



Pat Quinn, Governor
LaMar Hasbrouck, MD, MPH, Director

525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.idph.state.il.us

**State Board of Health
Illinois Department of Public Health
Thursday, June 12, 2014 - 11:00 a.m. – 1:00 p.m.**

**Director's Conference Room 35th Floor
69 W. Washington Street, Chicago, IL**

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

A G E N D A

I. Call to Order/Introductions **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 Kish Broomfield, IDPH, at kish.broomfield@illinois.gov or (217) 785-4650.

A. Kevin Dixon. Director, Environmental Health, DuPage County Health Department

III. Approval of Meeting Summary **SBOH Members**
March 20, 2014.

IV. Policy Committee Report **Karen Phelan, Chair**
A. SHIP Implementation **Dave Carvalho, OPPS**

V. Rules Committee Report **Rev. David McCurdy, Chair**
A. Visa Waiver Program for International Medical Graduates (77 Ill. Adm. Code 591)
B. The Dental Student Grant Act (77 Ill. Adm. Code 592)
C. Local Health Protection Grant Rules (77 Ill. Adm. Code 615)
D. Food Service Sanitation Code (77 Ill. Adm. Code 750)
E. Grade A Pasteurized Milk and Milk Products (77 Ill. Adm. Code 775)
F. Water Well Construction Code (77 Ill. Adm. Code 920)
G. Smoke Free Illinois (77 Ill. Adm. Code 949)

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VI. **Items for Action**

- A. Evaluation of Alternative Health Care **Bill Dart, OPPS**
Model: Postsurgical recovery care centers

VII. **Items for Discussion**

VIII. **Legislative Update**

**Kimberley Egonmwan, Chief
Governmental Affairs**

IX. **Announcements/Adjournment**

Upcoming State Board of Health Meetings

- **State Board of Health Policy Meeting – Wednesday, July 9, 2014, beginning at 1:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**
- **State Board of Health - Rules Committee Meeting – Thursday, August 14, 2014, beginning at 3:00 p.m. at 535 West Jefferson, 5th Floor (Vault Area) Springfield, IL.**