## Illinois Department of Financial and Professional Regulation Division of Professional Regulation <u>Open Minutes</u>

Open Minutes: Illinois Board of Environmental Health Practitioners

Date: Time: Location: September 17, 2019 11:00 a.m. Springfield Conference Room 202N AISBROVAL DATE

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: Kristin Wheeler, Board Liaison Rick Schultz, General Counsel (by phone)

Торіс	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:00 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	None	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	March 19, 2019	Motion was made and seconded (Corona/Pannaralla) to approve the March 19, 2019 Open Minutes as written. Motion carried.
IV. OLD BUSINESS:	ANSE sanitation and allergen training redundant to LEHP. Draft letter to IDPH requesting LEHPs be exempted.	

-	Rick Schultz: Rules changes (What is unprofessional conduct). Any other rules that need to be tweaked?	
V. NEW BUSINESS:		
Motion to go into Closed Session:		Motion was made and seconded (Pannaralla, Caccamo) 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 11:30 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 March 19, 2019	The Board reviewed the March 19, 2019 Closed Minutes.
	Review of Applicant Files	Applicant files were reviewed by the Board.
VII. APPLICATION REVIEW:	Twelve (12) applications were reviewed, and recommendations made during closed session. (Action Sheets 191079-191091) The Board made the recommendation on seven (7) applications that the applicants be approved for examination pursuant to Section 1247.20 of the Administrative Code.	
	The Board made the recommendation on one (1) application that the applicants be approved for examination pending receipt of further documentation pursuant to Section 1247.20 of the Administrative Code.	*

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×	The Board made the recommendation on one (1) application that the applicants be approved for licensure based on Acceptance of Exam Section 1247.20 of the Administrative Code.	
	The Board made the recommendation on three (3) applications that the applicant be approved for 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 (Corona/Caccamo) to come out of Closed Session at 1:19 p.m. Motion carried.
×		Motion was made and seconded (Corona/ Saranecki) to accept the recommendations made in closed session. Motion carried.
VIII. BOARD CHAIRPERSON TIME:	N/A	
IX. BOARD LIAISON TIME:	Action Sheets (191079-191091) were signed. Travel Vouchers were distributed.	21
X. ADJOURNMENT:		Motion was made and seconded (Corona/ Caccamo) to adjourn the meeting at 1:26 p.m.
		Motion carried.

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