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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

## **MEMORANDUM**

TO: ILLINOIS MEDICAL DISCIPLINARY BOARD

Sreenivas G. Reddy MD, Vice-Chairperson

Darren D. Hancock DC, Member Peter Hofmann MD, Member Karen O'Mara DO, Member Umang S. Patel MD, Member Aja-Carr Favors JD, Public Member Caroline Moellering, Public Member

FROM: Todd Robertson

DATE: September 7, 2021

RE: Medical Disciplinary Board Meeting - September 15, 2021

The Medical Disciplinary Board will convene for a meeting commencing at 9:00 a.m. on Wednesday, September 15, 2021. 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=m26dbf2a945946ff994ae003e9b6b9101

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

Access code: 2450 155 1407

Password: PGvnUQHw228

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 <u>Todd.Robertson@Illinois.gov</u>).

## Agenda for the September 15, 2021 Meeting of the Illinois Medical Disciplinary Board

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1. Call to Order, roll call, and Opening Statement. (Sreenivas G. Reddy MD, Vice Chair)

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. Election of Officers.
- 3. Consideration and approval of Open Minutes from 8/18/2021 Disciplinary Board meeting.
- 4. Recommendations from 9/1/2021 Complaint Committee closed session meeting.
- 5. Recommendations from 9/15/2021 Complaint Committee closed session meeting.
- 6. Recommendations from 9/15/2021 Disciplinary Board closed session meeting.
- 7. Chief Medical Coordinator Report. (Shami Goyal, MD)
- 8. Medical Investigations Report. (Greg Marion)
- 9. Medical Prosecutions Report. (Brandon Thom)
- 10. General Counsel Report (Munaza Aman)
- 11. New Business.
- 12. Open Forum for Public Comment.
- 13. Adjourn.