

**Minutes of the
Task Force on Health Planning Reform
Meeting on 1-31-08 at JRTC, Amended**

Members Present:

Gary Barnett
Ken Robbins
Sister Sheila Lyne
Hal Ruddick
Donna Thompson
Paul Gaynor
William McNary
Heather O'Donnell
Margie Schaps
Rep. Lisa Dugan
Rep. Renée Kosel
Rep. Louis Lang
Senator Bill Brady
Senator Pamela Althoff
Senator Susan Garrett

Ex Officio:

Barry Maram, HFS
Ginger Ostro, OMB
David Carvalho, IDPH
Jeffrey Mark, HFPB

- Meeting was transcribed by a Court Reporter
- Approximately 25 visitors were in the audience

- 1) Meeting was called to order by Co-Chairs Sen. Garrett and Rep. Dugan (a quorum was present).
- 2) A motion was passed naming David Carvalho Parliamentarian of the Task Force
- 3) The draft bylaws were discussed. Changes were made. The draft bylaws will be presented to the Task Force at their next meeting.
- 4) Mr. Carvalho reviewed the statute that creates the Task Force and provides direction to the Task Force.
- 5) *The Task Force discussed targeting May 1, 2008 as a date for interim recommendations and tasked Kurt DeWeese to present a proposal at the next meeting.*

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- 6) Various polices and regulations were reviewed with the members including; the open meetings act, travel reimbursement, time keeping, FOIA, and ethics requirements.
- 7) The Task Force decided not to have the meetings transcribed by a court reporter. They decided to have staff take notes of the meetings.
 - a) A court reporter may be used when expert people testify before the Task Force.
- 8) There was a discussion about the need for an ethics officer but no decision was made.
- 9) Dates were established for training of the members regarding the history of the HFPB and the current CON process and also regular meetings. Those dates are as follows:

February 8th Training Meeting - 10 - 2 (Chicago)

February 11th Regular Meeting - 9 am (Chicago)

February 19th Training Meeting - 10 - 2 (Chicago)

March 12th Regular Meeting - 8 am (Springfield)

April 14th Regular Meeting - 10 am (Chicago)

May 12th Regular Meeting - 10 am (Chicago)

June 9th Regular Meeting - 10 am (Chicago)

July 14th Regular Meeting - 10 am (Chicago)

August 15th Regular Meeting - 10 am (Chicago)

September 15th Regular Meeting - 10 am (Chicago)

October 8th Regular Meeting - 10 am (Chicago)

- 10) Meeting was adjourned