



**Division of Professional Regulation** 

JB PRITZKER Governor MARIO TRETO, JR. Acting Secretary

CECILIA ABUNDIS Acting Director Division of Professional Regulation

## MEMORANDUM

## TO: ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

Janice M. McMahon, O.D., Chairperson Mark D. Esarey, O.D., Vice-Chairperson Charlotte Nielsen, O.D., Member Brian Sehy, O.D., Member Valerie Sims-Rucker, Public Member R. Scott Wooley O.D., Member

- FROM: Keri Ginger, Manager Health Services Section
- DATE: May 7, 2021

RE: BUSINESS MEETING – May 20, 2021

The ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD will convene at 10:30 a.m. Thursday, May 20, 2021 to conduct regular business and closed session meetings. The Agenda is attached.

The meeting will be held via an interactive webinar, which may also be accessed telephonically, in accordance with Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, as amended by Executive Order 2020-33 and Executive Order 2020-44, and Gubernatorial Disaster Proclamation filed April 30, 2021 through May 30, 2021. Due to the significant outbreak of Coronavirus Disease (COVID-19), this executive order temporarily suspends the in-person attendance requirements of the Open Meetings Act allowing for a public body to hold necessary meetings by virtual attendance. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

"This meeting will not have a physical location for participants or the public because it is unfeasible to meet in person due to the current disaster."

To ensure a quorum, please advise in advance of the meeting date if you are unable to participate.

The meeting will be accessible in compliance with EO 2020-07 and pertinent state laws upon notification of anticipated attendance. Interested public must contact me at keri.ginger@illinois.gov at least 24 hours prior to make arrangements.

KG/

## ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

## AGENDA

May 20, 2021 Virtual Meeting Thursday, 10:30 am

I.	Call to Order and Roll Call
II.	Announcements, Correspondence
III.	Review and Approval of Open Minutes
IV.	Old Business A. Board Member Positions B. Optometry Coordinator Position C. Administrative Rule Changes
V.	New Business A. Cultural Competence Training
VI.	<ul><li>Closed Session</li><li>A. Review of Closed Minutes</li><li>B. Applications</li><li>C. CE Waiver Requests</li><li>C. Deliberations</li></ul>
VII.	Chairman Time
VIII.	Board Liaison Time
IX.	Adjournment