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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS STATE MEDICAL BOARD

Sreenivas G. Reddy MD, Chair Maria Laporta MD, Vice Chair Aja Carr Favors JD (Public Member)

Philip Dray MD

Darren D. Hancock DC Peter Hofmann MD Douglas G. Matzner DC

Caroline Moellering (Public Member)

Karen O'Mara DO Umang S. Patel MD

FROM: Todd Robertson

DATE: January 12, 2022

RE: Medical Board Meeting - January 19, 2022

The Illinois State Medical Board will convene for a meeting commencing at 9:00 a.m. on Wednesday, January 19, 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 inperson 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=m5b71c5f987c97057569ac36f9d33202c

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

Access code: 2454 568 1505

Password: bwRp9N5abq5

Agenda for the January 19, 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 1/5/2022 Medical Board meeting.
- 3. Recommendations from 1/19/2022 Complaint Committee closed session meeting.
- 4. Recommendations from 1/19/2022 Medical Board closed session meeting.
- 5. Chief Medical Coordinator Report.
- 6. Medical Investigations Report.
- 7. Medical Prosecutions Report.
- 8. General Counsel Report.
- 9. Open Forum for Public Comment.
- 10. Adjourn.