

M E M O R A N D U M

TO: ILLINOIS RESPIRATORY CARE BOARD

LYNETTE HARMS, VICE-CHAIRPERSON
BARBARA S. BONDS, MEMBER
KELLY CRAWFORD-JONES, MEMBER
DOUGLAS W. DOTHAGER, M.D., MEMBER
ANDREW GREENE, M.D., MEMBER
LORA LEA POLLEY, MEMBER
MICHAEL R. SILVER, M.D., MEMBER
LISA M. ZAENGER, MEMBER

FROM: CAROL SCOTT, BOARD LIAISON
HEALTH SERVICES SECTION

DATE: AUGUST 23, 2010

RE: BUSINESS MEETING - SEPTEMBER 13, 2010

The Illinois Respiratory Care Board meeting is scheduled to meet at 10:30 a.m., on September 13, 2010, in the **Springfield Office of the Division, 320 W. Washington, Room 376** for the purpose of conducting a general business meeting.

Please advise me in advance of the meeting date if you are unable to attend to ensure that a quorum is present. My number is 217/782-5988. The agenda is herewith attached.

This meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me either by telephone, or by letter, at least five days prior to the meeting date.

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ILLINOIS RESPIRATORY CARE BOARD

AGENDA

SEPTEMBER 13, 2010

- I. 10:30 A.M. - CALL TO ORDER
- II. ELECTION OF CHAIRPERSON
- III. CHAIRMAN TIME
 - A. Agenda Review
 - B. Introduction of New Board Liaison
 - C. Introduction of New Board Member
 - D. Agenda Review
- IV. APPROVAL OF BOARD MINUTES
 - A. October 24, 2008 (Open & Closed)
- V. BOARD DISCUSSION TIME
- VI. DEPARTMENT TIME
 - A. Licensure Statistics
 - B. Board Member Information Updates
- VII. CONTINUING EDUCATION WAIVER APPLICATION REVIEW
 - A) Rick Beckham
 - B) Joyce Morris
 - C) Karen Marie Regan
- VIII. SIGNATURES
- IX. ADJOURNMENT