

Critical Health Problems (CHP)
&
Comprehensive Health Education (CHE) Advisory Committee
Aka
**School Health Advisory Committee
(SHAC)**

**Wednesday, October 12, 2016
2:00 – 4:30**

**Illinois State Board of Education
Alzina Building
100 N First Street
3rd Floor (V-Tel)
Springfield, Illinois**

**Illinois State Board of Education
James R. Thompson Center
100 West Randolph Street,
9th Floor, Room 9-036
Chicago, Illinois**

**Illinois State University Campus
Learning Spaces & Audio/Visual Technologies
Nelson Smith Building, Room 209A
710 W. College Avenue
Normal, Illinois**

I. Opening Remarks:

The meeting was called to order by Chair, Dr. Jeffrey Clark at 2:05 p.m. Dr. Clark facilitated and welcomed everyone to the meeting and went over the meeting objectives. Roll call was made and quorum was established. The role of the School Health Advisory Committee is to provide advice to the Illinois State Board of Education for the implementation of the Act and to assist in developing relationships among agencies related to this Act.

II. Committee Members Present:

Chair, Dr. Jeffrey Clark, Illinois State University, Normal
Linda Kimel, Illinois Association of School Nurses, Normal
Sue Ickes, Member, United Township HS Board of Education, Normal
Lise Jankowski, Illinois Department of Human Services, Normal
Shaan Trotter, Northwestern University, Chicago, ISBE Office
Elissa Bassler, Illinois Public Health Institute, Chicago, ISBE Office
Marcia Berke, Northern Illinois University, Chicago, ISBE Office
Victoria Jackson, Illinois Department of Public Health, Springfield, ISBE Office
Barb Payne, Illinois Department of Human Services, Springfield, ISBE Office

Committee Members Absent/Excused:

Tiffany Pryor, Illinois Caucus on Adolescent Health

Illinois State Board of Education (ISBE) Staff Present:

Reginald Patterson, Chicago Office, V-Tel Room
Jackie Ruenzi, Springfield Office

Illinois State Board of Education (ISBE) Staff Excused:

Jessica Gerdes, Chicago Office

III. **Approval of Agenda**

Agenda item in “New Business” (Expiration of Appointment Terms) moved to “Discussion Items after #1 (Welcome/Appointment of New Member). Motion was made for approval of the agenda, all in favor, agenda approved:

- 1st Motion-Linda Kimel
- 2nd Motion-Lise Jankowski

IV. **Approval of Minutes from July 2016 Meeting**

- 1st Motion-Linda Kimel
- 2nd Motion-Lise Jankowski

Motion was made for the approval of the minutes, all in favor, minutes approved:

V. **Discussion Items**

- **Welcome/Appointment of New Member-Marcia Berke-Northern Illinois University-**
Hello, I am an educator and have been teaching for thirty-three years in K-12 health and physical education. I am now at NIU, teaching in the school licensure office within the school of health studies department. I teach a lot of students that are getting their endorsement in health education. I have a lot of public health and promotional students. I teach a methods course and content courses in mental & emotional health, sexuality, and drugs. Dr. Clark asked the committee to do a brief introduction for Marcia’s benefit.
- **Term Expirations/Reappointment for next term? (January 2017-January 2021)**
 - Chair, Dr. Jeffrey Clark-No (has found a replacement)
 - Tiffany Pryor-Yes (per Dr. Patterson)
 - Victoria Jackson-No
 - Lise Jankowski-No
 - Barb Payne-Yes
 - Elissa Bassler-Unknown
 - Linda Kimel-Yes
 - Sue Ickes-Unknown
 - Shaan Trotter-Yes
 - Marcia Berke-Yes
- **Review of School Health & Physical Education Legislation**—in Jessica’s absence, Dr. Jeffrey Clark reviewed Jessica Gerdes’ report submitted prior to the meeting.
 - **Reviewed a handout of the legislation passed or pending to date.**
 - SB 2137-Teacher training/teacher institute
 - HB 4462-Use of emergency epinephrine
 - SB 2440-Principal Licensure
 - HB 6333-Asthma
 - HB 6136-At-Risk students
 - HB 4365-Interscholastic Athletic Organization Act/monthly report on students who have sustained a concussion.

- **Status of ISBE Rules or Assigned Tasks Related to Passed Legislation.**
 - 99-0480-Opioid and Heron Crisis Act, “Lali’s Law”
 - 99-0486-Concussion Law
 - 99-0443-Suicide Prevention
 - 99-0711-ISBE to collect from districts data on adoption of emergency epinephrine policy or revised policy.
 - 99-0843-ISBE to develop emergency asthma protocol in collaboration with others.
- **P.A. 99-0843 – Asthma Action Plans and Protocols:**
 - Requires ISBE to develop a protocol for emergency response to asthma episode in collaboration with professional association on asthma and association of school administrators. Jessica has completed the work with American Lung Association, Illinois Asthma Partnership, and the Illinois Association of School Administrators (IASA). The protocol is being prepared for review by ISBE editors and administrators.
 - Requires School districts by January 1, 2017 to adopt an asthma emergency protocol with all the elements of the ISBE protocol.
 - Requires schools to request parents of students with asthma to provide an Asthma Action Plan with instructions for school staff from the student’s medical provider.
- **P.A. 99-0711 - Revision to Epinephrine Law**
 - Adds many entities, not only schools, to list of entities that are permitted to have a stock supply of epinephrine auto injectors to use under medical orders for any person that an employee of that entity believes is having an anaphylactic reaction to an allergen.
 - Requires school districts to provide to ISBE information when it adopts or revises a policy permitting a supply of epinephrine. ISBE will develop a method for reporting such information.
- **Report on CDC Adolescent Health Project Surveillance Work - (YRBS, Profiles)** in Jessica’s absence, Dr. Patterson reviewed Jessica Gerdes’ report submitted to the committee prior to the meeting.
 - **YRBS:** The 2017 YRBS questionnaire has been submitted to CDC for approval. The questions (99) to be asked of a sample of Illinois high school students outside of Chicago Public Schools is under review by CDC and once approved, will be available to the public. ISBE staff thanks members of the SHAC for their input into questions selected from the CDC-prepared optional list of questions. Chicago Public schools submitted its own list of 99 questions and as much as possible, the two sets are the same, so that comparisons, trends, and an all-Illinois survey (combining CPS and rest of Illinois) can as much as possible have the same questions.
 - **Profiles:** The 2016 Profiles Survey for Illinois (non-CPS) was released privately to ISBE last week for review. ISBE staff has not had time to review the results. ISBE staff requests agenda for January meeting to include a brief report of Profiles findings. The Profiles is a survey of Illinois (non-CPS) middle school and high school health education teachers and principals and asks questions related to health education, health services, and health policy.
 - Any SHAC member who wishes to review a past YRBS or Profiles data may request ISBE staff for a “thumb drive” of the data; please specify which year and which survey.

- Dr. Clark asked Dr. Patterson, in reference to Jessica's request in July, how many supplemental questions were included and sent to CDC for approval?
 - Dr. Patterson-Jessica and I had reviewed some of the committee's questions. The final list of questions, I'm not sure of. Jessica will discuss this at our next meeting.
 - Sue Ickes-Is the survey entitled, "Five Essentials" a different survey?
 - Dr. Patterson-Yes, it's a different survey.
- **Report from Project Director on CDC Adolescent Health Project (HIV/AIDS)-and role of Project Advisory Committee – Dr. Reginald Patterson**
 - We are in the preparation stages of planning/conducting our next bi-annual statewide meeting for the priority school districts (PSD) to be held at the Crowne Plaza Hotel in Springfield, IL on October 25-27, 2016. The Illinois Department of Public Health (IDPH) also will have their conference, "25th Annual STD/HIV Conference" where additional resources will be available to our schools. Our PSD conference brings together all the school districts involved in this grant. We share resource information and professional development along with other support services. We will also be highlighting the three approaches we work with on this grant: Exemplary Sexual Health Education (ESHE), Safe and Supportive Environments (SSE), and Sexual Health Services (SHS). The Contractor for ESHE is Illinois State University, SSE is Measurement, Inc. out of New Jersey, and SHS contractor is ISBE's own Jessica Gerdes.
 - Dr. Patterson also extended an invitation to this committee to the conference and confirmed there is no registration fee charged.
 - Dr. Clark, is this a five year project and in what year are we in and will next year be a "re-submit" year?
 - Dr. Patterson, we are in year three. Not sure if it happens next year or 2018. When things calm down after the election we will see what type of funding will be available for this grant.
 - **Report from Subcommittee regarding Sex Education Legislation-Tiffany Pryor (Chair), Shaan Trotter, and Victoria Jackson-tabled for discussion at the January meeting due to Tiffany's absence. (Tiffany) (It was recommended) would like to appoint a co-chair to this subcommittee for meetings when she is absent. Is there anyone who would be willing to co-chair with Tiffany on the Sex Education Legislation subcommittee?**
 - Motion was made to appoint Shaan Trotter as co-chair
 - **1st Motion: Elissa Bassler**
 - **2nd Motion: Sue Ickes**

All in favor, motion passed. Thank you Shaan!

 - Victoria Jackson stated she will be retiring soon and there will be two on this subcommittee.
 - Dr. Clark-recommended we ask an additional committee member to be added to this subcommittee. This will be placed on the agenda for January 2017 meeting.

- **Report on HIV Review Panel**-Reginald gave a brief overview in Tiffany's absence. We have two new members from the Safe School Alliance. I will send their names/information to Jackie for acknowledgement. Jeffrey Erdman (Chair) and Patricia Canessa, from the Illinois Public Health Association are both on that committee along with Tiffany Pryor.
- **Meeting Dates for 2017**-Dr. Clark reviewed meeting dates for next year:
 - ✓ Wednesday, January 11
 - ✓ Wednesday, April 19
 - ✓ Wednesday, July 12
 - ✓ Wednesday, October 11.

Meetings will begin at 2:00 with exception of April 19. This will start shortly after 2:00 because our room in Springfield will be occupied until then.
- **This is our last meeting with current committee members.** Dr. Clark asked if there were plans to recruit to replace the folks stepping down from committee. Jackie will address with Jessica/Reginald to start process of getting appointments. We will try to get new appointments before January.

VI. New Business/Questions/Other Business:

- NA

VII. Public Comment – No members of the public were present.

VIII. Future Meeting Scheduled

Wednesday, January 11, 2017

2:00 – 4:30

Chicago, Springfield, and Normal (ISU) via Video Teleconference

IX. Adjournment

1st Motion-Linda Kimel

2nd Motion-Lise Jankowski

All in favor - meeting adjourned at 3:00 p.m.