JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS

James A. Kaiser, Chairperson Steven A. Campau MD, Member Dennis W. Dillard, Member Bryan Malas, Member

FROM: Todd Robertson

DATE: September 2, 2021

RE: Business Meeting on September 14, 2021

The Illinois Board of Orthotics, Prosthetics, and Pedorthics will convene for a meeting commencing at 11:00 a.m. on Tuesday, September 14, 2021. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are shown below.

Location: WebEx

https://illinois.webex.com/illinois/j.php?MTID=m334725f10d41eebfaee32178dd9c3f40

Dial In number: 1-415-655-0002 (US Toll); 1-312-535-8110 (US Toll-Chicago)

Access code: 2452 499 2751

Password: XUuCDppJ643

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. (My email is <u>Todd.Robertson@Illinois.gov</u>).

Agenda for the September 14, 2021 Meeting of the Illinois Board of Orthotics, Prosthetics, and Pedorthics

1. Call to Order, Roll Call, and Opening Statement. (James A. Kaiser, Chairperson)

This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

- 2. Election of Officers.
- 3. Consideration and approval of Board Minutes.
- 4. Licensing Statistics and Enforcement Report.
- 5. Information about 2021 License Renewal.
- 6. Discussion on Rules Changes.
- 7. Board Member Terms and Appointments.
- 8. Open Forum for Public Comment.
- 9. Adjourn.