

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

Open Minutes: Illinois Board of Environmental Health Practitioners

Date: June 19, 2018
Time: 11:01 a.m.
Location: Chicago Office Conference Room 9-171A

Board Members Present:
Walter P. Saraniecki, Chairperson
Antoinette Corona, Vice-Chairperson
Laurie Jahn, Member
Lauren Snowden Ingram, Public Member

Board Members Absent:
Kenneth Pannaralla, Member

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present:
Keri Ginger, Board Liaison
Anne McKeon, IDFPR Assistant General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:01 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	The Board discussed information the Division received regarding a self-paced course on groundwater provided by the Illinois State Water Survey.	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	March 27, 2018	Motion was made and seconded (Jahn/Snowden Ingram) to approve the March 27, 2018 Open Minutes as written. Motion carried.
IV. OLD BUSINESS:	None	

V. NEW BUSINESS:	Election of Chairperson and Vice-Chairperson	Motion was made to nominate Walter P. Saraniecki for Chairperson (Jahn/Corona). Motion carried. Motion was made to nominate Laurie Jahn for Vice-Chairperson (Corona/Saraniecki). Motion carried.
Motion to go into Closed Session:	<p>Roll Call Vote: Walter P. Saraniecki/aye Antoinette Corona/aye Laurie Jahn/aye Lauren Snowden Ingram/aye</p>	<p>Motion was made and seconded (Saraniecki/Corona) 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 11:09 a.m.</p> <p>Motion carried unanimously by roll call vote.</p>
VI. CLOSED SESSION:	<p>Review of Closed Minutes March 27, 2018</p> <p>Review of Applicant Files</p>	<p>The Board reviewed the March 27, 2018 Closed Minutes.</p> <p>Applicant files were reviewed by the Board.</p>
VII. APPLICATION REVIEW:	<p>12 applications were reviewed and recommendations made during closed session. (Action Sheets 180757-180768)</p> <p>The Board made the recommendation on 9 applications that the applicants be approved for examination pursuant to Section 1247.20 of the Administrative Code.</p> <p>The Board made the recommendation on 3 applications that the applicants be approved for licensure as an Environmental Health Practitioner In-Training pursuant to Section 1247.25 of</p>	

	<p>the Administrative Code.</p> <p>The Board signed Action Sheets previously reviewed by the Chair which included recommendations on 4 applications that the applicants be approved for examination pursuant to Section 1247.20 of the Administrative Code. (Action Sheets 180420-180423)</p>	
<p>Motion to come out of Closed Session:</p>		<p>Motion was made and seconded (Jahn/Snowden Ingram) to come out of Closed Session at 12:19 p.m. Motion carried.</p> <p>Motion was made and seconded (Corona/Snowden Ingram) to accept the recommendations made in closed session. Motion carried.</p>
<p>VIII. BOARD CHAIRPERSON TIME:</p>	<p>Walter Saraniecki reported the current licensing statistics: 462 active LEHP's; 26 active LEHP's in-training and 15 active Continuing Education sponsors. He also gave the dates and locations for his upcoming Illinois classes which prepares applicants for the NEHA examination.</p>	
<p>IX. BOARD LIAISON TIME:</p>	<p>Board Liaison Keri Ginger reminded the Board that the next meeting date is 9/18/18 in Springfield. She also informed the Board that the General Assembly passed the Sunset reauthorization in Public Act 100-796.</p>	
<p>X. ADJOURNMENT:</p>		<p>Motion was made and seconded (Jahn/Snowden Ingram) to adjourn the meeting at 12:43 p.m.</p> <p>Motion carried.</p>