



Division of Professional Regulation

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JB PRITZKER	MARIO TRETO, JR.	CAMILE LINDSAY
Governor	Secretary	Acting Director

MEMORANDUM

To: ILLINOIS STATE MEDICAL BOARD Maria Laporta, M.D., Chair Sreenivas Reddy, M.D., Vice Chair Thomas Boyle, D.O., Member Donald Diemer, DHSc, PA-C, Member Mary Huffman, D.C., Member Mohammed Jameel, M.D., Member Ratna Kanumury, PA-C, Member

Ratna Kanumury, PA-C, Member Radhika Lohia, Public Member James MacKenzie, D.O., 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 Pedro Rodriguez, M.D., Member

From: Todd, Board Liaison Division of Professional Regulation

Date: December 20, 2023

RE: BUSINESS MEETING - January 3, 2024

The Illinois State Medical Board will convene for a meeting no earlier than **9:00 am on Wednesday**, **January 3, 2024.** The meeting will be held in conference room **10N Champaign** on the 10th Floor of the Department's office located at 555 W. Monroe in Chicago, Illinois, and in conference room 258 on the 2nd Floor of the Department's office located at 320 W. Washington in Springfield, Illinois. Both locations will be connected by WebEx video conferencing. The agenda is herewith attached.

A quorum of Board members must attend the meeting in person at either the Chicago office or the Springfield office. A combined total of 8 Board members in attendance at both offices will constitute a quorum for the meeting.

Members of the public who wish to attend the Open Session meeting may join via WebEx by clicking: <u>https://illinois.webex.com/illinois/j.php?MTID=mf23f6945b869b2c9d5cfbb23d577b79a</u> or by calling **415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago)** and entering the meeting number: **2633 970 8783** and password: **3JFk65rCDGW**.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and state laws upon notification of attendance. Individuals needing accommodations should email me at least (3) business days before the meeting at <u>Todd.Robertson@illinois.gov</u> and inform me of their anticipated attendance.

Agenda for the January 3, 2024 Meeting of the Illinois State Medical Board

9:00 a.m. Videoconference Call

- 1. Call to Order.
- 2. Open Minutes from the December 20, 2023 Medical Board meetings.
- 3. Report of Past Closed Minutes
- 4. Recommendations from the January 3, 2024 Complaint Committee meetings.
- 5. Recommendations from the January 3, 2024 Medical Board closed session meeting.
- 6. Reports:

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

- 7. Public Comments.
- 8. Adjourn meeting.