



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Mischelle Monagle, Chair
Cassi L. Pistole, Vice-Chair
Gabriel Campos, Member
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

FROM: Jerry R. Miller, Board Liaison

DATE: October 14, 2022

RE: BUSINESS MEETING – October 28, 2022

The October 28, 2022, 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, October 28, 2022**. 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.

Board of Nursing Agenda
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October 14, 2022

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 October 28, 2022, meeting.

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

Illinois Board of Nursing Agenda
October 28, 2022
Via Webex @ 9:00 am

- I. Guests & Comments
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - 1. Feasability Study - Illinois Institute of Nursing Studies
- 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=me8aa62978234baae04bf1edc5099df8f>

Meeting number:

2458 292 7274

Password:

P35RctYhgQ7

Host key:

835946

Join by video system

Dial 24582927274@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: 2458 292 7274

Host PIN: 6525