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## TO: THE ILLINOIS STATE MEDICAL BOARD

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James MacKenzie, DO Caroline Moellering Bartlomiej Nierzwicki, MD

Alicia Leung Rauh, MD Dana Ray, MD Pedro Rodriguez, MD

DATE: September 5, 2024

## RE: BUSINESS MEETING - September 18, 2024

The Illinois State Medical Board will hold an open meeting starting no earlier than **9:00 am on Wednesday**, **September 18**, **2024** in the Champaign Conference Room on the 10<sup>th</sup> Floor of 555 W. Monroe Street in Chicago, Illinois, and in Conference Room 376 on the 3<sup>rd</sup> 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: <a href="https://illinois.webex.com/illinois/j.php?MTID=m8b87efccc08c436b8e12aefc935f32b8">https://illinois.webex.com/illinois/j.php?MTID=m8b87efccc08c436b8e12aefc935f32b8</a> or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering the meeting number: 2634 740 5530 and password: Kb6Ps2Jqj3Q.

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 <a href="mailto:Todd.Robertson@illinois.gov">Todd.Robertson@illinois.gov</a> and provide notice of anticipated attendance.

## **AGENDA**

- 1. Open Meeting Call to Order.
- 2. Open minutes from Illinois State Medical Board meetings on September 4, 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.