MINUTES

IOWA STATE BOARD OF HEALTH
June 27, 2008 10:00 A.M.
5TH FLOOR SOUTH CONFERENCE ROOMS #517-518
LUCAS STATE OFFICE BUILDING
321 EAST 12TH STREET, DES MOINES, IA
ELECTRONIC MEETING

This electronic meeting of the State Board of Health was held in accord 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. It was impractical for the Board to hold an in-person meeting to discuss and adopt this amendment to the administrative rules because of the expense in assembling the Board in person, time commitments of the Board members, and the anticipated short nature of the meeting. This electronic meeting was held in Conference Rooms 517-518, 5th Floor, Lucas Building. Notices and agendas were posted on the State Board of Health web page and in the Lucas Building.

CALL TO ORDER

Cheryll Jones called the meeting to order.

ROLL CALL

Present:
Gregory Garvin
Jay Hansen
Cheryll Jones
Edward Maier
Justine Morton
Rahul Parsa
John Stamler
Rowe Winecoff

Absent:
Hattie Middleton
Kourtne Shanahan Powell

I. Rules

A. Department of Public Health [641]--Barb Nervig

1. Adopted and Filed Emergency AND Notice of Intended Action

a) Chapter 153, "Smokefree Air"

Barb Nervig outlined the rules brought before the board. These rules will be effective on July 1, 2008. A motion was made by Justine Morton to adopt and file Chapter 153 to implement the Smokefree Air Act as enacted by the 2008 Iowa Acts, House File 2212 and seconded by Rowe Winecoff carried unanimously.

II. Adjournment

A motion was made by Rahul Parsa seconded by John Stamler to adjourn the meeting at 10:37 carried unanimously.

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

Ramona Cooper
Recording Secretary
Iowa Department of Public Health