Division of Professional Regulation

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TO: THE ILLINOIS STATE MEDICAL BOARD

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FROM: Todd Robertson, IDFPR Board Liaison

DATE: January 7, 2025

The Illinois State Medical Board will hold an open meeting starting no earlier than **9:00 am on Wednesday, January 15, 2025** 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=md143db619c6fcfe3964522114ae51faa or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago) and entering meeting #: 2862 588 7329 and password: Wf9zm2jvmT9

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
- 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
- Election of Board Officers
- Public Comments
- Adjourn Meeting