

Illinois Department of Financial and Professional Regulation

Board of Environmental Health Practitioners

Meeting Date: March 25, 2008
 Meeting Convened: 11:28 p.m.
 Meeting Adjourned: 2:12 p.m.
 Meeting Location: Chicago office, Conference Room 9-171A

Members Present: Marlena Bordson, Chairperson
 Michael J. McMillan, Vice-Chairperson
 Kenneth Pannaralla, Member
 Margaret Leonard, Public Member

Staff Present: George Jones, Enforcement Administration
 Todd Robertson, Board Liaison

Topic	Summary	Action
Call to Order/Roll Call		The Chair called the meeting to order at 11:28 a.m. 4 members were present for a quorum to conduct business.
Election of Officers	<p>Chairperson of the Board of Environmental Health Practitioners.</p> <p>Vice-Chairperson of the Board of Environmental Health Practitioners.</p> <p>Ethics Officer of the Board of Environmental Health Practitioners.</p>	<p>Michael McMillan was nominated to serve as Chairperson of the Board.</p> <p>There being no other nominations and Mr. McMillan accepting the nomination, the Chair declared that he be elected Chairperson.</p> <p>Kenneth Pannaralla was nominated to serve as Vice-Chairperson of the Board.</p> <p>There being no other nominations and Mr. Pannaralla accepting the nomination, the Chair declared that he be elected Vice-Chairperson.</p> <p>Kenneth Pannaralla moved that the Department's Ethics Officer be elected as Ethics Officer for the Board. The motion was adopted after debate.</p>
Minutes for September 2007 business meeting		Margaret Leonard moved that the minutes be approved as written. The motion was adopted after debate.

<p>Examination Statistics</p>		<p>Todd Robertson reported the Environmental Health Practitioners examination statistics from July 24, 2007 through March 12, 2008.</p> <p>10 passed – 8 were first time takers, 2 were retakes.</p> <p>6 failed – 2 were first time takers, 4 were retakes.</p> <p>Pass Rate – 62%</p>
<p>FY2009 Board Schedule</p>		<p>Margaret Leonard moved that the FY2009 Board Schedule be approved as written. The motion was adopted after debate.</p> <p>Tuesday, 09/23/2008, Chicago Tuesday, 12/09/2008, Springfield Tuesday, 03/17/2009, Chicago Tuesday, 06/16/2009, Springfield</p>
<p>Rules Recommendation</p>	<p>Notice of Proposed Amendments</p>	<p>Kenneth Pannaralla moved that Section 1247.30(a) be amended by striking out the words “or the National Environmental Health Association” and inserting the words “or other testing services approved by the Division.” The motion was adopted after debate.</p>
<p>Application Review</p>	<p>The Board reviewed:</p> <p>Exam Applications</p> <p>Acceptance of Exam Applications</p> <p>Endorsement Applications</p>	<p>The Board:</p> <p>Recommended (9) applications be approved (Action Sheets 081093-081101)</p> <p>Recommended (1) application be deferred (Action Sheet 081102)</p> <p>Recommended (1) application be approved (Action Sheet 081103)</p> <p>Recommended (1) application be deferred (Action Sheet 081104)</p> <p>Recommended (1) application be denied (Action Sheet 081105)</p>

Signatures	Action Sheets	The Board affixed their signatures to Action Sheets 081093-081105.
Adjournment		Since there was no other business, the meeting adjourned at 2:12 p.m.