

Open Minutes: Illinois Board of Nursing  
 Date: May 8, 2020  
 Time: 9:11 a.m.  
 Location: Web-X Meeting

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

Board Members Absent:  
 None

The Board Members present constituted a quorum of the Board.

Guests Present:  
 None  
 Staff Present:  
 Jerry R. Miller, Board Liaison  
 Michele L. Bromberg MSN, RN, Nursing Coordinator  
 Luci Parady, General Council  
 Priscilla Chapman, General Council

Topic	Discussion	Action
I. GUEST/COMMENTS		Meeting called to order at 9:11 a.m.
II. ANNOUNCEMENTS/ CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:  November 1, 2019  January 10, 2020	Minutes: The Board reviewed the November 1, 2019 and the January 10, 2020 Open Minutes.	Motion was made, seconded (Pedraza/Round) and carried to approve the November 1, 2019 Open Minutes.  Motion was made, seconded (Pedraza/Cuca)

		and carried to approve the January 10, 2020.
IV. OLD BUSINESS:	There was no Old Business.	
V. NEW BUSINESS National Council of State Board of Nursing  Legislative  Nursing Education  Application Review	<p>Michele L. Bromberg MSN, RN, Nursing Coordinator, updated the Board on what National Council is currently working on for taking the examination.</p> <p>Legislative: Luci Parry, General Council Updated the Board on the Nurse rules.</p> <p>Nursing Education: The board reviewed and approved 2 Nursing Program and one approval of out of state education seeking clinical placement in Illinois.</p> <p>Application Review: The Board reviewed applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the Rules.</p> <p>The Board reviewed and made recommendations for 4 applications.</p>	
VI. CLOSED SESSION: A. Review of Closed Minutes  B. Deliberations		
Motion to go into Closed Session	<p>Roll Call:</p> <p>Helen Catherine Miller</p> <p>Charity Cooper Amanda Cuca Gabriel Campos Stacy J.B. Gordon</p>	Motion was made, seconded (Pedraza/Pistole) and carried to go into Closed Session, by roll call vote, pursuant to 2c 15 of the

	Mischelle Monagle Carmella Mikol Laurie Manson-Round James Pedraza IDeborah L. Morris Cassi Pistole	Open Meetings Act at 11:48a.m.
Motion to go into Open Session	<p>A. Review of Closed Minutes: The Board reviewed the Closed Minutes from the November 1, 2019 and January 10, 2020 Board meeting.</p> <p>Motion was made, seconded (Pedraza/Cooper) and passed to approve the Closed Minutes from the November 1, 2019 and January 10, 2020 Board meeting.</p> <p>B. Deliberations: The Board deliberated 13 cases.</p>	<p>Motion was made, seconded (Pedraza/Cooper) and passed to go into Open Session at 12:15a.m.</p> <p>Motion was made, seconded (Pedraza/Cuca) and carried to accept the recommendations made in closed session, by roll call vote.</p>
VII. APPLICATION REVIEW	The Board reviewed 7 applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the rules	The Board signed the Action Sheets.
VIII. BOARD CHAIRMAN TIME	Helen Catherine Miller, Chair had nothing else to report.	
IX. BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to report.	
X. ADJOURNMENT		Motion was made, seconded (Cuca/Round) and passed to adjourn the meeting. The Meeting adjourned at 12:23a.m.