JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

TO: ILLINOIS OCCUPATIONAL THERAPY LICENSURE BOARD

Catherine Killian, Chairperson

Elizabeth Wittbrodt, Vice-Chairperson

Kimberly Langley, Member

FROM: Robert Gerton

Health Services Section

DATE: April 13, 2023

RE: BUSINESS MEETING – May 5, 2023

The May 5, 2023 meeting of the ILLINOIS OCCUPATIONAL THERAPY LICENSURE 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 OCCUPATIONAL THERAPY LICENSURE BOARD will convene for a meeting commencing Friday, May 5, 2023 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 May 5, 2023 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2459 105 0211.

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

Attachment

RG/me

ILLINOIS OCCUPATIONAL THERAPY LICENSURE BOARD AGENDA

10:30 a.m. Friday, May 5, 2023 415/655-0002 meeting number (access code) 2459 105 0211

- I. CALL TO ORDER Killian
 - A. Remote Meeting Considerations
 - B. Welcome and Roll Call
 - C. August 27, 2021 Minutes of Open Session Acceptance
- II. RULES Haretoun
- III. ADJOURNMENT