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JB PRITZKER Governor MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM

TO: ILLINOIS STATE MEDICAL BOARD

Thomas Boyle, D.O., Member (10/31/2022)

Donald Diemer, PA-C, Member Mohammed Jameel, M.D., Member Ratna Kanumury, PA-C, Member

Maria Laporta, M.D., Member (10/31/2022)

Douglas Matzner, D.C., Member Caroline Moellering, Public Member

Bartlomiej Nierzwicki, M.D., Member (10/31/2022)

Sreenivas Reddy, M.D., Member (10/31/2022)

Alicia Leung Rauh, M.D., Member

Dana Ray, M.D., Member

FROM: Todd Robertson, IDFPR Board Liaison

DATE: October 26, 2022 - Amended 10/31/22 to list new board members

RE: Medical Board Meeting - November 2, 2022

The Illinois State Medical Board will convene for a meeting at 8:15 a.m. on Wednesday, November 2, 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 WebEx. Instructions for remote attendance are shown below.

Location: WebEx

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

Meeting number (access code): 2451 528 5881

Meeting password: HMkgX8GbR28

Agenda for the November 2, 2022 Meeting of the Illinois State Medical Board

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

This meeting is being conducted by audio/video conference without a quorum of members physically present 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 based on the disaster described in that declaration. Furthermore, 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 inperson meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so that each member's vote on each issue can be identified and recorded.

- 2. Recommendations from 11/2/22 Complaint Committee closed session meeting.
- 3. Public Comment.
- 4. Closed Session Deliberations
- 5. Recommendations from 11/2/22 Medical Board closed session meeting.
- 6. Board Member Orientation
- 7. Adjourn.