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**JB PRITZKER** Governor

MARIO TRETO, JR. Secretary

CECILIA ABUNDIS Director

## **MEMORANDUM**

TO: ILLINOIS STATE MEDICAL BOARD

> Sreenivas G. Reddy, M.D., Chairperson Maria Laporta, M.D., Vice Chairperson

Philip Dray, M.D., Member

Darren D. Hancock, D.C., Member Peter M. Hofmann, M.D., Member Douglas G. Matzner, D.C., Member Caroline Moellering, Public Member Karen O'Mara, D.O., Member Umang S. Patel, M.D., Member

FROM: Todd Robertson, IDFPR Board Liaison

DATE: August 12, 2022

RE: Medical Board Meeting - August 17, 2022

The Illinois State Medical Board will convene for a meeting at 9:00 a.m. on Wednesday, August 17, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are shown below.

## Location: WebEx

https://illinois.webex.com/illinois/i.php?MTID=mc204b0dc42f7a64c3e3a4cf47e22f751

Dial In number: 1-408-418-9388 (US Toll); 1-312-5358110 (US Toll-Chicago)

Access code: 2456 857 7349

Meeting password: N83NmYfcCX5

## Agenda for the August 17, 2022 Meeting of the Illinois State Medical Board

1. Call to Order, roll call, and Opening Statement.

This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster. All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

- 2. Consideration/approval of Open Minutes from 8/3/22 Medical Board meeting.
- 3. Recommendations from 8/17/22 Complaint Committee closed session meeting.
- 4. Recommendations from 8/17/22 Medical Board closed session meeting.
- 5. Chief Medical Coordinator Report.
- 6. Medical Investigations Report.
- 7. Medical Prosecutions Report.
- 8. General Counsel Report.
- 9. Public Comment.
- 10. Adjourn.