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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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To: THE ILLINOIS STATE MEDICAL BOARD

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Dana Ray, MD, Member
Pedro Rodriguez, MD, Member

From: Todd, Board Liaison
Division of Professional Regulation

RE: **BUSINESS MEETING - April 3, 2024**

The Illinois State Medical Board will convene for a meeting no earlier than **9:00 am on Wednesday, April 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 9 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=md2a2a18991b34514862246856217f755> or by calling **415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago)** and entering the meeting number: **2633 032 7516** and password: **mVh6PHwHX25**.

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 the Board's liaison at least (3) days before the meeting at Todd.Robertson@illinois.gov and provide notice of anticipated attendance.

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

9:00 a.m. Videoconference Call

1. Call to Order.
2. Open minutes from March 6, 2024 Illinois State Medical Board meeting.
3. Recommendations from Complaint Committee meetings held today.
4. Recommendations from Medical Board closed session meeting held today.

5. Reports:

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

6. Public Comments.

(5 ILCS 120/2.06) Sec. 2.06. Minutes; right to speak. (g) Any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. The rules (Title 68_Part 1120) are available online at the following link: <https://www.ilga.gov/commission/jcar/admincode/068/06801120sections.html>.

Section 1120.55 Public Comments (b) Pursuant to Section 2.06(g) of the Act, members of the public shall provide at least 2 days notice of intent to address a committee or board, unless the committee or board diminishes or waives this notice requirement.

Notice of intent to address the Board should be emailed to the Board's liaison at least (2) days before the meeting.

7. Adjourn meeting.