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TO: ILLINOIS BOARD OF NURSING

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FROM: Todd Robertson, Board Liaison

DATE: June 30, 2025

The Illinois Board of Nursing will hold an open meeting at **9:00 am on Friday, July 11, 2025** in the Champaign Conference Room on the 10th Floor of 555 W. Monroe Street in Chicago, Illinois, and in Conference Room 258 on the 3rd 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 <https://illinois.webex.com/illinois/j.php?MTID=m717ed6d92214f2d567274fb091359dca> or by calling 415-655-0002 (US Toll) or 312-535-8110 (US Toll-Chicago), entering meeting # 2863 932 9571, and entering password: B4bcJSMMU73.

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
- Feasibility Study for CALC Institute of Technology - LPN extension site
- Student Nurse Clinical Placement in Illinois for Carthage College of Nursing
- Student Nurse Clinical Placement in Illinois for Indiana State University
- Curriculum Review - Stellar Career College
- Minutes from the May 2, 2025 Board of Nursing Meeting
- Guests and Public Comments
- Announcements
- 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 sessionAdjourn Meeting