Division of Professional Regulation

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## TO: ILLINOIS BOARD OF NURSING

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Trayce Bartley, Member
Ameca Grass, Member
Alpana Patel, Member
Pamela Pearson, Member

FROM: Todd Robertson, Board Liaison

DATE: April 23, 2025

The Illinois Board of Nursing will hold an open meeting at **9:00 am on Friday, May 2, 2025** in Conference Room 5C5 on the 5<sup>th</sup> Floor of 555 W. Monroe Street in Chicago, Illinois, and in Conference Room 258 on the 3<sup>rd</sup> Floor of 320 West Washington Street in Springfield, Illinois. The agenda is attached.

A quorum of board members must attend the meeting in person at the Chicago office or the Springfield office. A total of 6 board members in attendance at both offices will constitute a quorum for the meeting. Both locations will be connected by WebEx video conferencing.

Members of the public attending the open meeting are encouraged to join via WebEx at: <a href="https://illinois.webex.com/illinois/j.php?MTID=md6c6ccd88762f7214bb805ab2e8ae3be">https://illinois.webex.com/illinois/j.php?MTID=md6c6ccd88762f7214bb805ab2e8ae3be</a> or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago), entering meeting # 2631 954 1619, and entering password: kJDK4EBHd38.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and state laws upon notification of attendance. Individuals needing accommodations should email the Board's liaison at least (3) days before the meeting at Todd.Robertson@illinois.gov and provide notice of anticipated attendance.

## **AGENDA**

- Call to Order/Roll Call
- Announcements and Correspondence
- Feasibility Study for: (1) Stellar Career College; and (2) Spoon River College
- Student Nurse Clinical Placement in Illinois for Marquette University College of Nursing
- Discussion concerning Remediation Strategies for IL Programs with less than 75% NCLEX Pass Rates
- Discussion concerning Nurse Portfolio Credentialing Commission
- Guests and Public Comments
- Chairman Time
- Closed session deliberations concerning enforcement orders and licensure applications in accordance with Section 2 (c)(15) of the Open Meetings Act [5 ILCS 120/2(c)(15)]
- Announce recommendations made in closed session
- · Adjourn Meeting