



**Illinois Department of Financial and Professional Regulation**  
**Division of Professional Regulation**

**JB PRITZKER**  
Governor

**DEBORAH HAGAN**  
Secretary

**CECILIA ABUNDIS**  
Acting Director  
Division of Professional Regulation

**M E M O R A N D U M**

**TO: ILLINOIS BOARD OF NURSING**

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

**FROM:** Jerry R. Miller, Board Liaison  
Nurse Licensing Unit  
Division of Professional Regulation

**DATE:** December 30, 2020

**RE: BUSINESS MEETING – January 8, 2021**

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The Illinois Board of Nursing will convene for a general business meeting at **9:00 a.m. on Friday, January 8, 2021**. In accordance with the provisions of Governor JB Pritzker’s Executive Order 2020-07 issued on March 16, 2020, the Board will meet remote via an interactive webinar, which may also be accessed telephonically. That Order provided that a public body may convene a properly noticed meeting with any number of members physically present or no members physically present, so long as the total participating members constitute a quorum. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

**“This meeting will not have physical location for participants or the public because it is unfeasible to meet in person due to the current disaster.”**

Please afford me the courtesy of contacting me at 217/782-7524 or [jerry.r.miller@illinois.gov](mailto:jerry.r.miller@illinois.gov) if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

- I. **ANNOUNCEMENTS/CORRESPONDENCE**
  
- II. **OLD BUSINESS**
  - 1. Approval of May 8, 2020, September 11, 2020, and October 30, 2020 Meeting Minutes
  - 2. Others
  
- III. **NEW BUSINESS**
  
- IV. **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**
  - 1. Announcements
  - 2. Others
  
- V. **LEGISLATIVE UPDATE**
  
- VI. **NURSING EDUCATION**
  - 1. Southwestern Illinois College - Feasibility and Curriculum Approval (LPN)
  - 2. Indiana State University - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois
  - 3. Southeastern Community College - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois
  
- VII. **BOARD LIAISON TIME**
  
- VIII. **APPLICATION REVIEW**
  - 1. Others
  
- IX. **CLOSED SESSION**
  - 1. Approval of Closed Session Minutes
  - 2. Deliberations/Regulatory
  
- X. **SIGNATURES**
  - 1. Findings & Facts Conclusions of Law & Recommendations to the Director
  
- XI. **ADJOURNMENT**

## Jerry Miller is inviting you to a scheduled Webex meeting.

Friday, January 8, 2021

9:00 am | (UTC-06:00) Central Time (US & Canada) | 3 hrs

[Join meeting](#)

### More ways to join:

#### Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=maae13658beaafde3867a86c642d1adfc>

#### Join by meeting number

Meeting number (access code): 177 746 5987

Meeting password: XZxJF3zS9d8

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#### Join by phone

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