



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

To: Illinois Board of Nursing

Cassi Pistole, Chair
Dean Baron, Member
Trayce Bartley, Member
Thomas Carroll, Member
Stacy Gordon, Member
Ameca Grass, Member
Carmella Mikol, Member
Deborah L. Morris, Member
Maria Nardulli, Member
Pamela Pearson, Member
Jennifer E. Smith, Member
Kristine Tierney, Member

From: Jerry R. Miller, Board Liaison
Division of Professional Regulation

Date: August 23, 2024

RE: BUSINESS MEETING – September 6, 2024

The Illinois Board of Nursing will convene for a meeting commencing at **9:00 am on Friday, September 6, 2024** at the Department's Chicago office in Room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link:

<https://illinois.webex.com/illinois/j.php?MTID=mb94f401af042c7683cc069697756f175>

or by dialing **1-312-535-8110** and entering the meeting number (access code) : **2632 370 1036**. Host PIN: **6525**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-782-7524 or jerry.r.miller@illinois.gov

Illinois Board of Nursing Agenda
September 6, 2024
Video Conference Call
Friday, 9:00 am

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - 1. Election of officers
 - 2. Indiana State University – Out of state education program seeking clinical placement in Illinois.
 - 3. Carthage College, WI – Out of state education program seeking clinical placement in Illinois.
 - 4. UIC MSN Entry, Rockford extension site – Feasibility Study
- VI. Closed Session
 - 1. Review of Closed Minutes
 - 2. Application Review
 - 3. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment