



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Acting Secretary

**CECILIA ABUNDIS**  
Acting Director

### MEMORANDUM

**TO: ILLINOIS BOARD OF NURSING**

Charity Cooper, Chairperson  
Amanda Cuca, Vice-Chairperson  
Gabriel Campos, Member  
Stacy J.B. Gordon, Member  
Laurie Manson-Round, Member  
Carmella Mikol, Member  
Helen Catherine Miller, Member  
Mischelle Monagle, Member  
Deborah L. Morris, Member  
Cassi Pistole, Member

**FROM:** Jerry R. Miller, Board Liaison  
Nurse Licensing Unit  
Division of Professional Regulation

**DATE:** August 27, 2021

**RE: BUSINESS MEETING – September 10, 2021**

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The September 10, 2021 meeting of the Board of Nursing will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently placed.

The Illinois Board of Nursing will convene for a meeting commencing at **9:00 a.m. on Friday, September 10, 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 in-person 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 contained on the attached agenda for the September 10, 2021, meeting.

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 address is [jerry.r.miller@illinois.gov](mailto:jerry.r.miller@illinois.gov).

I. **ANNOUNCEMENTS/CORRESPONDENCE**

II. **OLD BUSINESS**

1. Approval of March 5, 2021, May 7, 2021 and July 9, 2021 Meeting Minutes
2. Others

III. **NEW BUSINESS**

1. OET – Occupational English Test Proposed Adoption - Presentation
2. PTE - Pearson Test of English Academic Assessment - Presentation
3. Informal Conference Scheduling

IV. **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**

1. Announcements
2. Others

V. **LEGISLATIVE UPDATE**

VI. **NURSING EDUCATION**

1. Herzing University - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois.
2. Hope College - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois.
3. Indiana State University - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois.
4. Illinois State University/Mennonite College of Nursing - Feasibility Study/ Extension Site (BSN)

5. Rosalind Franklin University of Medicine and Science, CON – Feasibility Study (MSN)
6. St. John’ College of Nursing – Feasibility Extension Site BSN generic

VII. **BOARD LIAISON TIME**

VIII. **APPLICATION REVIEW**

1. CE Sponsors
2. Others

IX. **CLOSED SESSION**

1. Approval of Closed Session Minutes
2. Deliberations/Regulatory

X. **SIGNATURES**

1. Findings & Facts Conclusions of Law  
& Recommendations to the Director

XI. **ADJOURNMENT**

**Jerry Miller is inviting you to a scheduled Webex meeting.**

Friday, September 10, 2021

9:00 AM | (UTC-05:00) Central Time (US & Canada) | 3 hrs

[Join meeting](#)

**More ways to join:**

**Join from the meeting link**

<https://illinois.webex.com/illinois/j.php?MTID=m489aa15d4a7ae30afe3fcfb3511964fb>

**Join by meeting number**

Meeting number (access code): 2456 771 5803

Meeting password: mqHa2cebg26

**Tap to join from a mobile device (attendees only)**

[+1-312-535-8110,24567715803##](tel:+1-312-535-8110,24567715803##) United States Toll (Chicago)

[+1-415-655-0002,24567715803##](tel:+1-415-655-0002,24567715803##) US Toll

**Join by phone**

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

[Global call-in numbers](#)

**Join from a video system or application**

Dial [24567715803@illinois.webex.com](mailto:24567715803@illinois.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>