

Conference Call: 1-866-685-1580

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AGENDA

Iowa State Board of Health

July 9, 2014, 10:00 A.M. m- 12:00 p.m.

Conference Room 169

State Hygienic Laboratory – University of Iowa

2490 Crosspark Road, Iowa City, IA 52241

In accordance with its statutory duties, the Iowa State Board of Health is the policy-making body for the Iowa Department of Public Health. The board's mission is to protect and promote the health of all Iowans by reviewing the field of public health and making recommendations to the department, the Iowa General Assembly, and the governor on a wide range of public health issues. The board also adopts rules consistent with the law for the protection of the public health and the prevention of substance abuse.

CALL TO ORDER

ROLL CALL

I. Minutes

- a. Approval of May 14, 2014 Minutes**
- b. Introduction of new BOH Member**
- c. Acknowledgement of outgoing BOH member**

II. Election of Officers

III. Rules

- a. Department of Public Health [641]—Deborah Thompson**
 - 1. Adopted and Filed**
 - a. IDPH has no rules to review for adoption at this meeting**
 - 2. Notice of Intended Action**
 - a. Chapter 154, "Medical Cannabidiol Act Registration Card Program"**
- b. Department of Inspection and Appeals [481] – Dave Werning**
 - 1. Adopted and Filed**
 - a. Chapter 50, "Health Care Facilities Administration"**
 - 1. Notice of Intended Action**
 - a. DIA has no rules to notice at this meeting.**

- IV. Substance Abuse /Problem Gambling Treatment Program Committee
 - a. Committee Report - Jay Hansen

- V. Department Reports
 - a. Director's Report– Gerd W. Clabaugh, MPA

 - b. Public Health Medical Director's Report – Patty Quinlisk

- VI. Old Business
 - a. State Hygienic Laboratory Annual Report – Chris Atchison, Director - State Hygienic Lab

 - b. Telemedicine: Termination of Pregnancy – Mark Bowden, Executive Director – Board of Medicine

 - c. Office of Health It Budget and IHIN Privacy Policy Approval – Kim Norby, Executive Director – Office of Health IT

- VII. New Business
 - a.

- VIII. VII. Next Meeting

- IX. Adjournment

Special Note: A tour of the new State Hygienic Laboratory Facility will be given following a lunch break after conclusion of the meeting.

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