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Illinois Department of
Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS MEDICAL LICENSING BOARD

Douglas G. Matzner DC, Chairperson
Maria Laporta MD, Vice-Chairperson
Philip Dray MD, Member
Craig Niederberger MD, Member
Nicholas G. Parise DO, Member

FROM: Todd Robertson

DATE: November 24, 2021

RE: Medical Licensing Board Meeting - December 8, 2021

The **Medical Licensing Board** will convene for a meeting commencing at **9:00 a.m.** on **Wednesday, December 8, 2021**. This meeting is being conducted by audio / 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/j.php?MTID=m27753f435624d06740e8f07da2640f2a>

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

Access code: 2453 421 4454

Password: VXu6vG5aHB3

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. (My email is Todd.Robertson@illinois.gov).

**Agenda for the
December 8, 2021
Meeting of the Illinois Medical Licensing Board**

1. Call to order, Roll call, and Opening statement. (Chairperson)

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. Updates/Reports.
3. Review and approval of Open Minutes from the MLB meeting held on 11/10/2021.
4. Discuss Consent Agenda for USMLE Variances.
5. Review and approval of Closed Minutes from the MLB meeting held on 11/10/2021.
6. Closed Session Enforcement Deliberations.
7. Closed Session Application Review.
8. Recommendations from the closed session MLB meeting held on 12/8/2021.
9. Adjourn.