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JB PRITZKERGovernor

MARIO TRETO, JR. Secretary CAMILE LINDSAY
Acting Director

MEMORANDUM

To: Illinois Board of Podiatry

Francis J Rottier, chair Marlene Reid, Member Curtis L. Ward, Member Carla Gamez, Member

From: Jerry R. Miller, Board Liaison

Division of Professional Regulation

Date: December 19, 2024

RE: BUSINESS MEETING – January 9, 2025

The Illinois Podiatry Board will convene for a meeting commencing at 11:00 am on Thursday, January 9, 2025 at the Department's Chicago office in room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices 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:

https://illinois.webex.com/illinois/j.php?MTID=m170c7a930d7f19011e0f10f62e7926aa

or by dialing 1-312-535-8110 and entering the meeting number (access code): 2862 257 7258. Host PIN: 6525. 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.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-782-7524 or jerry.r.miller@illinois.gov

Board of Podiatry Agenda January 9, 2025 Thursday, 9:00 a.m. Video Conference Call

I. Guests & Comments

II. <u>Announcements & Correspondence</u>

III. Review and Approval of Open Minutes

IV. Old Business

V. <u>New Business</u>

VI. <u>Closed Session</u>

A. Review of Closed MinutesB. Application Review

C. Deliberations

VII. <u>Chairman Time</u>

VIII. <u>Board Liaison Time</u>

IX. <u>Adjournment</u>