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## **MEMORANDUM**

**DATE:** April 21, 2015

**TO:** End Stage Renal Disease Advisory Board Committee Members  
and Interested Persons

**FROM:** Karen Senger, RN, PSA *KS*  
Central Office Operations Supervisor

**SUBJECT:** Meeting Announcement

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The next meeting for the End Stage Renal Disease Advisory Board Committee is scheduled for March 27, 2015 as a video conference. The locations of the video conference centers are: 525 W. Jefferson, 4<sup>th</sup> Floor, Springfield and 122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago. The meeting will convene at 10:30 a.m. and will adjourn at or around 12:30 p.m.

If you have questions regarding this meeting, please contact Elaine Huddleston at (217)782-0483.

KS/emh



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## **ESRD LICENSING BOARD MEETING AGENDA**

**April 27, 2015 – 10:30 a.m.  
525 W Jefferson, 4th Floor, Springfield  
and 122 S Michigan Ave Room 711, Chicago**

Call to Order

Introduction of Board Members and Guests

Approval of Draft Minutes of the November 18, 2014 Board Meeting

### **Old Business**

- Membership update
- ESRD bylaws final approval
- Final review of regulations for submission to start rules process of 1<sup>st</sup> notice

### **New Business**

Board membership Update Karen Senger

Travel Voucher Updates Karen Senger

Next meeting date July 7, 2015

Adjourn