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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

To: Illinois Respiratory Care Board

Jennifer Compton, Chair, Jeremiah E Crabb VI, MD, Sanish George, Craig Leornard,

Madeline R Seim, Barbara L Zueck

From: Rochelle Hartman, Board Liaison

Division of Professional Regulation

Date: March 24, 2025

RE: BUSINESS MEETING – April 11, 2025

The Illinois Respiratory Care Board will convene for a meeting at **11:00 am on Friday, April 11, 2025** at the Department's Chicago office in the room 5C1 on the 5th Floor of 555 W. Monroe and the Department's Springfield office in Room 376 on the 3nd Floor of 320 West Washington Street. The agenda is 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 or Chicago office. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the 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=m1cf4f71961a93dc1ec76748239a33a41
 or by calling in to 1-312-535-8110

OAccess code is the same for Web or phone: 2862 656 6628

Individuals from the public who would like to attend the board meeting in person, please email your full name, board meeting name, and date to fpr.boards@illinois.gov.

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.

To ensure the presence of a quorum, please notify me at least (3) business days in advance of the meeting date if you are unable to attend at <u>rochelle.hartman@illinois.gov</u>.

Illinois Respiratory Care Board

Agenda

Friday, April 11, 2025 11am-1pm Springfield: 3rd Floor, room 376 Chicago: 5th floor, room 5C1

- I. Call to Order and Roll Call
- II. Introduction of staff and guests
- III. Public comment
- IV. Announcements/correspondence
- V. Review and approval of open minutes, if available
- VI. New business
 - A. Sunset of Respiratory Care Act, January 1, 2026
 - B. Election of Chair/Vice-Chair
- VII. Closed Session
 - A. Deliberation
- VIII. Adjournment