



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

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
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Deborah L. Morris, Member
James Pedraza, Member
Cassi Pistole, Member

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

DATE: December 30, 2020

RE: BUSINESS MEETING – January 8, 2021

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The Illinois Board of Nursing will convene for a general business meeting at **9:00 a.m. on Friday, January 8, 2021**. 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.

"This meeting will not have physical location for participants or the public because it is unfeasible to meet in person due to the current disaster."

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, September 11, 2020, and October 30, 2020 Meeting Minutes
 - 2. Others

- III. **NEW BUSINESS**

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

- V. **LEGISLATIVE UPDATE**

- VI. **NURSING EDUCATION**
 - 1. Southwestern Illinois College - Feasibility and Curriculum Approval (LPN)
 - 2. Indiana State University - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois
 - 3. Southeastern Community College - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois

- VII. **BOARD LIAISON TIME**

- VIII. **APPLICATION REVIEW**
 - 1. 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, January 8, 2021

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=maae13658beafde3867a86c642d1adfc>

Join by meeting number

Meeting number (access code): 177 746 5987

Meeting password: XZxJF3zS9d8

Tap to join from a mobile device (attendees only)

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Dial [1777465987](tel:1777465987)@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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