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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

Donald Diemer, DHSc, PA-C, Member Mohammed Jameel, M.D., Member Ratna Kanumury, PA-C, Member Maria Laporta, M.D., Member Douglas Matzner, D.C., Member Caroline Moellering, Public Member Bartlomiej Nierzwicki, M.D., Member Alicia Leung Rauh, M.D., Member

Dana Ray, M.D., Member

Sreenivas Reddy, M.D., Member Pedro Rodriguez, M.D., Member

FROM: Todd Robertson, IDFPR Board Liaison

DATE: January 11, 2023

The Illinois State Medical Board will meet at 9:00 a.m. on Wednesday, January 18, 2023. This meeting is being conducted by audio/video conference without the physical presence of a quorum of 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/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 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.

## JOIN WEBEX MEETING

https://illinois.webex.com/illinois/i.php?MTID=ma1f3fd6f3b73c76b4b0580cd2330deae

Meeting number (access code): 2461 609 6947; Meeting password: HPwqWcQi328

JOIN BY PHONE

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

## Agenda for the January 18, 2023 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 in-person 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. Election of Board Chairperson and Board Vice Chairperson.
- 3. Open Minutes from January 4, 2023 Medical Board meeting.
- 4. Recommendations from January 18, 2023 Complaint Committee closed session meeting.
- 5. Recommendations from January 18, 2023 Medical Board closed session meeting.
- 6. Reports:

Chief of Medical Investigations; Chief Medical Coordinator; Chief of Medical Prosecutions; Associate General Counsel.

- 7. Public Comment.
- 8. Adjourn.