

MINUTES

**IOWA STATE BOARD OF HEALTH
JULY 19, 2010 12:00 P.M.
DIRECTOR'S CONFERENCE ROOMS
LUCAS STATE OFFICE BUILDING
321 EAST 12TH STREET, DES MOINES, IA**

This electronic meeting of the State Board of Health is being held in accordance with section 21.8 of the Code of Iowa entitled "Electronic Meetings." The code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical, and if the governmental body complies with the provisions of section 21.8. An in person meeting was impractical due to budget restraints, board members schedules, and the fact that a regularly scheduled board meeting was held July 14, 2010. The Public Health Accreditation Board (PHAB) visitors reviewed evidence about how the department meets the national public health standards as part of the pilot of the national accreditation system. The electronic meeting was held in the Director's Conference Room, 6th floor, Lucas Building. Notices and agendas were posted on the State Board of Health web page.

CALL TO ORDER

Cheryll Jones called the meeting to order.

I. Introductions

Roll call was not taken since we did not have a quorum. However, both Cheryll Jones, Chair, and Justin Morton, Vice-Chair were present.

The PHAB reviewers introduced themselves. Present were PHAB visitors: Shirley Orr, Rosemary Summers, Mary Kushion and PHAB observers: Kaye Bender, Lindsay Caldwell, Marita Sommer.

I. New Business

A. PHAB Site Review/Visit

The site reviewers asked Cheryll and Justine to share their personal perspective about the board's level of responsibility in the accreditation process, how has the board been effected by the statutory change, what was the involvement of the board in this process, composition of the team reviewing and developing the standards, orientation and training board members receive, the board's process for reviewing rules, if the board advocates on behalf of Public Health and how, strengths and challenges for the board, and the benefit to the board if the department were to become accredited.

II. Adjournment

The meeting adjourned at 12:55 P.M.

Thomas Newton, Director
Secretary of the Board
Iowa Department of Public Health

Ramona Cooper
Recording Secretary
Iowa Department of Public Health