Division of Professional Regulation

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JB PRITZKER Governor MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS

Director

### <u>MEMORANDUM</u>

TO: ILLINOIS BOARD OF NURSING

Mischelle Monagle, Chair Cassi L. Pistole, Vice-Chair Stacy Gordon, Member Carmella Mikol, Member

H. Catherine Miller Ed.D., Member

Charity P. Cooper, Member Deborah L. Morris, Member Laurie Round, Member Amanda Cuca, Member Kristine Tierney, Member

FROM: Jerry R. Miller, Board Liaison

DATE: April 21, 2023

RE: **BUSINESS MEETING – May 5, 2023** 

The May 5, 2023 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 5, 2023.** 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.

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 **May 5, 2023**, meeting.

# Board of Nursing Agenda Page 2

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 <u>jerry.r.miller@illinois.gov</u> and my phone number is: 217-782-7524.

Illinois Board of Nursing Agenda May 5, 2023 Via Webex @ 9:00 am

- I. Guests & Comments
- II. <u>Announcements & Correspondence</u>
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. <u>New Business</u>
  - 1. Out of State Education Program Seeking Clinical Placement in Illinois Marquette University

# 2.Curriculum Review

Kaskaskia College - Major Curricular Revision LPN to RN

## 3. Remediation Plan for Schools on Probation

#### LPN

- 2<sup>nd</sup> Year Americare Technical School
- 2<sup>nd</sup> Year Genesis Healthcare Institute
- 2<sup>nd</sup> Year North Shore College
- 2<sup>nd</sup> Year Oakton Community College
- 2<sup>nd</sup> Year State Career College
- 4<sup>th</sup> Year Aquarius Institute

#### **ADN**

- 2<sup>nd</sup> Year Parkland College
- 2<sup>nd</sup> Year South Suburban College
- 3<sup>rd</sup> Year Morton College
- 3<sup>rd</sup> Year Rasmussen University
- 3<sup>rd</sup> Year Triton College

## BSN

2<sup>nd</sup> Year Illinois College Dept of Nursing 2<sup>nd</sup> Year Illinois Wesleyan University 2<sup>nd</sup> Year Rockford University 3<sup>rd</sup> Year Roosevelt University

**Graduate Entry Program** 2<sup>nd</sup> Year University of Illinois Chicago

- VI. **Closed Session** 
  - 1. Review of Closed Minutes
  - 2. Application Review
  - 3. Deliberations
- VII. **Chairman Time**
- VIII. **Board Liaison Time**
- IX. **Adjournment**

# Join information

Meeting link:

https://illinois.webex.com/illinois/j.php?MTID=mab4aae71fc3383cfab46822b87de2af3

Meeting number:

2463 571 9738

Password:

52kwMpn6b6i

Host key:

939976

Join by video system

Dial 24635719738@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: 2463 571 9738

Host PIN: 6525

Global call-in numbers