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

**Open Minutes: Illinois Board of Environmental Health Practitioners** 

Date: September 18, 2018

Time: 11:06 a.m.

Location: Springfield Office Conference Room 376

## **Board Members Present:**

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

The Board Members present constituted a quorum of the Board.

Guests Present: None

**Staff Present:** 

Jim Koehl, Board Liaison

Mark Thompson, General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:06 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	None	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	June 19, 2018	Motion was made and seconded (Caccamo/Corona) to approve the June 19, 2018 Open Minutes as written. Motion carried.
IV. OLD BUSINESS:	The General Assembly passed the Sunset reauthorization in Public Act 100-796 which was then signed into law on August 10, 2018.	

V. NEW BUSINESS:	None	
Motion to go into Closed Session:		Motion was made and seconded (Pannaralla/Snowden-Ingram) 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 11:15 a.m.
	Roll Call Vote: Walter P. Saraniecki/aye Antoinette Corona/aye Laurie Caccamo/aye Lauren Snowden Ingram/aye Kenneth Pannaralla/aye	Motion carried unanimously by roll call vote.
VI. CLOSED SESSION:	Review of Closed Minutes June 19, 2018	The Board reviewed the June 19, 2018 Closed Minutes.
	Review of Applicant Files	Applicant files were reviewed by the Board.
VII. APPLICATION REVIEW:	10 applications were reviewed and recommendations made during closed session. (Action Sheets 181103-181112)  The Board made the recommendation on 8 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 licensure as an Environmental Health Practitioner In-Training pursuant to Section 1247.25 of the Administrative Code.	
Motion to come out of Closed Session:		Motion was made and seconded (Caccamo/Pannaralla) to

		come out of Closed Session at 12:07 p.m. Motion carried.  Motion was made and seconded (Pannaralla/Caccamo) to accept the recommendations made in closed session. Motion carried.  Corona abstained on two recommendations made in Closed Session.
VIII. BOARD CHAIRPERSON TIME:	Walter Saraniecki reported the current licensing statistics: 433 active LEHP's; 25 active LEHP's in-training and 9 active Continuing Education sponsors.  There was discussion on a new food code and how the allergin training would be a part of this with regard to food operators. The Board agreed to defer action noting that this needs to be further discussed so as to not compromise the integrity of what the allergin training is intended to do. Chairperson Saraniecki noted that the allergin training should be left to profession discression regarding competency.	Closed Session.
IX. BOARD LIAISON TIME:	Board Liaison Jim Koehl reminded the Board that the next meeting date is 12/18/18 in Chicago. Action Sheets (181103-181112) were signed. Travel Vouchers were distributed. Reminded Board of Ethics Training.	
X. ADJOURNMENT:	<i>S</i> <sup>-</sup>	Motion was made and seconded (Caccamo/Snowden Ingram) to adjourn the meeting at 1:28 p.m.  Motion carried.