

**State Board of Health  
Illinois Department of Public Health  
Thursday, December 18, 2014 11:00 a.m. – 1:00 p.m.**

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

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

**A G E N D A**

**I. Call to Order** **Javette C. Orgain, MD, MPH, Chair**

**II. Public Comment**

Please be advised that those wishing to provide public testimony will be called in the order in which they register. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Each speaker may speak for up to three minutes. Persons who wish to register to speak may contact Laura Vaught, IDPH, at [laura.vaught@illinois.gov](mailto:laura.vaught@illinois.gov) or (217) 785-4650.

**III. Approval of 9/11/2014 Meeting Minutes**

**IV. Approval of 10/30/2014 Meeting Minutes**

**V. Update from the Director** **LaMar Hasbrouck, MD, MPH, Director**

- a. Ebola
- b. Grade A Pasteurized Milk Rules
- c. Medical Cannabis
- d. Legislative Affairs

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

- A. SHIP Implementation
- B. Division of Patient Safety/Quality

**VII. Rules Committee Report** **Rev. David McCurdy, Chair**

- A. Approval of Meeting Minutes
- B. Blood Labeling Code (77 Ill. Adm. Code 460)
- C. Illinois Blood Bank Code (77 Ill. Adm. Code 490)
- D. Rules Governing the Reporting of Reye's Syndrome (77 Ill. Adm. Code 663)
- E. Control of Communicable Diseases (77 Ill. Adm. Code 690)
- F. Structural Pest Control Code (77 Ill. Adm. Code 830)
- G. Compassionate Use of Medical Cannabis Patient Registry (77 Ill. Adm. Code 946)

**VIII. New Business**

- a. Terms of SBOH members
- b. Election of Officers

**IX. Announcements/Adjournment**

**Upcoming State Board of Health Meetings**

- **State Board of Health – Policy Committee Meeting – Wednesday, February 18, 2015, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health – Rules Committee Meeting – Thursday, February 26, 2015, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health Meeting – Thursday, March 19, 2015, 11:00 a.m. – 1:00 p.m. at the Director’s Conference Room, 35<sup>th</sup> Floor, 69 W. Washington Street, Chicago, IL and the Director’s Conference Room, 5<sup>th</sup> Floor, 535 W. Jefferson, Springfield, IL.**