Division of Professional Regulation

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Acting Director

To: THE ILLINOIS STATE MEDICAL BOARD

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From: Todd, Board Liaison

Division of Professional Regulation

RE: BUSINESS MEETING – February 7, 2024

The Illinois State Medical Board will convene for a meeting no earlier than **9:00 am on Wednesday**, **February 7**, **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: https://illinois.webex.com/illinois/j.php?MTID=mefd69f973a1b0b3e733836d514022a2a or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering the meeting number: 2631 140 1127 and password: uyJw3xdXi32.

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 Todd.Robertson@illinois.gov and inform me of their anticipated attendance.

Agenda for the February 7, 2024 Meeting of the Illinois State Medical Board

9:00 a.m. Videoconference Call

- 1. Call to Order.
- 2. Recommendations from the February 7, 2024 Complaint Committee meetings.
- 3. Recommendations from the February 7, 2024 Medical Board closed session meeting.
- 4. Reports:

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

- 5. Public Comments.
- 6. Adjourn meeting.