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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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DATE: August 29, 2024

RE: BUSINESS MEETING – September 4, 2024

The Illinois State Medical Board will hold an open meeting starting no earlier than **9:00 am on Wednesday, August 28, 2024** in the Champaign Conference Room on the 10th Floor of 555 W. Monroe Street in Chicago, Illinois, and in Conference Room 376 on the 3rd 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 8 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 at: <https://illinois.webex.com/illinois/j.php?MTID=mb7abee16162408c4f54df871b83c7827> or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering the meeting number: 2634 171 1343 and password: 3X7ywvpPEh7.

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

1. Open Meeting - Call to Order.
2. Open minutes from Illinois State Medical Board meetings on August 28, 2024.
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.
7. Adjourn Meeting.