

Uniform Directory Task Force Meeting Minutes

Meeting Date | Time: February 21, 2025, | 11:00 am to 12:00 pm

Location: Illinois Departments of Insurance (DOI) conference rooms in Chicago and Springfield

Task Force Members in Attendance:

- Ann Gillespie
- Shami Goyal
- Lora McDonald
- Kate Morthland
- Jordan Powell
- Greta Suss
- Susan Swart
- Anusha Thotakura
- Lila Valinoti
- Andi Vanderkolk
- Michael Welton

Absences Recorded

- Stephanie Altman
- Blanca Campos
- Mary Garrison
- Maura Quinlan
- Garth Reynolds
- Susan Swart

DOI staff in attendance

- KC Stralka
- Mariam Hassan
- Ruth Stewart
- Adam Flores
- Matt Pickett
- Matt Sebek

1. Call to Order and Introductions

Acting Director Gillespie opened the meeting and welcomed the Task Force members, staff, and guests. She introduced herself and asked the DOI staffers to introduce themselves.

2. Roll Call

Acting Director Gillespie took a roll call of the Task Force Members, and a quorum was established.

3. Housekeeping

Acting Director Gillespie discussed a few housekeeping issues. This included the schedule for the rest of the meetings.

4. Approval of Meeting Minutes and Vote

Acting Director Gillespie brought up the Meeting Minutes that were sent to the members in an email. She asked if anyone had any changes, seeing that there were no changes, she asked to vote on the minutes.

Acting Director Gillespie opened a vote on the Meeting Minutes.

Motion: Jordan Powell made the motion to approve the bylaws, and Anusha Thotakura seconded the motion. No opposition or abstentions.

Motion Carried with a 11-0 vote.

5. Timeline and Presentation

Acting Director Gillespie some pressing issues that regarding provider directories and opened the discussion to the rest of the members. Additionally, there was a discussion regarding the current state and federal regulations and which of those requirements are beneficial and which can be burdensome including office hours which tend to change frequently. Lastly, Kate Morthland prefers that any changes to the fields should be done through legislation rather than through recommendations.

6. Public Comment Period

Acting Director Gillespie opened the public comment period. There were no public comments.

7. Next Meeting

The next meeting will be on March 20th at 11 am. The agenda will be posted on the Task Force page on the DOI website.

8. Adjournment.

Acting Director Gillespie called for a motion to adjourn.

Motion: Andi Vanderkolk made the motion to adjourn the meeting. Jordan Powell seconded the motion. No opposition or abstentions.

Motion carried via 11-0 vote.

The meeting adjourned at 11:37 am.