



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS VETERINARY BOARD
Elizabeth Clyde, DVM, Chair
William J. Armbruster, DVM
Simuel Hampton, DVM
Ellen Helmers, DVM
Jason Kennel, DVM
Lauren Malmberg, Public Member
Raymond Ramirez, DVM

FROM: Rochelle Hartman, Board Liaison
Division of Professional Regulation

DATE: April 10, 2024

RE: BUSINESS MEETING – April 24, 2024

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **11:00 am on Wednesday, April 24, 2024**, in room 5C1 on the 5th floor of 555 W. Monroe in Chicago, Illinois and in Room 376 on the 3rd floor at 320 W. Washington Street, Springfield, Illinois. The agenda is attached.

This meeting will be conducted using video conferencing via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at whichever location is most convenient. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link:

- <https://illinois.webex.com/illinois/j.php?MTID=mb9c47e2428b96475bf05699268360f3c>
- or by calling **1-312-535-8110** and entering the meeting number (access code): 2633 481 8467

Access for the general public who would like to attend the board meeting in person: please email your full name, board meeting name and date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

To ensure the presence of a quorum, please let me know if you'll be able to attend, and if so, which location, no later than 5 pm, Thursday, April 19, 2024, at rochelle.hartman@illinois.gov.

Illinois Veterinary Board
Wednesday, April 24, 2024, 11:00 am
Chicago: Room 5C1
Springfield: Room 376

- I. Call to Order and establishment of quorum
- II. Review of Open Minutes, January 25, 2024
- III. Old Business
- IV. New Business
- V. Closed session
 - a. Review of closed minutes, January 25, 2024
 - b. Deliberations
- VI. Remarks from the Chair
- VII. Announcements
- VIII. Adjournment