MEMORANDUM

TO: ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD

Janice M. McMahon, O.D., Chairperson
Mark D. Esarey, O.D., Vice-Chairperson
Charlotte Nielsen, O.D., Member
Valerie Sims-Rucker, Public Member
R. Scott Wooley O.D., Member

FROM: Keri Ginger, Manager
Health Services Section

DATE: February 27, 2020

RE: BUSINESS MEETING – March 12, 2020

The ILLINOIS OPTOMETRIC LICENSING AND DISCIPLINARY BOARD is scheduled to meet at:

10:30 a.m.
Thursday, March 12, 2020
Illinois Department of Financial and Professional Regulation, 2nd Floor
Room 202N
320 W. Washington St.
Springfield, Illinois

for the purpose of conducting a regular business meeting.

Please advise me in advance of the meeting date if you are unable to attend to ensure that a quorum is present, either by email, keri.ginger@illinois.gov, or telephone, 217/524-2167. The agenda is attached.

This meeting will be accessible to disabled 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 letter, at least five days prior to the meeting date.
AGENDA

March 12, 2020
Conference Room 202N
Thursday, 10:30 am in the Springfield Office

I. Call to Order and Roll Call

II. Announcements, Correspondence

III. Review and Approval of Open Minutes

IV. Old Business
   A. CE Audits

V. New Business
   A. Alternate Telehealth Platform Options
   B. Continuing Education Unit Requirements
   C. IOA Codes

VI. Closed Session
   A. Review of Closed Minutes
   B. Applications
   C. CE Waiver Request
   C. Deliberations

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment