



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

M E M O R A N D U M

TO: ILLINOIS BOARD OF NURSING

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

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

DATE: June 29, 2020

RE: BUSINESS MEETING – July 10, 2020

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The Illinois Board of Nursing will convene for a general business meeting at **9:00 a.m. on Friday, July 10, 2020**. In accordance with the provisions of Governor JB Pritzker’s Executive Order 2020-07 issued on March 16, 2020, the Board will meet remote via an interactive webinar, which may also be accessed telephonically. That Order provided that a public body may convene a properly noticed meeting with any number of members physically present or no members physically present, so long as the total participating members constitute a quorum. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

Please afford me the courtesy of contacting me at 217/782-7524 or jerry.r.miller@illinois.gov if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

- I. **ANNOUNCEMENTS/CORRESPONDENCE**

- II. **OLD BUSINESS**
 1. Approval of May 8, 2020, Meeting Minutes
 2. Other

- III. **NEW BUSINESS**

- IV. **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**
 1. Announcements
 2. Other

- V. **LEGISLATIVE UPDATE**

- VI. **NURSING EDUCATION**
 1. Illinois College – Feasibility Study & Curriculum Approval (BSN)
 2. Southwestern Illinois College – Feasibility Study & Curriculum Approval (LPN)
 3. University of Wisconsin - Oshkosh – Out-of-State Education Seeking Student Nursing Clinical Placement
 4. Continued Program Approval - Remediation Strategies for Low Pass Rates
 - Aquarius Institute
 - John Wood Community College
 - Rend Lake College

- VII. **BOARD LIAISON TIME**

- VIII. **APPLICATION REVIEW**
 1. Continuing Education 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**