



Division of Professional Regulation

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JB PRITZKER	MARIO TRETO, JR.	CAMILE LINDSAY
Governor	Secretary	Acting Director

To: THE ILLINOIS STATE MEDICAL BOARD

Sreenivas Reddy, MD, Chair Douglas Matzner, DC, Vice Chair Thomas Boyle, DO, Member James Brooks, Public Member Donald Diemer, DHSc, PA-C, Member Mary Huffman, DC, Member Mohammed Jameel, MD, Member Ratna Kanumury, PA-C, Member Maria Laporta, MD, Member Radhika Lohia, Public Member James MacKenzie, DO, Member Douglas Matzner, DC, Member Caroline Moellering, Public Member Bartlomiej Nierzwicki, MD Member Alicia Leung Rauh, MD, Member Dana Ray, MD, Member Pedro Rodriguez, MD, Member

From: Todd, Board Liaison Division of Professional Regulation

RE: BUSINESS MEETING - March 6, 2024

The Illinois State Medical Board will convene for a meeting no earlier than **9:00 am on Wednesday, March 6, 2024.** The meeting will be held in conference room 10N Champaign on the 10th Floor of the Department's office located at 555 W. Monroe in Chicago, Illinois, and in conference room 258 on the 2nd Floor of the Department's office located at 320 W. Washington in Springfield, Illinois. Both locations will be connected by WebEx video conferencing. The agenda is herewith attached.

A quorum of Board members must attend the meeting in person at either the Chicago office or the Springfield office. A combined total of 9 Board members in attendance at both offices will constitute a quorum for the meeting.

Members of the public who wish to attend the Open Session meeting may join via WebEx by clicking: <u>https://illinois.webex.com/illinois/j.php?MTID=m63b364f18eeb6f4a633c483cf69f86c8</u> or by calling **415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago)** and entering the meeting number: **2631 998 641**7 and password: **MJiUVJBK766**.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and state laws upon notification of attendance. Individuals needing accommodations should email the Board's liaison at least (3) days before the meeting at <u>Todd.Robertson@illinois.gov</u> and provide notice of anticipated attendance.

Agenda for the March 6, 2024 Meeting of the Illinois State Medical Board

9:00 a.m. Videoconference Call

- 1. Call to Order.
- 2. Open minutes from February 7, 2024 Illinois State Medical Board meeting.
- 3. Recommendations from Complaint Committee meetings held today.
- 4. Recommendations from Medical Board closed session meeting held today.

5. Reports:

Chief of Medical Investigations Chief Medical Coordinator Chief of Medical Prosecutions Associate General Counsel

6. Public Comments.

(5 ILCS 120/2.06) Sec. 2.06. Minutes; right to speak. (g) Any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. The rules (Title 68_Part 1120) are available online at the following link: https://www.ilga.gov/commission/jcar/admincode/068/06801120sections.html.

Section 1120.55 Public Comments (b) Pursuant to Section 2.06(g) of the Act, members of the public shall provide at least 2 days notice of intent to address a committee or board, unless the committee or board diminishes or waives this notice requirement.

Notice of intent to address the Board should be emailed to the Board's liaison at least (2) days before the meeting.

7. Adjourn meeting.