

Open Minutes: Illinois Board of Nursing
 Date: September 11, 2020
 Time: 9:01 a.m.
 Location: Web-X Meeting

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

Board Members Absent:
 Amanda Cuca, Vice-Chair

The Board Members present constituted a quorum of the Board.

Guests Present:

Staff Present:
 Jerry R. Miller, Board Liaison
 Michele L. Bromberg MSN, RN, Nursing Coordinator
 Priscilla Chapman, General Council

Topic	Discussion	Action
I. GUEST/COMMENTS		Meeting called to order at 9:01a.m.
II. ANNOUNCEMENTS/ CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES: May 8, 2020 July 10, 2020	Minutes: The Board reviewed the July 10, 2020 Open Minutes. The May 8, 2020 Open Minutes were not available.	Motion was made, seconded (Miller/Morris) and carried to approve, by roll call vote, the July 10, 2020 Open Minutes.
IV. OLD BUSINESS:	There was no Old Business.	
V. NEW BUSINESS	Michele L. Bromberg MSN, RN, Nursing Coordinator, updated the	

<p>National Council of State Board of Nursing</p> <p>Legislative</p> <p>Nursing Education</p> <p>Application Review</p>	<p>Board on what National Counsel is currently working on.</p> <p>Legislative: Priscilla Chapman, General Council Updated the Board on the Nurse rules.</p> <p>Nursing Education: The board reviewed and approved, by a roll call vote, 2 approvals 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, by a roll call vote, for 7 applications.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Deliberations</p>		
<p>Motion to go into Closed Session</p>	<p>Roll Call:</p> <p>Charity Cooper Amanda Cuca Gabriel Campos Stacy J.B. Gordon Carmella Mikol Helen Catherine Miller Deborah L. Morris</p>	<p>Motion was made, seconded (Miller/Morris) and carried to go into Closed Session, by roll call vote, pursuant to 2c 15 of the Open Meetings Act at 11:01a.m.</p>
<p>Motion to go into Open Session</p>	<p>A.Review of Closed Minutes:</p> <p>There were no Closed Minutes for the Board to review.</p>	

	<p>B. Deliberations:</p> <p>The Board deliberated 6 cases.</p>	<p>Motion was made, seconded (Pedraza/Pistole) and passed to go into Open Session, By roll call vote, at 11:21a.m.</p> <p>Motion was made, seconded (Pedraza/Miller) and carried to accept the recommendations made in closed session, by roll call vote.</p>
VII. APPLICATION REVIEW	The Board reviewed 9 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	The Board signed the Action Sheets.
VIII. BOARD CHAIRMAN TIME	Charity Cooper, Chair, had nothing else to report.	
IX. BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to report.	
X. ADJOURNMENT		Motion was made, seconded (Gordon/Round) and passed to adjourn the meeting, by roll call vote. The Meeting adjourned at 11:25a.m.