

JB PRITZKER Governor MARIO TRETO, JR. Acting Secretary

CECILIA ABUNDIS
Acting Director

## MEMORANDUM

TO: ILLINOIS CLINICAL PSYCHOLOGISTS LICENSING AND DISCIPLINARY BOARD

Neil Pliskin, Ph.D., Chair

Karla Steingraber, Psy.D., Vice-chair Carrie Channell, Public Member Frank Cushing, Ed.D., Member Vida B. Dyson, Ph.D., Member Blaine Lesnik, Psy.D., Member Robert C. Rinaldi, Ph.D., Member Mohammed Samee, M.D., Member Soterios J. Soter, Ph.D., Member

FROM: Robert Gerton, Board Liaison

**Health Services Section** 

DATE: November 3, 2021

RE: BUSINESS MEETING – November 19, 2021

The November 19, 2021 meeting of the ILLINOIS CLINICAL PSYCHOLOGISTS 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 CLINICAL PSYCHOLOGISTS LICENSING AND DISCIPLINARY BOARD will convene for a meeting commencing on Friday, November 19, 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 November 19, 2021 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2463 337 4727.

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

## ILLINOIS CLINICAL PSYCHOLOGISTS LICENSING AND DISCIPLINARY BOARD AGENDA

## 10:30 a.m. Friday, November 19, 2021 415/655-0002 meeting number (access code) 2463 337 4727

- I. CALL TO ORDER Pliskin PhD
  - a. Welcome and Roll Call
  - b. November 13, 2020 Minutes of Open Session Acceptance
- II. DEPARTMENT TIME
- III. CLOSED SESSION
  - a. File Review
  - b. Closed Session Minutes
- IV. RECOMMENDATIONS & SIGNATURES
- V. ADJOURNMENT