



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

www.idfpr.illinois.gov

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILE LINDSAY**  
Acting Director

### MEMORANDUM

To: Illinois Board of Nursing

Carmella Mikol, Chair  
Kristine Tierney, Vice Chair  
Dean Baron, Member  
Trayce Bartley, Member  
Thomas Carroll, Member  
Stacy Gordon, Member  
Ameca Grass, 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: December 20, 2024

**RE: BUSINESS MEETING – January 10, 2025**

The Illinois Board of Nursing will convene for a meeting commencing at **9:00 am on Friday, January 10, 2025** at the Department's Chicago office in Room 5C5 on the 5<sup>TH</sup> Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2<sup>nd</sup> 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=m37fc6208e81c0a4c679daea56b5cee72>

or by dialing **1-312-535-8110** and entering the meeting number (access code) : **2865 424 1546**. 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](mailto: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](mailto:jerry.r.miller@illinois.gov)

**Illinois Board of Nursing Agenda**  
**January 10, 2025**  
**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. Indiana State University – Out of state clinical request
  - 2. Southeastern Community College, IA – Out of state clinical request
  - 2. Stellar Career College – LPN Feasibility study
- VI. Closed Session
  - 1. Review of Closed Minutes
  - 2. Application Review
  - 3. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment