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

Open Minutes: Illinois Board of Environmental Health Practitioners

Date: June 20, 2017 Time: 11:08 a.m.

Location: Chicago Office Conference Room 9-171A

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

Laurie Jahn, 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

Munaza Aman, IDFPR Legal Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:08 a.m. and roll call
		taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	Board Liaison Keri Ginger reported the current licensing statistics: 454 active LEHP's; 20 active LEHP's in-training and 15 active Continuing Education sponsors.	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	March 21, 2017	Motion was made and seconded (Jahn/Corona) to approve the March 21, 2017 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/Snowden Ingram). Motion carried. Motion was made to nominate Antoinette Corona for Vice-Chairperson (Jahn/Saraniecki). Motion carried.
Motion to go into Closed Session:		Motion was made and seconded (Corona/Jahn) 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 11:14 a.m.
	Roll Call Vote: Walter P. Saraniecki/aye Antoinette Corona/aye Lauren Snowden Ingram/aye Laurie Jahn/aye	Motion carried unanimously by roll call vote.
VI. CLOSED SESSION:	Review of Closed Minutes March 21, 2017	The Board reviewed the March 21, 2017 Closed Minutes.
	Review of Applicant Files	Applicant files were reviewed by the Board.
VII. APPLICATION REVIEW:	15 applications were reviewed and recommendations made during closed session. (Action sheets 170891 through 170905)	
	The Board made the recommendation on 10 applications that the applicant be approved for examination pursuant to Section 1247.20 of the Administrative Code.	
	The Board made the recommendation on 4 applications that the applicants be approved for licensure as an environmental health practitioner intraining pursuant to Section 1247.25 of	

	the Administrative Code.	
	The Board made the recommendation on 1 application that the applicant be approved for licensure as an environmental health practitioner on the basis of acceptance of examination pursuant to Section 1247.20 of the Administrative Code.	
Motion to come out of Closed Session:		Motion was made and seconded (Jahn/Snowden Ingram) to come out of Closed Session at 12:16 p.m. Motion carried. Motion was made and seconded (Jahn/Snowden Ingram) to accept the recommendations made in closed session. Motion carried.
VIII. BOARD CHAIRPERSON TIME:	None	
IX. BOARD LIAISON TIME:	Keri Ginger reminded the Board to submit any pending travel vouchers to close the fiscal year. She also had members update their contact information. She shared how IDFPR is progressing with online applications. The next Board meeting is scheduled for September 19, 2017 in Springfield.	
X. ADJOURNMENT:		Motion was made and seconded (Corona/Jahn) to adjourn the meeting at 12:30 p.m. Motion carried.