rest of the state and whether or not there might 24 be synergisms to some of the IDPH initiatives and the

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Page 28 strategic plan, et cetera, that might be beneficial. I'm just raising the question for exploration. I 3 don't have any particular suggestion at this point. DR. LOPEZ: Yeah, I think that would be an interesting thing to do. I don't know if people are 5 aware but Dr. Galloway is retiring or has retired, and 6 so certainly the contact from that office will be changing. The Institute of Medicine of Chicago has 8 9 gotten more involved in Building a Healthier Chicago 10 for a couple of reasons, not the least of which is the need for fund raising in order to keep that program 11 12 going. 13 So we could probably -- you know, if there were -- if there were other areas of the state that 14 15 wanted to become engaged or at least get more 16 information in detail about the program, Dr. Galloway will remain involved in the program through his work 17

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CHAIRPERSON ORGAIN: Let me just add

I was initially involved, and so I am on

conversation.

something to that, Peter.

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the mailing list. If the members are interested in

with IOMC. We certainly would be open to having

Page 29 Healthier Chicago, I can certainly forward those to Cleatia who can send it out, and then you can be 3 added, I'm sure, to their LISTSERV for receiving the newsletter. The additional involvement we can 5 certainly explore, and thank you for raising that. 6 Thank you, Dr. Lopez. DR. LOPEZ: Thank you. CHAIRPERSON ORGAIN: So I will then move 10 on to consensus if there are no corrections or additions to the report from the policy committee. We 11 12 can receive it by consensus. 13 Okay. The next item on the agenda -- I'll 14 turn over to Rev. McCurdy -- is the rules committee 15 report. REV. MCCURDY: Okay. Hello, everybody. 16 We have four rules. One is quite lengthy; 17 the others not so much. And I would call your 18 attention, first of all, to the rules committee 19 20 meeting summary from November. The order in which 21 rules will be considered doesn't exactly match what is 22 on our agenda, but I'd say let's follow the order of 23 the agenda unless there's some objection or if there 24 are any staff issues there in terms of people's

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1	availability in Springfield?
2	UNIDENTIFIED: I think we have people here
3	for every rule.
4	REV. MCCURDY: Hearing none, I would say
5	let's go ahead and follow the order that we have, and
6	that would mean that we would begin with the first
7	listed rule on laboratory service fees and
8	Well, I should add one other thing about
9	the rules committee meeting summary, and that is, for
10	three of the rules, we had a quorum and for one we did
11	not. The one we did not have the quorum for, when we
12	finally were in a position to have acted on it, was
13	the Control of Communicable Diseases Code, which is
14	the lengthy rule. So I think I will suggest, if it's
15	agreeable to people on the board and to staff in
16	Springfield, that we consider that control of
17	Communicable Diseases Code last just because it's
18	longer. The others are shorter. Is that agreeable?
19	UNIDENTIFIED: Yes.
20	UNIDENTIFIED: No objection.
21	REV. MCCURDY: No objection? Okay.
22	DR. ORRIS: You're very nice not to blame
23	me in public.
24	REV. MCCURDY: Okay. I meant to blame one

Page 31 of our members in public and I shan't. Now, the laboratory services fee --3 somebody in Springfield want to provide us with an initial orientation to this rule? MR. JOHNSON: This is Bernard Johnson. 5 I'm the division chief of the laboratories in the 6 office of health protection for the department. I'll start out with our mantra which is 8 9 that our public health laboratories provide testing 10 for programs. We provide surveillance data. For that surveillance data methodology for the methods that we 11 12 have, we sometimes have extra capacity, usually due to automation, and we provide those tests -- according to 13 14 this rule, we have the authority to provide that test 15 to local health departments or community-based organizations that are interested, normally for HIV, 16 syphilis, or other diseases. 17 This rule was set in 1996. It actually 18 19 mentions each test, each method, and the cost from 20 1996. It's 16 years or so -- no, more than that --21 out of date. We would like to delete the mention of 22 each test, each method, and the fee, and substitute the authority to cal -- or offer a test but calculate 23 24 a cost based on current costs and conditions and

	Page 32
1	current method.
2	That pretty well summarizes it.
3	REV. MCCURDY: Thank you.
4	On the basis of the meeting summary, you
5	will see that there actually were not substantive
6	changes that were recommended. So I would move that
7	we forward this one to the I'm sorry that we
8	forward I was in the rules committee move that
9	we forward this to for public comment.
10	DR. ORRIS: Second.
11	COURT REPORTER: Who seconded?
12	MS. BOWEN: Dr. Orris.
13	DR. ORRIS: Peter.
14	REV. MCCURDY: Any discussion? Any
15	objection.
16	(No response.)
17	REV. MCCURDY: Then let's go ahead and
18	forward this one, and we will proceed to the next one.
19	And the next one is the Grade A
20	pasteurized milk and milk products rule. So does
21	somebody want to give us a brief summary from
22	Springfield on this one?
23	MS. LAMB: Yes. This is Molly Lamb, the
24	division chief from the division of food, drugs, and

Page 33 dairies. 1 And, in summary, the Grade A Pasteurized 3 Milk and Milk Products Code gives us the procedural administration and regulation for our Grade A dairy program, which includes Grade A dairy farms and dairy 5 plants, and it allows for interstate milk shipments of 6 milk and milk products across interstate lines and for commerce. 9 The revision really focuses on an update 10 and changes to current versions of the federal reference documents within the Grade A Pasteurized 11 12 Milk and Milk Products Code from the 2009 versions to the 2011 versions, all in accordance with Food and 13 Drug Administration and the Pasteurized Milk 14 Ordinance. 15 16 REV. MCCURDY: Okay. Thank you. If you refer to the rules committee 17 18 meeting summary, you will see that we had a number of minor suggestions, and if you look at the version of 19 20 the rule that you have, as far as I could tell, all 21 the suggestions that we had that were agreed to have 2.2 been inserted into the rule. So I don't believe there 23 are any remaining loose ends from that discussion. 24 So if there are any other comments from

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1	Page 34 members of the board before we vote on this one?
2	(No response.)
3	REV. MCCURDY: Then I would move that we
4	forward this for public comment as well.
5	CHAIRPERSON ORGAIN: Any objections?
6	REV. MCCURDY: Any objections?
7	(No response.)
8	REV. MCCURDY: Hearing none, we'll move on
9	to the next one.
10	And the next rule is a rule on animal
11	population control. We're going to skip to that one,
12	and somebody in Springfield want to comment on that
13	one, please.
14	MR. GRIFFY: Yeah. This is Allen Griffy.
15	I'm the assistant to the deputy director for the
16	Office of Health Protection.
17	This rule establishes and formalizes our
18	rules for the animal the Illinois Public Health and
19	Safety Animal Population Control program which was
20	enacted by legislation in 2005, 2006 time frame.
21	We have never gotten around to doing the
22	rules for this; so we're now doing the rules to
23	document how we're going to manage the program. So
24	this is a new set of rules. This set of rules

Page 35 basically describes how we are administering the program, clarifies what the eligibility requirements 3 are for the program, how members of the public can document that eligibility so that we can approve them. 5 This program provides dog and cat sterilization procedures for Illinois residents who 6 are either owners of a dog or a cat who are on food -currently receiving food stamps or social security 8 9 disability, and there's also a provision for people 10 who are managing a feral cat colony to also have those cats sterilized through this program. 11 12 REV. MCCURDY: And, again, just for our edification as a board, could you reiterate the public 13 health concern that leads to the existence of this 14 15 code? 16 MR. GRIFFY: Yeah. The public health

- concern is primarily to reduce the population of 17
- unwanted animals or unwanted pets and animals that can 18
- go wild, especially with the rabies. Our rules allow 19
- 20 for rabies vaccination to be a part of the
- 21 sterilization procedure.
- 22 The act itself was triggered by a women in
- 23 the Chicago area who was attacked by a pack of wild
- 24 dogs, and so this act was enacted to help eliminate

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Page 36 that overpopulation of animals by controlling the population of the dogs and cats. 3 REV. MCCURDY: Okay. Thank you. I call your attention again to the rules 5 committee meeting summary on pages 2 and 3. All the concerns that we had that were agreed to for 6 consideration have been -- that are listed here have been addressed. 9 I will add that there were also questions 10 about fees and some confusion about those that are not actually mentioned in the meeting summary, but those 11 12 also have been addressed in changes, especially in Section 990.700; so -- I mean, I think the concerns we 13 had seem to be addressed here. 14 15 Other members of the rules committee, if you have comments, feel free. And also, Dr. Whiteley, 16 given the interest in veterinary medicine and so on, I 17 don't know if there's any comments you would have 18 about this one. 19 20 DR. WHITELEY: No. I looked it over. 21 REV. MCCURDY: Sure. Okay. 22 So then I would propose -- I would move 23 that we forward this one for public comment. 24 DR. ORRIS: Second. Peter.

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1	REV. MCCURDY: Dr. Orris seconds.
2	Are there any objections?
3	(No response.)
4	REV. MCCURDY: Hearing none, then we'll
5	forward this one for public comment and then move on
6	to the communicable disease control and immunizations
7	rule.
8	And in this case, no changes unless
9	something happened since last night, no changes have
10	been made in the rule that were sent to you as
11	since our discussion in November since there was no
12	formal action, I presume.
13	So somebody in Springfield want to give us
14	some background on this one?
15	MR. ROBERTS: Sure. This is Matt
16	Roberts. I'm the chief of communicable diseases at
17	IDPH.
18	And this rule governors any and all
19	surveillance and provides at a high level information
20	about disease control measures for communicable
21	diseases. Some diseases are not included in this rule
22	setting, including things such as tuberculosis,
23	HIV/AIDS, other STDs. But everything else falls
24	within this batch here.

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1	Some important changes that we made with
2	this round of revisions include adding some diseases
3	that needed to be included that we felt, from a public
4	health perspective, should be added for surveillance
5	purposes and removing some for other reasons.
6	Just as a example, we added babesiosis,
7	which is an emerging pathogen we've noticed from
8	Wisconsin.
9	We removed giardia because we felt and
10	felt that it's not worth the bang for the buck from a
11	public health perspective and disease control
12	perspective to be performing the surveillance for that
13	disease.
14	We've also shortened and lengthened some
15	time frames, depending upon what the pathogen was, for
16	how quickly it should be reported to public health
17	authorities.
18	So those that at a high level is the
19	rule set and some of the changes that we've made.
20	REV. MCCURDY: Okay. Thank you.
21	I want to make a couple of comments on the
22	meeting summary. On page 12 because the meeting
23	summary contains a couple of errors. On page 12, the
24	reference to food handler. It says this is on page

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- 1 3 of your minutes -- of your meeting summary. It
- 2 refers to page 12 of the rule and says the food
- 3 handler reviewed the sentence that beings "In day
- 4 care." That should be the sentence that begins "In
- 5 health care." So it's a different section.
- And there was some language about patient
- 7 trays that was recommended to be changed to refer to
- 8 patient meal.
- 9 And then on page 41, the reference to an
- 10 item about HIPAA, the Health Insurance Portability and
- 11 Accountability Act. The point there was the
- 12 suggestion was made that the word "HIPAA" be -- or the
- 13 acronym "HIPAA" be inserted at that location rather
- 14 than the first mention later on when that same act is
- 15 mentioned later. And there's some other changes.
- 16 But at this point I think I'll throw it
- 17 open for any discussion from the members of the rules
- 18 committee or the board regarding this rule.
- MR. HUTCHISON: Dr. McCurdy --
- 20 REV. MCCURDY: As you can see, there are
- 21 extensive changes in the meeting summary already that
- 22 have been suggested, but it was not acted upon.
- 23 MR. HUTCHISON: Dr. McCurdy, this is Kevin
- 24 Hutchison.

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1	REV. MCCURDY: Please, Kevin.
2	MR. HUTCHISON: I think it's probably a
3	forgone conclusion, but for the purposes of the record
4	I'll make the statement anyway. I think recognizing
5	that reportable conditions and infectious disease in
6	Illinois are part of a nationwide infectious disease
7	and communicable disease control surveillance system,
8	I think it would be certainly consistent that our
9	understanding that these updated rules in Illinois
10	will bring us more into conformance with national
11	standards.
12	MR. ROBERTS: That's correct. Over time
13	we periodically receive feedback from the Council of
14	State and Territorial Epidemiologists and other
15	groups, CDC, and across the board. And we do our best
16	to make our rules conform to those requirements and
17	those guidelines as they change over time.
18	MR. HUTCHISON: Very good. Thank you.
19	DR. WHITELEY: Herb Whiteley here.
20	Since a lot of these diseases are zoonotic
21	diseases, what kind of interaction is there with the
22	Department of Agricultural? A lot of these diseases
23	will show up in the animal population well before they
24	show up in human population. And what kind of

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1	interaction and reporting is there to look at various
2	databases to get a head start on things?
3	MR. ROBERTS: Sure. A very specific
4	one specific item I can bring up: That was
5	highlighted by the rules committee that we should
6	define zoonotic diseases; so we that's a definition
7	we have added, among other things, of course.
8	At a high level we have a state
9	veterinarian. Her name is Dr. Connie Austin. She
10	works closely Dr. Ernst, who is the veterinarian at
11	the Department of Agricultural. They have laws in the
12	Department of Agricultural that apply to animal
13	control and some other animal-related issues. They
14	dovetail closely with what we do, of course, as you
15	mentioned, because of the role of zoonotic diseases
16	and the control of them.
17	We don't have a whole lot of linkage of
18	databases for a number of reasons. Some animals
19	some of the animal information that's collected and
20	that surveillance is collected and reported to ag very
21	cleanly, and sometimes it's not reported so cleanly.
22	And we don't have a very good bead on that information
23	as those rules are not governed by us.
24	But I can speak to the working

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- 1 relationship that we have with ag. We have a very
- 2 close tie with them, and we -- we do our work and
- 3 surveillance to make sure that the communication is
- 4 strong and tight with ag so, if something were to be
- 5 occurring with Department of Agricultural and vice
- 6 versa, that we're closely lockstep.
- 7 Best example I can come up with off the
- 8 top of my head is the monkeypox outbreak from the
- 9 earlier part of 2000s, and it was a new outbreak, a
- 10 new emerging disease that we were observing in the
- 11 public health world and something that we worked very
- 12 closely with Department of Ag on, and in many -- many
- 13 times with an emerging pathogen there is no database
- 14 set up to perform that surveillance. So it really
- 15 comes down to the heavy lifting of epidemiologists.
- DR. WHITELEY: Thank you.
- 17 REV. MCCURDY: Dr. Orris.
- 18 DR. ORRIS: Let me also comment for the
- 19 record -- not so helpfully, I suppose -- that the
- 20 comprehensiveness of this is quite overwhelming and at
- 21 some point in the future we would hope that those of
- 22 us in toxicology and chronic toxic disease would get
- 23 the same kind of attention for reporting as infectious
- 24 disease does.

Page 43 1 REV. MCCURDY: Duly noted. Speaking of reporting, by the way, there 3 is an item in the meeting summary that says questions 4 related to adequate electronic reporting were going to be revisited at our meeting this month. So would you 5 and the staff want to make some comment about that? 6 MR. ROBERTS: Yeah. We have Judy Kauerauf, who is our electronic disease system 8 9 reporting expert, and she can maybe speak to some of 10 the specific questions. But one important thing we're doing is, as 11 you know, as disease surveillance is a mainstay of 12 public health and electronic disease surveillance 13 14 makes that mainstay better, quicker, more accurate, 15 the quality improved, we're committing quite a bit of 16 effort to make electronic lab reporting in particular something that we're promoting and pushing heavily 17 across the entire state. And we have a rule here that 18 speaks to that effect, try to tighten that up, and 19 20 provide some guidance and policy so that the hospitals 21 and labs that are reporting can be working against our 22 goals to meet meaningful use requirements from CDC and 23 HHS and also improve the speed and quality of data 24 capture.

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1	MS. KAUERAUF: This is Judy Kauerauf.
2	I think Matt pretty much covered all of
3	the electronic surveillance work that is applicable
4	within the rules.
5	It does mention syndromic surveillance,
6	which is chief complaint data that comes from hospital
7	emergency department data sets, and that is another
8	surveillance system that we are implementing
9	throughout the state, and that's referenced in here as
10	a surveillance system that we're working with.
11	We're also working actively with the
12	Office of Health Information Technology and the
13	governor's office on building a public health node
14	that will be the receiver of data from Health
15	Information Exchange on a statewide level and the
16	repository for valuable population health data.
17	The way in which we access that data is
18	still being moving forward. The three meaningful
19	use deliverables syndromic surveillance,
20	immunization data, and electronic lab reporting are
21	actively being deployed right now. But we also know
22	there are many more opportunities for utilizing those
23	data that we're keeping an eye open to, but right now
24	we are building on those that are the three meaningful

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1	use ones.
2	REV. MCCURDY: Thank you.
3	Dr. Orris.
4	DR. ORRIS: Do we have a ongoing mechanism
5	to assess the completeness of reporting and the
6	obstacles to reporting on let's say for the new
7	electronic methodology?
8	MS. KAUERAUF: Sure. We evaluate that
9	every day on many different levels: First of all, the
10	completeness with regard to the presence of a lab
11	result and then the demographic information and the
12	other information that's required for us to initiate a
13	case investigation. And by and large, from electronic
14	data, that is a hundred percent improvement from what
15	we ever got on paper. The first year alone of
16	electronic lab reporting from LabCorp just one
17	LabCorp reporting of hepatitis data, we saw our
18	numbers for hepatitis C increase by 65 percent, and
19	that was from a lab that we already got paper
20	reporting from. And so it significantly improves the
21	timeliness of reporting and just the overall count of
22	cases that we get. So we definitely assess the
23	quality of that.
24	Carolyn, I don't know if want to speak

Page 46 To the electronic immunization data and your quality checks --3 DR. ORRIS: How about -- how about the ER? 4 Mostly I'm -- as a physician, I'm mostly suspicious of 5 physician-reported data not being complete. 6 MS. KAUERAUF: Well, yes, that's definitely something that we definitely know we do have underreporting, but we understand that it's a 8 9 burden for physicians who are actively treating 10 patients and are overtaxed already to also take that time to take another step and report to public health. 11 12 That's why we -- we see electronic lab reporting where we can get data from systems that are 13 14 already being for populated for billing and for 15 medical management. If we can extract that data, we 16 can get better quality data, more timely data, and save the medical community that effort of also doing 17 18 that reporting. 19 So right now the only data that we're 20 getting electronically from emergency departments is 21 chief complaint data. So that has its challenges. 22 It's just a glance at what's going on in the 23 hospitals. It's what the patient presents with, as

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you know, with their present conditions. And so we

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Page 47 can mine that and look for aberrations and then investigate those and see if they turn out to be 3 some -- a public health event. 4 DR. ORRIS: And are we looking at social media? I understand CDC is playing with a concept of 5 social media as a syndromic surveillance methodology. 6 MS. KAUERAUF: I mean, there are systems like Google where you can just look for words, and CDC 8 9 has utilized that for just looking for people asking 10 about flu symptoms and others. So it's another source of data, not one 11 12 that we've necessarily tapped into other than just to 13 kind of look and see what's out there. 14 DR. ORRIS: Thank you. 15 MR. HUTCHISON: This is Kevin Hutchison 16 again. 17 REV. MCCURDY: Go ahead, Kevin. MR. HUTCHISON: And I'd just like to, I 18 19 guess, reemphasize some comments from Dr. Orris and 20 Dr. Whiteley in terms of the integration of infectious 21 disease with zoonotic illness and animal health and 22 certainly environmental impact. 23 It made me think of, under Dr. Whiteley's

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leadership a year or so ago, there was this concept

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Page 48 moving forward, the idea of One Health, integrating 1 human health with environmental health with environmental health [sic], and I know there were 3 representations from -- representatives from 5 Agricultural and EPA and Natural Resources and IDPH, 6 and I think that this rule kind of brings to bear the continuing need to think about how we integrate those various disciplines in public health protection that 9 exceed beyond the scope of IDPH proper. 10 And perhaps this is -- again, once we look at the strategic plan of IDPH, I would hope that we 11 12 would see that ongoing interest of integrating governmental public health services from a variety of 13 different agencies to the practice and surveillance 14 15 that's going on out in the field and the community by hospitals, local health departments, and a myriad of 16 17 others. DR. WHITELEY: Kevin --18 19 This is Herb Whiteley again. 20 I second those comments, and we're 21 actually working with the National Center for 22 Supercomputing Applications to develop kind of an 23 interactive type program, but we need access in 24 databases and certainly the one from the IDPH is often

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1	difficult to access and get information from.	
2	So, I mean, it really is important that we	
3	figure out ways to have multiple databases interacting	

and we figure out some programs that we can use where

- 5 they can all be looked at at one time.
- 6 MR. HUTCHISON: Right. And I think the
- 7 alignment of reporting -- we saw that a few years back
- 8 with equine encephalitis, when West Nile first emerged
- 9 in human cases. So I think this rule just kind of
- 10 brings the importance of keeping our rules up to date
- 11 but also looking at environmental and animal-related
- 12 issues as well.
- Thank you.
- 14 REV. MCCURDY: Thank you. Sounds like a
- 15 theme for us to keep in mind as a board going forward
- 16 as we go ahead.
- DR. ORRIS: You're working on the
- 18 databases?
- 19 COURT REPORTER: I can't hear you.
- DR. ORRIS: Peter Orris. Question was to
- 21 Mr. Carvalho about the databases and the procedures.
- 22 MR. CARVALHO: Yes. This is Dave
- 23 Carvalho.
- 24 Two things: As I mentioned, the strategic

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- 1 plan that Dr. Hasbrouck is finalizing -- well,
- 2 finalizing the first draft of -- will specifically
- 3 deal with issue of data and data quality and data
- 4 dissemination.
- 5 In addition, I don't think it's
- 6 inappropriate for me to mention that one of the items
- 7 that we've identified for our legislative agenda is a
- 8 little bit nebulous in detail at the moment, but we
- 9 are seeking to look through all of our statutes that
- 10 pertain to data to try to clear out any idiosyncratic
- 11 limitations there are to any individual databases that
- 12 get in the way of dissemination, especially
- 13 dissemination to researchers under protection of IRB
- 14 approval and confidentiality agreements.
- 15 As you'll recall from a couple of years
- 16 ago, we identified some problems in the Illinois
- 17 Health Statistics Act that we then got fixed. At this
- 18 time we want to look at all of our data statutes and
- 19 see if there's a way we can reconcile any differences
- 20 so that we are in a better position to share data
- 21 appropriately with researchers.
- In concept, that has received approval
- 23 from the governor's office to move forward. We don't
- 24 have the specifics of the changes that we need to make

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1	to do that. We anticipate, when we have those in line
2	with the timeline of the spring General Assembly, that
3	we will approach many of you in your capacities as
4	data consumers to weigh in both as to the adequacy of
5	the fixes that we propose but then also as to the
6	adequacy of the protections that we envision so that
7	we can secure legislative approval. So watch this
8	space.
9	DR. ORRIS: From University of Illinois
10	had a problem.
11	REV. MCCURDY: Thank you.
12	I want to call our attention
13	This is Dave McCurdy again.
14	I want to call our attention to three
15	specific items in the meeting summary. First of all,
16	on page 94, it says that the section regarding control
17	of contacts will be reviewed by staff, and so I wonder
18	if the staff had anything to report in that regard.
19	MR. ROBERTS: Give me just a moment here.
20	This is on which part now?
21	REV. MCCURDY: Page 94, Section 690.620.
22	MR. ROBERTS: Oh, yes. The rubella rule.
23	REV. MCCURDY: Yes.
24	MR. ROBERTS: So we cleaned that up

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1	considerably.
2	REV. MCCURDY: Okay.
3	MR. ROBERTS: Along with pertussis. Those
4	are two areas. And I could read the proposed new
5	language out loud if you'd like to hear that.
6	REV. MCCURDY: Sure. Please do.
7	MR. ROBERTS: Sure. This is under Control
8	of Contacts; is that correct?
9	REV. MCCURDY: Yes.
10	MR. ROBERTS: Yes. So part 1 of
11	underneath that area: "Susceptible contacts should be
12	excluded from school or the workplace from day seven
13	through 23 following rash onset after last exposure."
14	And then in part 2, we go forward to
15	say this is a larger paragraph "Susceptible
16	health care workers exposed to rubella should receive
17	a dose of MMR vaccine and should be excluded from duty
18	after the seventh day after first exposure through the
19	23rd day after last exposure, or until seven days
20	after the rash appears. Susceptible exposed health
21	care workers who are vaccinated should be excluded
22	from direct patient care for 23 days after the last
23	exposure to rubella as no evidence suggests that
24	post-exposure vaccination is effective in vaccinating

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1	rubella infection in persons already infected at the
2	time of vaccination."
3	And we have Carol Finley here, who is from
4	our immunization section, who helped craft that
5	language; and, Carol, would you want to explain the
6	context of the new language, perhaps?
7	This is from ACIP guidance, I believe.
8	MS. FINLEY: Yeah, this is following ACIP
9	guidance, and there is a reemergence of congenital
10	rubella syndrome nationally. We've had actually one
11	case identified in Illinois so far this year. So I
12	think it was really important to add that clarifying
13	statement to item number 2 because health care workers
14	are on the front line, and although our hospitals and
15	health care facilities do a very good job of assuring
16	their staffs' protection against common vaccine-
17	preventable diseases, this is one that is kind of
18	reemerging, and we wanted to make sure we gave clearer
19	guidance. So we went, I think, a little extra mile on
20	guidance on that second paragraph that we felt would
21	be needed.
22	REV. MCCURDY: Thank you, Carol.
23	I want to go back the first paragraph.
24	MR. CULP: Dr. McCurdy?

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1	REV. MCCURDY: Yes.
2	MR. CULP: I'm sorry to interrupt. This
3	is David Culp.
4	Dr. McCurdy, Dr. Orgain, I think as a
5	point of reference it should be pointed out the fact
6	that communicable disease section has incorporated all
7	the suggestions from the rules committee meeting.
8	Unfortunately those were not completed till yesterday
9	afternoon. So I apologize. There wasn't time to get
10	that information out to the board, but I did want for
11	the record to be noted that all the suggestions were
12	very good from the rules committee and have been
13	incorporated. We can go through them the points,
14	but that has been am I correct, Matt?
15	MR. ROBERTS: That's right.
16	MR. CULP: Yeah. So that is something we
17	can follow up. And I apologize those were not
18	disseminated to the State Board of Health prior to
19	today's meeting, but they have been addressed and
20	incorporated. So I do want that noted.
21	REV. MCCURDY: Okay. Thank you.
22	I just wanted to be sure I was clear on
23	the first one again. The version I have says
24	susceptible health care personnel with direct patient

Page 55 contact and so on. I thought I heard your new version say something about school. So I just want to be sure I didn't mishear that. 4 MR. ROBERTS: Yes. Well -- and, Carol, 5 this is your language, but susceptible contacts should be excluded from school or the workplace from day 6 seven through 23 following rash onset after last exposure. This is for the control of contacts. 8 REV. MCCURDY: So this actually replaces 9 10 the first -- former first item that referred to health 11 care personnel. Okay. 12 MR. ROBERTS: That's right. 13 REV. MCCURDY: Yeah. Okay. So that was 14 one item. I want to --15 Dr. Orgain? CHAIRPERSON ORGAIN: Yes. I think I heard 16 it said that the recommendations that were made that 17 you were -- from your meeting summary have been made 18 and we just don't have a copy of that information 19 20 right now. 21 For purposes of time, let me suggest that 22 we might go on and forward that information, and those persons -- forward the rule, and those persons who are

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interested -- we will get that additional document,

23

24

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1	and certainly there's still a comment period for
2	members of the board. So you
3	(Lost videoconference connection.)
4	CHAIRPERSON ORGAIN: I think we are now
5	ready for the next agenda item.
6	MR. CULP: Dr. Orgain, my apologizes, but
7	we lost you just as you were beginning to speak about
8	disseminating information to the State Board of Health
9	with regard to the communicable disease rules. We
10	lost you at that point; so
11	REV. MCCURDY: So it hasn't been voted on.
12	CHAIRPERSON ORGAIN: Okay. So I'm going
13	to turn it back over to Rev. McCurdy, and we can
14	finish the vote and then go from there.
15	REV. MCCURDY: Okay. As you'll recall,
16	Dr. Orgain suggested that we take it on faith that the
17	changes that have been made needed to be made have
18	been made, and so we move to forward it with those
19	changes for public comment. And it was seconded at
20	this end. Are there any objections?
21	UNIDENTIFIED: None.
22	REV. MCCURDY: Then consider it forwarded,
23	and that should conclude the report of the rules
24	committee.

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1	CHAIRPERSON ORGAIN: And I'd like to
2	encourage everyone, Board Members, to this one was
3	an exceptionally lengthy rule, and any of the other
4	rules that you're still able to make public
5	comment.
6	REV. MCCURDY: Yes.
7	CHAIRPERSON ORGAIN: And I would like to
8	encourage that.
9	REV. MCCURDY: And particularly with
10	communicable diseases. I mean, this is a significant
11	set of questions; so people should feel free.
12	CHAIRPERSON ORGAIN: All right. I want to
13	thank the committee.
14	And we'll move on to item number VI on the
15	agenda. Carol.
16	MS. FINLEY: This is Carol Finley with the
17	immunization section, and I wanted to report to you
18	specifically.
19	When I last came before you on behalf of
20	the section, you had approved our code for 665 and
21	695, both of which related to changes and addition
22	requirements for school vaccination requirements.
23	And our rules and our law require us to
24	have three public hearings after you approve our

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- 1 changes, and those all occurred in October; and I want
- 2 to say thanks to those members of the Board of Health
- 3 who attended those public hearings in Chicago,
- 4 Springfield, and Mt. Vernon, and also to Cleatia who
- 5 weathered those -- all three of those hearings. So
- 6 appreciate that.
- 7 After those hearings -- so I'm kind of
- 8 giving you an update. After those hearings, our
- 9 immunization advisory committee met in November and,
- 10 in consideration of time frames to move forward to
- 11 enact these rule changes, decided that they actually
- 12 want to defer the implementation of the rule changes
- 13 which would add a second dose of measles -- excuse
- 14 me -- a second of dose of mumps and rubella and
- varicella in specific grade ranges until the 2014-15
- 16 school year because it's most likely that enactment of
- 17 those, with the processes that occur towards
- 18 enactment, will not be completed until this summer
- 19 when all the kids will -- who have to be notified and
- 20 their parents -- the kids will be out of school so
- 21 we'll lose part of our notification strategy, and
- 22 they'll come back and not be well advised or compliant
- 23 with the new school recommendations and requirements
- 24 in 2013-14 school year. So we want to push that one

Page 59 1 year. But I also want to report to you that, at 3 that same meeting of our immunization advisory committee, they voted or supported that we work with 5 the State Board of Education to move forward to fully enforce next school year, 2013-14, the Tdap 6 requirement that you assisted us in putting on the rulebooks last year. So they're voting for full 9 enforcement of that in grades 6 through 12 next school 10 year for the Tdap requirement. MR. CULP: Dr. Orgain, this is Dave Culp. 11 12 And Dave Carvalho can confirm, but the proposals that Carol has put forth have been approved 13 14 by the immunization advisory committee, signed off by 15 that chair, Dr. Daum, as well as approved by Dr. 16 Hasbrouck, and so we now bring forth to the State Board of Health for your approval with recognition we 17 would be following up with the State Board of 18 19 Education through Dr. Hasbrouck to confirm their 20 awareness as they are a partner in this 21 implementation. 22 CHAIRPERSON ORGAIN: So two things: One is I need to disclose that I was part of the 23 24 discussion with the Illinois Academy of Family

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1	Physicians in regards to their written testimony as I
2	am a past president of the Illinois Academy of Family
3	Physicians. I want to disclose that.
4	And so that, in the letter that you have
5	here, where it says Michael Temporal, president of the
6	Illinois Academy of Physicians, it should be the
7	Illinois Academy of Family Physicians as a correction.
8	MR. CULP: Okay. Thank you.
9	CHAIRPERSON ORGAIN: And then secondarily,
10	I would also then if there are no objections, then
11	we can move forward with your recommendation.
12	REV. MCCURDY: Just a procedural question.
13	This is Dave McCurdy.
14	And that is, is it, in fact, the role of
15	the State Board of Health to give permission for this?
16	Or is that the right term?
17	MR. CULP: Dave, I'll defer to you on
18	that.
19	MR. CARVALHO: Yeah, I
20	REV. MCCURDY: It's on this at the
21	bottom.
22	MR. CARVALHO: This is Dave.
23	I don't know, but if you give us your
24	permission, it will work, even if it's not needed.

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1	CHAIRPERSON ORGAIN: And so, if there are
2	no objections, one is that we can move forward with
3	the recommendation as well as the permission.
4	REV. MCCURDY: Whatever it is, yes.
5	CHAIRMAN ORGAIN: And hearing none, you
6	have that you have that
7	MR. CULP: Thank you, Dr. Orgain.
8	CHAIRPERSON ORGAIN: You're welcome.
9	Okay. So the next item on the agenda
10	would be Conny Moody and the report in regards to the
11	block grant.
12	MS. MOODY: Yes. Good afternoon. This is
13	Conny Moody with the Office of Health Promotion. And
14	I apologize. I am on the road. So I'll try and speak
15	as clearly as possible.
16	This is my annual presentation to you of
17	the Public the Preventive Health and Health
18	Services Block Grant application on behalf of the
19	Illinois Department of Public Health. This block
20	grant funding, which is provided by the CDC to all
21	state and territories, funds programs both in the
22	office of health protection excuse me the office
23	of health promotion and the office of policy,
24	planning, and statistics.

Page 62 1 As you'll note from the application, the 2 department received annually approximately \$1.9 million in an allocation by the feds, and this is to 3 support the block grant cost for programs in the area 5 of the Behavioral Risk Factor Surveillance System, the early cure and detection and intervention program, the 6 Hospital Report Card project, the perinatal program, the IPLAN program. We have some money for injuries 8 9 and injury control, and then there's also a set-aside 10 program that is included in the block grant funding, but it's calculated separately by the feds for the 11 12 sexual assault program, and that set-aside is \$304,000 13 of the 1.9 million. 14 The block grant application process 15 requires us to present the draft work plan to the State Board of Health and then also to hold a public 16 hearing on the application in case there is input from 17 the public. That public hearing has been scheduled 18 19 for January 9th in Springfield. We are publishing the 20 hearing notice in the state newspaper of record as we 21 are required to do, and we will have staff available 22 to answer any questions both in writing or in a 23 presentation by members of public who choose to 24 participate.

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1	The work plan draft that you see in front
2	of you follows the CDC online application in terms of
3	explaining the FTEs, the objectives, the baseline data
4	of each of the programs that are funded by the block
5	grant, and you will note I'm sure that it does say
6	use Healthy People 2010 data. The CDC is currently in
7	the process of changing that online application to
8	Healthy People 2020, but they expect that that will
9	not happen until sometime in the spring. So we are
10	still working off of the Healthy People 2010.
11	Just one final comment, and that is that
12	the funding level has been unchanged for the last
13	three years, but the funding is very integral to the
14	programs that have been allocated from the funding.
15	Thank you.
16	REV. MCCURDY: Any comments?
17	CHAIRPERSON ORGAIN: Cynthia Conny?
18	MS. MOODY: Yes.
19	CHAIRPERSON ORGAIN: Are you finished with
20	your report?
21	MS. MOODY: Yes, I am. Thank you.
22	CHAIRPERSON ORGAIN: All right. Thank you
23	very much.
24	Any comments or questions for Conny?

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1	REV. MCCURDY: This is Dave McCurdy.
2	Just one question, Conny. In the
3	contents, I see mention, under the injury and injury
4	control program, there's a section for maltreatment of
5	children. When I got into the text of the document, I
6	didn't see that subject there, and I could have missed
7	it, but I just didn't see it. I saw unintentional
8	injury deaths and suicide but not maltreatment of
9	children.
10	MS. MOODY: Right. And thank you for
11	pointing that out. I do need to correct that in the
12	application. We do not direct funds to that
13	intervention. Those funds have been reallocated into
14	our general injury prevention and control program. So
15	I will I will correct the application to reflect
16	that properly.
17	REV. MCCURDY: Thank you.
18	MR. CARVALHO: This is Dave Carvalho.
19	The only other thing to note, there is not
20	a spring, winter, summer, or fall that whatever budget
21	crisis is going on in Washington this isn't on the
22	chopping block.
23	So as you approve this, it gives you some
24	insight, when you read that in the newspapers, which

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1	programs within our department would be either
2	devastated or wiped out if that indeed comes to pass
3	in Washington.
4	MR. HUTCHISON: This is Kevin.
5	And just for the record, I think
6	certainly support the strategies that were employed in
7	this grant application by IDPH. Of particular note is
8	the Behavioral Risk Factor Surveillance System.
9	Having funding for that is very, very important to us
10	out in the field in local health departments and
11	county-level data to have some valid information that
12	we receive from time to time on the health practices
13	and health behaviors of persons living in our
14	communities that directly align with the intervention
15	strategies of the State Health Improvement Plan,
16	Healthy People 2020, and certainly the national
17	prevention strategy. Thanks.
18	CHAIRPERSON ORGAIN: Thank you.
19	Any additional questions for Conny?
20	MR. CARVALHO: Dave Carvalho again.
21	I should let you know, on that point, that
22	"from time to time" has been elongated. These funds
23	used to support our ability to do these county-level
24	surveys on a three-year cycle. We've now had to go to

Page 66 a five-year cycle. There's even some risk that we will have to go to a seven-year cycle. The only good news in that is that we do them at all, as many states do not do them at the county level. 5 Obviously our state-level survey includes surveys from all counties, but, if you're familiar 6 with statistics, you'll know that the surveys from some of the smaller counties do not yield 9 statistically significant information unless you 10 oversample. This is what we are able to do with these 11 12 funds in the absence of any growth in these funds. The growing cost of doing the surveys have not allowed 13 the three-year cycle to continue. 14 MR. HUTCHISON: This is Kevin again. 15 16 And it just makes me think to hearken back to our earlier conversations. When we look at data 17 and data extraction now with the evolution in 18 electronic medical records, the standards of care 19 20 that's going to be employed in community health and

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these questions. We look at prevention and prevention

strategies and risk behaviors for smoking and obesity

primary care physicians' offices, when we look at the

medical care home, they are probably asking some of

21

22

23

24

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1	and some of these things in the individual physician's
2	patient base. That perhaps there are avenues that
3	we'll be able to since funding for the behavioral
4	risk and others is diminished, there will be emerging
5	opportunities to extract information that will be
6	meaningful to us on a population-based basis
7	population health basis.
8	CHAIRPERSON ORGAIN: Great. Thank you
9	very much for your input.
10	Thank you, Conny. Travel safely.
11	MS. MOODY: Thank you.
12	REV. MCCURDY: Yes. Thanks.
13	MR. CARVALHO: We need approval of that, I
14	think, don't we? I think it needs to be show that
15	we've I think this has come to you in the past for
16	approval, and, again, if it's not
17	CHAIRPERSON ORGAIN: I've been advised
18	that we may need to approve the block grant the
19	information that was provided to us by Conny and if
20	there are
21	MR. HUTCHISON: I move to approve.
22	CHAIRPERSON ORGAIN: All right. No
23	objections?
24	REV. MCCURDY: No objection.

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1	CHAIRPERSON ORGAIN: Any objections?
2	(No response.)
3	CHAIRPERSON ORGAIN: Hearing none,
4	consensus. Thank you very much. Okay.
5	All right. So we're on to item number VII
6	of the agenda, and the first item is (A). This is the
7	usual time of the year at which we elect officers.
8	And so the main officers would be the chair and the
9	co-chair for the committee. And since I'm the chair,
10	I'm going to begin with the co-chair.
11	And are there any nominations for co-chair
12	of our State Board of Health?
13	DR. ORRIS: Do we have to renominate?
14	CHAIRPERSON ORGAIN: Yes, we do.
15	Say your name.
16	DR. ORRIS: David McCurdy.
17	MR. HUTCHISON: I second that.
18	DR. ORRIS: Peter Orris nominates David
19	McCurdy.
20	CHAIRPERSON ORGAIN: So it's been
21	appropriately moved and seconded to nominate Rev.
22	David McCurdy for co-chair of the State Board of
23	Health.
24	And this one I'll take an "all in favor

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1	of" say aye.
2	(Ayes heard.)
3	CHAIRPERSON ORGAIN: Any opposed? Any
4	opposed say nay.
5	(No response.)
6	CHAIRPERSON ORGAIN. Then unanimous
7	that of the members present that we have reelected
8	Rev. David McCurdy as co-chair.
9	And I will turn the meeting over to Rev.
10	McCurdy for this piece.
11	REV. MCCURDY: So, first of all, thank you
12	to the members for your vote of confidence. I
13	appreciate it and look forward to serving for another
14	term.
15	And now the floor is open for nominations
16	to be the chair of the State Board of Health.
17	MR. HUTCHISON: I nominate Dr. Orgain.
18	DR. SCHNACK: Second.
19	REV. MCCURDY: It's been moved and
20	seconded. And who was the second again?
21	DR. SCHNACK: Dr. Schnack.
22	REV. MCCURDY: Thank you, Dr. Schnack.
23	Are there any other nominations?
24	(No response.)

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1	REV. MCCURDY: Hearing none, I also will
2	call for a vote on the nomination we have. All in
3	favor of the nomination of Dr. Orgain say aye.
4	(Ayes heard.)
5	REV. MCCURDY: Opposed say nay.
6	(No response.)
7	REV. MCCURDY: The ayes have it.
8	Dr. Javette Orgain has been chosen again
9	to be the chair of the State Board of Health.
10	Back to you, Dr. Orgain.
11	CHAIRPERSON ORGAIN: Go ahead, Peter.
12	DR. ORRIS: As a member of the board, I
13	would like to say to both of you we appreciate your
14	willingness to serve again.
15	REV. MCCURDY: Thank you.
16	CHAIRPERSON ORGAIN: I probably should
17	have let him say that after I had something to say
18	because I'm officially saying that it has been my
19	pleasure, and the year 2013 will make it ten years
20	that I've served as the chair of the State Board of
21	Health. And so I'm hopeful that the members will
22	consider another chair as we move into the election at
23	the end of 2013. If there's any desire on your part
24	to serve as chair, just talk with me, and I'll be

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1	available. Thank you.
2	So let me move on.
3	MR. CARVALHO: So you just announced a
4	year-long campaign?
5	CHAIRPERSON ORGAIN: Let me move on to
6	item (B) under number VII, which is State Board of
7	Health bylaws ad hoc committee which I chaired, and
8	you have the summary there. I'd like to give some
9	background.
10	I had an opportunity to meet with the
11	members on September the 27th. We decided that we
12	would not rush to get the bylaws completed by this
13	meeting. The bylaws or revisions completed by this
14	meeting but would take the opportunity to review them.
15	We thank David Carvalho for providing us some comments
16	and some guidance in that direction, and I thank the
17	members for being present, and for those who weren't,
18	we understand the reasons why.
19	We will need to add to the calendars that
20	you have meeting dates for the bylaws subcommittee,
21	and so at a point I will ask Cleatia to poll the
22	members so that we can get some dates so that they can
23	also be published, and then anyone who desires a
24	meeting with us can do so and comment as we move

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1	forward.
2	And so what we would like is to also be
3	able to have information in regards to the strategic
4	plan for IDPH as we also consider our bylaws, and we
5	will be considering that as we meet.
6	So with that, I would move receipt of the
7	bylaws meeting summary, and if there are no additions,
8	corrections, and objections are there any
9	objections? Any members of the subcommittee would
10	like to have any additional comments?
11	(No response.)
12	CHAIRMAN ORGAIN: Hearing none and hearing
13	no objections, we can move forward. Thank you.
14	Item (C), committee membership. David,
15	I'll give that to you.
16	MR. CARVALHO: Oh, you need
17	REV. MCCURDY: Reappoint people.
18	CHAIRPERSON ORGAIN: Right. Right.
19	We need to, for our rule for our
20	committees that we do have, policy and rules
21	committee, we need to appoint those members
22	reappoint those members. I'm wondering if we have any
23	resignations.
24	Primarily on the rules committee, we do

Page 73 have a member resignation, and that is Dr. Jerry Kruse. So we do need to --3 REV. MCCURDY: He's on policy. CHAIRPERSON ORGAIN: I'm sorry. For policy -- I apologize, and I appreciate the 5 6 correction. For our policy committee, we do have a resignation from the board. So we do need a member 9 for the policy committee. Are there any volunteers? 10 Any volunteers? 11 (No response.) 12 CHAIRPERSON ORGAIN: We will consider that, and we will allow the chair of that committee, 13 14 who is Karen Phelan, to make some suggestions at a 15 later time. Okay. And we can make that approval at a later date as well. 16 17 The next would be the rules committee, and I don't believe --18 19 REV. MCCURDY: The same -- Dr. Evans was 20 actually the last to depart from that. 21 CHAIRPERSON ORGAIN: Yes. Dr. Caswell 22 Evans, who is also a member that resigned from the 23 board, was on the rules committee. So we need a 24 member for the rules committee. Are there any

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1	volunteers?
2	MR. BANASZYNSKI: Does that require that
3	you have to go down to Springfield?
4	CHAIRPERSON ORGAIN: It does not.
5	COURT REPORTER: Who is that?
6	MR. BANASZYNSKI: This is David
7	Banaszynski.
8	CHAIRPERSON ORGAIN: The question was
9	can you repeat your question, please.
10	MR. BANASZYNSKI: The question I had for
11	the chair was if you are required to show up in
12	Springfield for those meetings. I was informed that
13	you are not, that you can call in. So I am
14	volunteering for that committee.
15	CHAIRPERSON ORGAIN: And we appreciate the
16	volunteer.
17	Any objections of the members to David
18	Baba
19	MR. BABASZYNSKI: Babaszynski.
20	CHAIRPERSON ORGAIN: Babaszynski
21	serving on the rules committee?
22	(No response.)
23	CHAIRPERSON ORGAIN: Hearing none, then we
24	have a member, and we thank you very much for

Page 75 volunteering. REV. MCCURDY: We welcome you with the kinds of interest and expertise that you have. CHAIRPERSON ORGAIN: Absolutely. MR. BABASZYNSKI: Thank you. MR. CARVALHO: I'll just note that the 6 committee will now have two Davids and support from a third; so we'll have to be careful with the minutes 9 there, yes. 10 CHAIRPERSON ORGAIN: I believe that takes care of the committee memberships. 11 12 And we'll move on to item (D), and I'll turn it over to David Carvalho. 13 MR. CARVALHO: Okay. Those of you who 14 15 know me may know -- think that I've been speaking extremely carefully today, and that's because a couple 16 of months ago I ran into someone who said, "Boy, I 17 read those transcripts of the State Board of Health 18 meetings, and it's really interesting." And it never 19 20 occurred to me that anybody actually read these 21 transcripts. So I've been choosing my words more 22 carefully. 23 As you recall last year, the Senate passed 24 a law that said that persons who are on a board whose

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- 1 terms have expired may continue to serve for no more
- 2 than 60 days in a carryover spot.
- 3 Prior to that law, persons served until
- 4 their successor was appointed, and many of you had
- 5 terms that had been filled in that way for several
- 6 years.
- 7 So in order to get the board back up to a
- 8 full complement and to have the terms staggered in
- 9 accordance with the statute, we had an extended
- 10 process at the beginning of this year that culminated
- in the appointment of several new members and
- 12 re-appointment of several ongoing members with an
- 13 appointment period that we thought was going to lead
- 14 to an evenly staggered board.
- 15 Something happened along the way, and the
- 16 terms of appointment did not coincide with what we
- 17 thought they were going to be, and since this is a
- 18 transcript that is read, I will just leave it at that
- 19 and say that now we are in the situation where several
- 20 of you had terms that expired November. So in the
- 21 60-day window, this meeting fell, and so that's why I
- 22 said at the very beginning of the meeting all of you
- 23 were full members of the board.
- However, 60 days after your terms expire,

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- 1 you are no longer full members of the board. So we
- 2 have until next March, in the case of your board
- 3 meeting, and several weeks before that, in the case of
- 4 your committee meetings, to get the reappointment of
- 5 those members who wish to continue to serve and the
- 6 new appointment of members to the vacancies that
- 7 remain.
- 8 We are at work on that. I believe at the
- 9 last meeting I'd asked all of you whose terms were
- 10 expiring to go to the website, which is the exclusive
- 11 vehicle for submitting your interest in reappointment.
- 12 However, at the time that I said that, I don't think I
- 13 realized that there were some of you whose terms were
- 14 expiring that I did not believe should have been
- 15 expiring. But they are and they did.
- 16 So those of you whose terms expired, I'll
- 17 read off your names and ask that, if you wish to be
- 18 reappointed, first off, let us know so that we can
- 19 bird-dog it from our end but also go to the website --
- 20 the governor's appointments website to seek
- 21 reappointment. As I read these names, some of you are
- 22 going to say, "Wait a second. I was just appointed
- 23 five months ago, " to which I can only say, "Yes, you
- 24 were."

Page 78 So the persons whose terms expired 1 November 1st are Pat Basu, Victor Forys, Jane Jackman, 3 Jerry Kruse, Carolyn Lopez, Javette Orgain, Peter Orris, Tim Vega, and Herb Whiteley. So please offline 5 let Cleatia and me know of your decision about whether you're going to reapply but then go to the 6 appointments website of the governor's site and fill out the information to file a reapplication. 9 Do I need to read the names again, or did 10 everybody catch those? Okay. DR. LOPEZ: This is Carolyn Lopez. 11 12 MR. BOWEN: Just a moment. David, we have -- Dr. Lopez is on -- question. 13 DR. LOPEZ: Sorry. I just wanted to 14 15 confirm. I knew that I was needing reappointment, and so I already went to the governor's website to --16 17 MR. CARVALHO: Terrific. DR. ORRIS: And you indicated that I have 18 19 also? 20 MR. CARVALHO: Yes. If you've gone to the 21 governor's website in the last three or four months 22 either in anticipation of the expiration of your term 23 or because I had asked you to do that at the September

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meeting, you are fine. If you haven't gone -- and so

24

Page 79 let's use an example. Yes, Dr. Orgain or probably Pat Basu, who was just appointed in June, yes, for 3 whatever reason, the appointment letter said November 1st of 2012. So you need to go back to the website 5 again and --DR. ORRIS: Do you have a way of knowing 6 who went to the website? Because I don't remember. MR. CARVALHO: Yes. And I can check for 8 9 any of you if you can't recall whether you've done 10 this in the last three or four months. Okay. REV. MCCURDY: And, see, I am forgetting, 11 12 but doesn't the statute say that the terms were to be staggered a certain way? So is this not also improper 13 14 in some way that terms be set up this way, or am I 15 completely missing the boat on that? 16 MR. CARVALHO: Well, for purposes of the transcript, I will say it's unfortunate. 17 REV. MCCURDY: Right. But we were 18 19 supposed to be staggered one third, one third, one 20 third, more or less; is that correct? 21 MR. CARVALHO: Yes. The additional 22 complication --23 This is Dave. 24 The additional complication is, in the

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Page 80 meantime, the legislature has expanded the board yet again, raising its numbers to 20, by adding the category of optometrist, I believe. So we will be in search of an optometrist. 5 CHAIRPERSON ORGAIN: All right. Thank 6 you. I want to add to that, in terms of the resignations, and I want to thank everybody who has 8 9 served and give a farewell to those who are resigning, 10 and Dr. Herb Whiteley is resigning at the point at which there will be a replacement, and we appreciate 11 12 your service to the State Board of Health. 13 Thank you very much. 14 DR. WHITELEY: Thank you. 15 MR. CARVALHO: If I could say -- well, 16 actually, since Dr. Whiteley's term expired November 1st, his term will expire 60 days after November 1st, 17 which is to say January 1. So we should thank him now 18 19 because you won't be here. 20 DR. WHITELEY: I won't be here. CHAIRPERSON ORGAIN: Exactly. Exactly. 21 2.2 DR. WHITELEY: Thank you. 23 CHAIRPERSON ORGAIN: And the additional 24 persons who have resigned that are not with us are

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Page 81 Dr. Jerry Kruse and Jane Jackman. And I want to give Pat Basu an opportunity to tell us a little bit about herself --MS. BOWEN: Himself. 5 CHAIRPERSON ORGAIN: Himself. I apologize. -- himself as he is a new member. Are you 6 still with us. 8 MS. BOWEN: I don't believe he is, 9 Dr. Orgain. 10 CHAIRPERSON ORGAIN: Okay, then. Thank 11 you. 12 Well, moving on on the agenda, we have meeting dates, which you have a document. We don't 13 need to go over them. 14 15 And we'll go on to item number VIII on the 16 agenda, legislative update. 17 MR. CARVALHO: That's me. I'm sorry. 18 Well, Kim -- is Kim in the room, Cleatia? 19 MS. BOWEN: No, she's not here. I'll call 20 and see if she's up there. 21 MR. CARVALHO: Well, actually, I -- as I 22 think about it, I, in effect, gave you the legislative 23 update earlier, which is to say the veto session is 24 over. We've got our agenda coming up and anticipate

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1	6- to 9,000 bills introduced next session, many of
2	them familiar.
3	CHAIRPERSON ORGAIN: Okay. All right.
4	REV. MCCURDY: Thank you.
5	CHAIRPERSON ORGAIN: In terms of the
6	reappointments and resignations and those of you who
7	are on the board, let me go back to that a minute and
8	say that, if you have not and you should have
9	and, David, I would request just a you know, just a
10	just a status update on everybody who has who
11	has completed their ethics training. I presume that
12	should be everybody at this point.
13	MR. CARVALHO: Yes.
14	Cleatia, do you have those records?
15	MR. CULP: She stepped out.
16	MR. CARVALHO: We'll get that to
17	everybody.
18	As you may recall, the legislature keeps
19	pile adding obligations to board members: the
20	Opens Meeting Act training, the Ethics Act training.
21	And we report to the appropriate people in the
22	governor's office and the executive branch your
23	participation. So if there's anybody who hasn't done
24	it when we check our records, we'll let you know so

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1	that you can get that done and we won't have to report
2	you.
3	CHAIRPERSON ORGAIN: And Cleatia's back in
4	the room.
5	MS. BOWEN: Yes, I'm here.
6	MR. CARVALHO: Has everyone completed
7	ethics training, Cleatia?
8	MS. BOWEN: Yes. Everyone except for
9	well, Dr. Mohammed Sahloul he hasn't, and I've got
10	a request from the Office of Inspector General, and
11	they have requested information, and so I don't I
12	don't have a form for him, David; so
13	MR. CARVALHO: Okay. Why don't we just
14	leave that one at that.
15	MS. BOWEN: Okay.
16	CHAIRPERSON ORGAIN: And so from a process
17	perspective, just let it be said that that is part of
18	our responsibility in regards to being on the State
19	Board of Health, and we will handle it from here.
20	Thank you very much.
21	Okay. I don't hear
22	MS. BOWEN: Dr. Orgain, one other thing.
23	CHAIRPERSON ORGAIN: Yes, ma'am.
24	MS. BOWEN: If new members need a photo

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- 1 ID -- we've had problems with the photo machine; so
- 2 some of your pictures have been eaten up by the
- 3 machine. So please send me a new picture. If you're
- 4 not satisfied with your old ID, contact me, send me a
- 5 new photo, and we'll get you one for 2013.
- 6 CHAIRPERSON ORGAIN: And everybody please
- 7 take a look and ascertain because I guess they would
- 8 be expiring. For those of us who are currently on the
- 9 board, they would be expiring when?
- MS. BOWEN: They should be -- yes, they
- 11 should be expired now.
- 12 CHAIRPERSON ORGAIN: And so everybody
- 13 please take a look at your ID, your State Board of
- 14 Health ID, and contact Cleatia in regards to getting a
- 15 new one for the upcoming year.
- MS. BOWEN: Okay. And, secondly,
- 17 Dr. Orgain, if you have a parking receipt, please
- 18 remember I need the original receipt in order for you
- 19 to get reimbursed for your parking fee.
- 20 CHAIRPERSON ORGAIN: Okay. Do you have
- 21 any additional housekeeping items, Cleatia?
- MS. BOWEN: No, I think that's it, Dr.
- 23 Orgain.
- 24 CHAIRPERSON ORGAIN: Okay.

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1	REV. MCCURDY: One other membership
2	related item, and that is, those of us who were
3	reappointed recently, confirmation hearings is
4	there anyway to know what and when to expect anything
5	with regard to those?
6	MS. EGONMWAN: I'll put it on my lift.
7	REV. MCCURDY: Okay.
8	CHAIRPERSON ORGAIN: All right. Thank you
9	very much.
10	MS. EGONMWAN: Sure.
11	CHAIRPERSON ORGAIN: Any additional items
12	of business?
13	(No response.)
14	CHAIRPERSON ORGAIN: Hearing none, I want
15	to thank everybody for your service, for reelecting
16	myself and David as chair and co-chair, thank all the
17	staff, and say happy holiday.
18	REV. MCCURDY: Yes. Thank you.
19	CHAIRPERSON ORGAIN: And if there's no
20	objections, then we are officially adjourned.
21	(Meeting adjourned at 12:52 P.M.)
22	
23	
24	

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1	CERTIFICATE OF REPORTER
2	
3	STATE OF ILLINOIS)
) ss.
4	COUNTY OF SANGAMON)
5	I, ROBIN A. ENSTROM, a Registered
6	Professional Reporter, Certified Shorthand Reporter,
7	and Notary Public within and for the State of
8	Illinois, do hereby certify that the foregoing
9	proceedings were taken by me to the best of my
10	ability and thereafter reduced to typewriting under
11	my direction; that I am neither counsel for, related
12	to, nor employed by any of the parties to the action
13	in which these proceedings were taken; and further
14	that I am not a relative or employee of any attorney
15	or counsel employed by the parties thereto, nor
16	financially or otherwise interested in the outcome of
17	the action.
18	
19	
20	
21	ROBIN A. ENSTROM
22	
23	
24	

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