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JB PRITZKER M
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Director

## **MEMORANDUM**

To: Illinois Midwifery Board

Dakisha Lewis, Member Starnisha August, Member Hannah Landis, Member Sarah Moore, Member Rebecca Coolidge, Member Jessica Pawlicki, Member Corinne Westing, Member Karen Bachman, Member Nancy Moore, Member

From: Jerry R. Miller, Board Liaison

Division of Professional Regulation

Date: February 25, 2025

RE: BUSINESS MEETING – March 10, 2025

The Illinois Midwifery Board will convene for a meeting commencing at **9:00 am on Monday, March 10, 2025** at the Department's Chicago office in Room 5C5 on the 5<sup>th</sup> floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2<sup>nd</sup> 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=m00e17a5350fdf8109bf6c5f9fb6a2688

or by dialing 1-312-535-8110 and entering the meeting number (access code): 2632 581 1154. 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 <a href="mailto:fpr.boards@illinois.gov">fpr.boards@illinois.gov</a> 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

Illinois Midwifery Board Agenda March 10, 2025 Video Conference Call Monday, 9:00 am

I. Call to Order and Roll Call

II. Announcements, Correspondence

III. Review and Approval of Open Minutes

IV. Old Business

V. New Business

A. Welcome

B. Election of officers

VI. Closed Session

A. Review of Closed Minutes

B. Application Review

C. Deliberations

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment