IDPH
ILLINOIS DEPARTMENT OF PUBLIC HEALTH

525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

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**

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, 4th Floor, Springfield and 122 S. Michigan Ave, 7th 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 1st notice

New Business

Board membership Update — Karen Senger

Travel Voucher Updates — Karen Senger

Next meeting date July 7, 2015

Adjourn