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TO: THE ILLINOIS STATE MEDICAL BOARD

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DATE: December 11, 2024

The Illinois State Medical Board will hold an open meeting starting no earlier than **9:00 am on Wednesday**, **December 18, 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 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 at: https://illinois.webex.com/illinois/j.php?MTID=m6374e60037f9f88ed832665e8998c622

or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering meeting number: 2868 415 3626 and password: aRZRiVrX343

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

- · Call to Order
- Review of Board Minutes
- Recommendations from Complaint Committee and closed session Medical Board meetings held today
- Reports: Chief of Medical Investigations; Chief Medical Coordinator; Chief of Medical Prosecutions;
 Associate General Counsel
- Public Comments
- Adjourn Meeting