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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 HOME MEDICAL EQUIPMENT AND SERVICES BOARD
Brian Dacy, Chair
Susan Cain
Alex Anderson

FROM: Robert Gerton, Board Liaison, Health Services Section

DATE: July 10, 2024

RE: July 25, 2024 Business Meeting Agenda

The ILLINOIS HOME MEDICAL EQUIPMENT AND SERVICES BOARD will convene for a meeting at 10:30 am on **Thursday, July 25, 2024** in Conference Room 5C4 on the 5th Floor of 555 W. Monroe in Chicago, Illinois **and** in Room **202N** on the 2nd Floor of 320 W. Washington St. in Springfield, Illinois. The agenda is attached.

Board members must attend the Board meeting in person in order to count towards a quorum. A combined total of the Board members in actual attendance 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 here: [Webex](#) or by dialing 1-415-655-0002 and entering the meeting number (access code): 2630 580 5866. In an effort to provide ease of access to the general public that 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 participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov

ILLINOIS STATE BOARD OF PHARMACY

AGENDA

10:30 a.m.

Tuesday, July 9, 2024

5th Floor, Conference Room 5C4
555 W. Monroe
Chicago, Illinois

2nd Floor, Room 202N
320 W Washington St.
Springfield, IL 62786

General Public Access: [Webex](#) or 415/655-0002 meeting number (access code): **2630 580 5866**

- I. CALL TO ORDER – Dacy
 - A. Welcome and Roll Call
 - B. April 27, 2017 Minutes of Open Session Acceptance

- II. DELIBERATION (Closed Session)

- III. RECOMMENDATION

- IV. ADJOURNMENT