

# Illinois Department of Financial and Professional Regulation

## **Division of Professional Regulation**

JB PRITZKER Governor DEBORAH HAGAN Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

## MEMORANDUM

TO: ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

Janice M. McMahon, O.D., Chairperson Mark D. Esarey, O.D., Vice-Chairperson

Charlotte Nielsen, O.D., Member

Brian Sehy, O.D., Member

Valerie Sims-Rucker, Public Member R. Scott Wooley O.D., Member

FROM: Keri Ginger, Manager

**Health Services Section** 

DATE: September 4, 2020

RE: BUSINESS MEETING – September 17, 2020

The ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD will convene at 10:30 a.m. Thursday, September 17, 2020 to conduct regular business and closed session meetings. The Agenda is attached.

The meeting will be held via an interactive webinar, which may also be accessed telephonically, in accordance with Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, as amended by Executive Order 2020-33 and Executive Order 2020-44, and reissued and extended through September 19, 2020. Due to the significant outbreak of Coronavirus Disease (COVID-19), this executive order temporarily suspends the in-person attendance requirements of the Open Meetings Act allowing for a public body to hold necessary meetings by virtual attendance. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

"This meeting will not have a physical location for participants or the public because it is unfeasible to meet in person due to the current disaster."

To ensure a quorum, please advise in advance of the meeting date if you are unable to participate.

The meeting will be accessible in compliance with EO 2020-07 and pertinent state laws upon notification of anticipated attendance. Interested public must contact me at keri.ginger@illinois.gov at least 24 hours prior to make arrangements.

KG/

#### ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

#### AGENDA

September 17, 2020 Virtual Meeting Thursday, 10:30 am

I. Call to Order and Roll Call

II. Announcements, Correspondence

A. Ocular Pharmaceutical Presentation

III. Review and Approval of Open Minutes

IV. Old Business

A. ICD-10 Codes

V. New Business

A. Chairperson and Vice-Chairperson Elections

B. Continuing Education Requirements

VI. Closed Session

A. Review of Closed Minutes

B. Applications

C. CE Waiver Requests

C. Deliberations

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment