

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: June 27, 2022

RE: BUSINESS MEETING – July 8, 2022

The July 8, 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, July 8, 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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July 8, 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 July 8, 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.

Illinois Board of Nursing

Agenda

July 8, 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
Meeting List
 - a. North Park University proposed Entry Level Master's Program
 - b. Purdue University Northwest -Out of state education program seeking clinical placement in Illinois
 - c. University of Wisconsin – Oshkosh -Out of state education program seeking Clinical Placement in Illinois
 - d. Remediation Submissions for programs on a warning due to one year below the annual pass rate 75% of first time test takers
 - **LPN**
 - a. Americare Technical School
 - b. Genesis Healthcare Institute
 - c. Kankakee Community College
 - d. North Shore College
 - e. Oakton Community College
 - f. State Career College
 - **ADN**
 - a. Carl Sandburg College
 - b. Lewis & Clark Community College
 - c. Parkland College
 - d. South Suburban College
 - **BSN**
 - a. Illinois College Dept of Nursing
 - b. Illinois Wesleyan University

- c. Rockford University
- **Graduate Entry Program**
 - a. University of Illinois at Chicago

- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Review
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment

Nurse Regular Business Meeting

Hosted by Jerry Miller

<https://illinois.webex.com/illinois/j.php?MTID=m610282fld6e864ad204be93423e752b1>

Friday, Jul 8, 2022 9:00 am | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2457 251 1770

Password: KuXRFfaZ758

Join by video system

Dial 24572511770@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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

+1-415-655-0002 US Toll

Access code: 245 725 11770