Division of Professional Regulation

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TO: THE ILLINOIS STATE MEDICAL BOARD

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Dana Ray, MD Pedro Rodriguez, MD

FROM: Todd Robertson, Board Liaison

Division of Professional Regulation

DATE: May 7, 2024

RE: BUSINESS MEETING - May 15, 2024

The Illinois State Medical Board will hold an open meeting at **9:00 am on Wednesday**, **May 15, 2024** in Room 10N Champaign on the 10th Floor of 555 W. Monroe Street in Chicago, Illinois, and in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is attached.

A quorum of Board members must attend the meeting in person at the Chicago office or the Springfield office. A total of 9 Board members in attendance at both offices will constitute a quorum for the meeting. Both locations will be connected by WebEx video conferencing.

Members of the public attending this open meeting are encouraged to join via WebEx by clicking: https://illinois.webex.com/illinois/j.php?MTID=m6cbc20fff28700e2af26f8c7613afd66 or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering the meeting number: 2634 345 73588 and password: eJRfVPYB637.

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.

Title 68, Part 1120, 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 is required to be emailed to the Board's liaison at least 2 days before the meeting.

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.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION ILLINOIS STATE MEDICAL BOARD AGENDA

9:00 a.m. Wednesday, May 15, 2024

10th Floor, Room 10N Champaign 555 West Monroe Street Chicago, Illinois 60661

2nd Floor, Room 258 320 West Washington Stret Springfield, Illinois 62786

A quorum of Board members must attend the meeting in person at the Department's Chicago office or the Springfield office. A total of 9 Board members in attendance at both offices will constitute a quorum for the meeting. Both locations will be connected by WebEx video conferencing.

Members of the public attending this open meeting are encouraged to join via WebEx by clicking: https://illinois.webex.com/illinois/j.php?MTID=m6cbc20fff28700e2af26f8c7613afd66 or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering the meeting number: 2634 345 73588 and password: eJRfVPYB637.

- 1. Open Meeting Call to Order.
- 2. Open minutes from April 17, 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.

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

7. Adjourn meeting.