

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

Open Minutes: Illinois Board of Environmental Health Practitioners

Date: September 22, 2015
Time: 11:00 a.m.
Location: Springfield Office Room 376

Board Members Present:
Walter P. Saraniecki, Chairman
Kenneth Pannaralla, Vice-Chairman
David R. Banaszynski, Member
Antoinette Corona, Member
Margaret C. Leonard, Public Member

Board Members Absent:
None

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present:
David Gaudette, Board Liaison
Martha Reggi, DPR Legal Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:00 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	EHAC Progress Report and Re-Accreditation Chase Environmental – CE Sponsor	Chairman Saraniecki provided the new EHAC Progress Report and Re-Accreditation. Chairman Saraniecki reported that Chase Environmental is not listed on the LEHP webpage of the new ILDPR website. Liaison Gaudette has verified that Chase

	David Banaszynski resigning	Environmental Service is listed under license number 200.000119. Board member David Banaszynski announced that he would be resigning from the Board effective September 23, 2015 to assume the position of President of IEHA.
III. REVIEW AND APPROVAL OF OPEN MINUTES:	March 24, 2015	Motion was made and seconded (Banaszynski/Leonard) to approve the March 24, 2015 Open Minutes as written. Motion carried.
IV. OLD BUSINESS:	None	
V. NEW BUSINESS:	Enforcement Report Presented	Liaison Gaudette presented the most recent statistics from the Public Discipline Statistics Report.
Motion to go into Closed Session:	Roll Call Vote: Walter P. Saraniecki/aye David R. Banaszynski/aye Antoinette Corona/aye Margaret Leonard/aye	Motion was made and seconded (Corona/Pannaralla) to go into Closed Session for the purpose of reviewing and approving the Closed Minutes and reviewing applications pursuant to Section 2(c)(4) and (15) of the Open Meetings Act at 11:41a.m. Motion carried unanimously by roll call vote.

<p>VI. CLOSED SESSION:</p>	<p>Review of Closed Minutes March 24, 2015</p> <p>Review of Applicant Files</p>	<p>The Board reviewed the March 24, 2015 Closed Minutes.</p> <p>Applicant Files were reviewed by Board.</p>
<p>Motion to come out of Closed Session:</p>		<p>Motion was made and seconded (Banaszynski /Pannaralla) to come out of Closed Session at 12:29 p.m. Motion carried.</p> <p>Motion was made and seconded (Pannaralla/Leonard) to approve the March 24, 2015 Closed Minutes as written. Motion carried.</p>
<p>VII. APPLICATION REVIEW:</p>	<p>7 applications were reviewed and recommendations made during closed session. (Action sheets 15-1696 through 15-1702)</p> <p>The Board made the recommendation on 7 applications that the applicants be approved for examination pursuant to Section 1247.20 of the Administrative Code.</p>	<p>Motion was made and seconded (Corona/Leonard) to accept the recommendations made in closed session. Motion carried.</p> <p>The Board signed action sheets 15-1696 thru 15-1702</p>

	<p>The Board Chairman previously reviewed 5 applications pursuant to Section 1247.20 of the Administrative Rules. It is recommended that 3 applicants be approved for examination, 1 applicant be approved for licensure as a Licensed Environmental Health Practitioner and 1 applicant be approved for licensure as a Licensed Environmental Health Practitioner –in-Training. The action sheet was brought for full Board signatures.</p>	<p>The Board signed action sheets 15-1429 thru 15-1432 and action sheet 15-0766.</p>
<p>VIII. BOARD CHAIRMAN TIME:</p>	<p>Election of Chairman</p>	<p>The Chairman mentioned that it is time to elect a Chairman of the Board. Since this is an agenda item, it will be added to the agenda for the December 8, 2015 Board meeting.</p>
<p>IX. BOARD LIAISON TIME:</p>	<p>Liaison Gaudette reported to the Board that there are 491 Licensed Environmental Health Practitioners, 30 active EHP's-in-Training and 15 licensed Continuing Education Sponsors. Travel reimbursement forms were distributed. The next board meeting is scheduled for December 8, 2015 in Chicago.</p>	
<p>X. ADJOURNMENT:</p>		<p>Motion was made and seconded (Banaszynski/ Pannaralla) to adjourn the meeting at 12:42 p.m. Motion carried.</p>