

MEMORANDUM

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: April 22, 2022

RE: **BUSINESS MEETING – May 6, 2022**

The May 6, 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, May 6, 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

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May 6, 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 and my phone number is: 217-782-7524.

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - Concordia University Chicago – proposed Feasibility and Curriculum BSN Program
 - Scott School of Careers – proposed Feasibility and Curriculum LPN Program
 - Hannibal-LaGrange University – Clinical Placement in Illinois
 - Southwestern Illinois College, LPN – proposed Feasibility Study for Red Bud extension site location

REMEDIATION/Continued program approval

- 2ND YR Highland Community College ADN
- 2ND YR Illinois College of Nursing LPN
- 2ND YR Morton College ADN
- 2ND YR Rasmussen University ADN
- 2ND YR Roosevelt University BSN
- 2ND YR Triton College ADN
- 3RD YR Aquarius Institute LPN
- 4TH YR Chicago State University BSN
- 4TH YR Oak Point University BSN
- 4TH YR Parkland College LPN
- 5TH YR Northwestern College ADN

INFORMATION from Annette Rousseau

- 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=m584bb635171f0e134d2847a2320f9f8a>

Join by meeting number

Meeting number (access code): 24539412852

Meeting password: SEkWREJc993

Tap to join from a mobile device (attendees only)

+1-312-535-8110,,24539412852## United States Toll (Chicago)

+1-415-655-0002,,24539412852#### US Toll

Join by phone

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+1-415-655-0002 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24539412852](tel:24539412852)@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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