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JB PRITZKER Governor MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS

Director

MEMORANDUM

TO: ILLINOIS STATE MEDICAL BOARD

Sreenivas G. Reddy, M.D., Chairperson Maria Laporta, M.D., Vice Chairperson

Philip Dray, M.D., Member

Darren D. Hancock, D.C., Member Peter M. Hofmann, M.D., Member Douglas G. Matzner, D.C., Member Caroline Moellering, Public Member Karen O'Mara, D.O., Member Umang S. Patel, M.D., Member

FROM: Todd Robertson, IDFPR Board Liaison

DATE: July 28, 2022

RE: Medical Board Meeting - August 3, 2022

The Illinois State Medical Board will convene for a meeting at 9:00 a.m. on Wednesday, August 3, 2022. 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=md705f6fe0c2360d3dda63d9072be35d0

Dial In number: 1-408-418-9388 (US Toll); 1-312-5358110 (US Toll-Chicago)

Access code: 2453 329 6498

Meeting password: aaKBjuv6Y39

Agenda for the August 3, 2022 Meeting of the Illinois State Medical Board

1. Call to Order, roll call, and Opening Statement.

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. Consideration/approval of Open Minutes from 7/20/2022 Medical Board meeting.
- 3. Recommendations from 8/3/2022 Complaint Committee closed session meeting.
- 4. Recommendations from 8/3/2022 Medical Board closed session meeting.
- 5. Chief Medical Coordinator Report.
- 6. Medical Investigations Report.
- 7. Medical Prosecutions Report.
- 8. General Counsel Report.
- 9. Rules Discussion.
- 10. Public Comment.
- 11. Adjourn.