

## M E M O R A N D U M

TO: **ILLINOIS BOARD OF NURSING**

Charity P. Cooper, Chair  
Amanda Cuca, Vice-Chair  
Gabriel Campos, Member  
Stacy Gordon, Member  
Carmella Mikol, Member  
H. Catherine Miller Ed.D., Member  
Mischelle Monagle, Member  
Deborah L. Morris, Member  
Laurie Round, Member  
Cassi L. Pistole, Member

FROM: Jerry R. Miller, Board Liaison

DATE: February 22, 2022

RE: **BUSINESS MEETING – March 4, 2022**

The March 4, 2022, 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, March 4, 2022**. 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.

Board of Nursing Agenda

Page 2

March 4, 2022, Via Webex @ 9:00 am.

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 March 4, 2022, meeting.

To ensure the presence of a quorum, I request you advise me 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) and my phone number is: 217-782-7524.

Illinois Board of Nursing  
Agenda  
March 4, 2022  
Via Webex @ 9:00 am

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
  1. Illinois Nursing Workforce Center
  2. Board Schedule-FY-2023
    - July 8, 2022
    - September 9, 2022
    - October 28, 2022
    - January 6, 2023
    - March 3, 2023
    - May 5, 2023
  3. Nurse Education
    - Valparaiso University
    - Cox College
- VI. Closed Session
  - A. Review of Closed Minutes
  - B. Application Review
  - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment

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

Friday, March 4, 2022

9:00 AM | (UTC-06:00) 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=mdc4796e7f81700f2af0128368d9e1457>

**Join by meeting number**

Meeting number (access code): 2479 851 3262

Meeting password: hHtif6HjJ89

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

+1-312-535-8110,,24798513262## United States Toll (Chicago)

+1-415-655-0002,,24798513262## 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 [24798513262@illinois.webex.com](tel:24798513262)

You can also dial 173.243.2.68 and enter your meeting number.

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