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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 Stacy Gordon, Member Carmella Mikol, Member

H. Catherine Miller Ed.D., Member

Charity P. Cooper, Member Deborah L. Morris, Member Laurie Round, Member Kristine Tierney, Member

From: Jerry R. Miller, Board Liaison

Division of Professional Regulation

Date: August 25, 2023

RE: BUSINESS MEETING – September 8, 2023

The Illinois Board of Nursing will convene for a meeting commencing at **9:00 am on Friday, September 8, 2023** 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=mc1d4edb23ff3a98066f121c996755703 or by dialing 1-312-535-8110 and entering the meeting number (access code): 2630 433 3292. 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 8, 2023 Video Conference Call Friday, 9:00 am

- I. Guests & Comments
- II. <u>Announcements & Correspondence</u>
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - 1. Document review of Remediation strategies IL programs with less that 75% pass rate
 - 2. Carl Sandburg proposed LPN extension site
 - 3. Northwestern intent to revoke program approval.

4. 1st Year Low Pass Rate Remediation Submissions

LPN

ATS Institute of Technology Beck School of Practical Nursing Illinois Valley Community College Lincoln Land Community College New Lake College Southwestern IL Community College

ADN

CAAN Academy of Nursing Illinois Central College Illinois Eastern Community College Richland Community College Spoon River College

BSN

Elmhurst University Millikin University St. Xavier University University of Illinois Chicago

MSN

Methodist College

VI. <u>Closed Session</u>

- 1. Review of Closed Minutes
- 2. Application Review
- 3. Deliberations

VII. <u>Chairman Time</u>

VIII. <u>Board Liaison Time</u>

IX. Adjournment