

Open Minutes: Illinois Board of Nursing  
 Date: May 8, 2020  
 Time: 9:11 a.m.  
 Location: Web-X Meeting

Board Members Present:  
 Helen Catherine Miller, Chair  
 Charity Cooper, Vice Chair  
 Amanda Cuca, Member  
 Gabriel Campos, Member  
 Stacy J.B. Gordon, Member  
 Mischelle Monagle, Member  
 Carmella Mikol, Member  
 Laurie Manson-Round, Member  
 James Pedraza, Member  
 Deborah L. Morris, Member  
 Cassi Pistole, Member

Board Members Absent:  
 None

The Board Members present constituted a quorum of the Board.

Guests Present:  
 None  
 Staff Present:  
 Jerry R. Miller, Board Liaison  
 Michele L. Bromberg MSN, RN, Nursing Coordinator  
 Luci Parady, General Council  
 Priscilla Chapman, General Council

Topic	Discussion	Action
I. GUEST/COMMENTS		Meeting called to order at 9:11 a.m.
II. ANNOUNCEMENTS/ CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:  November 1, 2019  January 10, 2020	Minutes: The Board reviewed the November 1, 2019 and the January 10, 2020 Open Minutes.	Motion was made, seconded (Pedraza/Round) and carried to approve the November 1, 2019 Open Minutes.  Motion was made, seconded (Pedraza/Cuca)

		and carried to approve the January 10, 2020.
IV. OLD BUSINESS:	There was no Old Business.	
V. NEW BUSINESS National Council of State Board of Nursing  Legislative  Nursing Education  Application Review	<p>Michele L. Bromberg MSN, RN, Nursing Coordinator, updated the Board on what National Council is currently working on for taking the examination.</p> <p>Legislative: Luci Parry, General Council Updated the Board on the Nurse rules.</p> <p>Nursing Education: The board reviewed and approved 2 Nursing Program and one approval of out of state education seeking clinical placement in Illinois.</p> <p>Application Review: The Board reviewed applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the Rules.</p> <p>The Board reviewed and made recommendations for 4 applications.</p>	
VI. CLOSED SESSION: A. Review of Closed Minutes  B. Deliberations		
Motion to go into Closed Session	<p>Roll Call:</p> <p>Helen Catherine Miller</p> <p>Charity Cooper Amanda Cuca Gabriel Campos Stacy J.B. Gordon</p>	Motion was made, seconded (Pedraza/Pistole) and carried to go into Closed Session, by roll call vote, pursuant to 2c 15 of the

	<p>Mischelle Monagle  Carmella Mikol  Laurie Manson-Round  James Pedraza  IDeborah L. Morris  Cassi Pistole</p>	<p>Open Meetings Act at 11:48a.m.</p>
<p>Motion to go into Open Session</p>	<p>A. Review of Closed Minutes:  The Board reviewed the Closed Minutes from the November 1, 2019 and January 10, 2020 Board meeting.</p> <p>Motion was made, seconded (Pedraza/Cooper) and passed to approve the Closed Minutes from the November 1, 2019 and January 10, 2020 Board meeting.</p> <p>B. Deliberations:  The Board deliberated 13 cases.</p>	<p>Motion was made, seconded (Pedraza/Cooper) and passed to go into Open Session at 12:15a.m.</p> <p>Motion was made, seconded (Pedraza/Cuca) and carried to accept the recommendations made in closed session, by roll call vote.</p>
<p>VII. APPLICATION REVIEW</p>	<p>The Board reviewed 7 applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the rules</p>	<p>The Board signed the Action Sheets.</p>
<p>VIII. BOARD CHAIRMAN TIME</p>	<p>Helen Catherine Miller, Chair had nothing else to report.</p>	
<p>IX. BOARD LIAISON TIME:</p>	<p>Jerry R. Miller, Board Liaison, had nothing else to report.</p>	
<p>X. ADJOURNMENT</p>		<p>Motion was made, seconded (Cuca/Round) and passed to adjourn the meeting. The Meeting adjourned at 12:23a.m.</p>