



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

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

FROM: Robert Gerton, Board Liaison
Health Services Section

DATE: September 9, 2021

RE: BUSINESS MEETING – September 16, 2021

The September 16, 2021 meeting of the ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD will convene for a meeting commencing on Thursday, September 16, 2021 at 10:30 a.m. 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 contained on the attached agenda for the September 16, 2021 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2456 139 6252.

To ensure the participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov

Attachment

RG/me

ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD
AGENDA

10:30 a.m.

Thursday, September 16, 2021

415/655-0002 meeting number (access code) 2456 139 6252

- I. CALL TO ORDER – McMahon
 - A. Welcome and Roll Call
 - B. May 20, 2021 Minutes of Open Session Acceptance
- II. RULES – Haretoun
- III. LEGISLATION UPDATE – Vanausdoll, IOA
- IV. ELECTIONS FOR CHAIR & VICE CHAIR
- V. ADJOURNMENT