## Illinois Department of Financial and Professional Regulation Division of Professional Regulation Open Minutes

Approval Dare

Open Minutes: Illinois Board of Environmental Health Practitioners

Date:

March 19, 2019

Time:

11:06 a.m.

Location:

Springfield Conference Room 376A

## **Board Members Present:**

Walter P. Saraniecki, Chairperson Laurie Caccamo, Vice-Chairperson Antoinette Corona, Member Kenneth Pannaralla, Member Lauren Snowden Ingram, Public Member

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present:

Jim Koehl, Board Liaison Kristin Wheeler, Board Liaison Jennifer Uhles, General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:06 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	Introduction of Kristin Wheeler as new Board Liaison  Correspondence: rejection of application to be discussed in closed session.	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	December 18, 2018	Motion was made and seconded (Caccamo/Snowden-Ingram) to approve the December 18, 2018 Open Minutes as written. Motion carried.

IV. OLD BUSINESS:	ANSE sanitation and allergen training redundant to LEHP	
	Follow-up on complaints filed in 2017	Jennifer Uhles will follow- up on complaints.
V. NEW BUSINESS:	Illinois Environmental Health Association is seeking Board input on creating an advisory board for future conferences.	Board supports this. IEHA is a main CE source for profession.
Motion to go into Closed Session:		Motion was made and seconded (Corona/Pannaralla) to go into Closed Session for the purpose of reviewing applications and Closed Minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act at 11:36 a.m.
	Roll Call Vote: Walter P. Saraniecki/aye Antoinette Corona/aye Lauren Snowden Ingram/aye Ken Pannaralla/aye Laurie Caccamo/aye	Motion carried unanimously by roll call vote.
VI. CLOSED SESSION:	Review of Closed Minutes December 18, 2018	The Board reviewed the December 18, 2018 Closed Minutes.
	Review of Applicant Files	Applicant files were reviewed by the Board.
VII. APPLICATION REVIEW:	9 applications were reviewed and recommendations made during closed session. (Action Sheets 190397-190405)	
	The Board made the recommendation on 5 applications that the applicants be approved for examination pursuant to Section 1247.20 of the Administrative Code.	
	The Board made the recommendation on	

	2 applications that the applicants be approved for examination pending receipt of further documentation pursuant to Section 1247.20 of the Administrative Code.  The Board made the recommendation on 1 application that the applicant be approved for Environmental Health Practitioner In-Training pursuant to Section 1247.25 of the Administrative Code.  The Board made the recommendation on 1 application for restoration of licensure that the applicant be deferred pending sworn evidence of items 1, 2, or 3 pursuant to Section 1247.90 of the Administrative Code.	
Motion to come out of Closed Session:		Motion was made and seconded (Pannaralla /Snowden-Ingram) to come out of Closed Session at 12:57 p.m. Motion carried.  Motion was made and seconded (Corona/Pannaralla) to accept the recommendations made in closed session. Motion carried.
VIII. BOARD CHAIRPERSON TIME:	N/A	
IX. BOARD LIAISON TIME:	Board Liaison Jim Koehl reported the current licensing statistics.  Board Liaison Jim Koehl advised the Board that FY2020 meeting dates would be published soon.  Action Sheets (190397-190405) were signed.	

	Travel Vouchers were distributed.	
X. ADJOURNMENT:		Motion was made and seconded (Corona/Caccamo) to adjourn the meeting at 1:07 p.m.
		Motion carried.