



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

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
Cassi Pistole, Member

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

DATE: December 22, 2021

RE: BUSINESS MEETING – January 7, 2022

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The January 7, 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, January 7, 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.

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 January 7, 2022, meeting.

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. My email address is jerry.r.miller@illinois.gov.

I. **ANNOUNCEMENTS/CORRESPONDENCE**

II. **OLD BUSINESS**

1. Approval of March 5, 2021, May 7, 2021, July 9, 2021, September 10, 2021 and November 5, 2021, Meeting Minutes

III. **NEW BUSINESS**

IV. **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**

1. Announcements
2. Others

V. **LEGISLATIVE UPDATE**

VI. **NURSING EDUCATION**

1. St. Johns College – Major Curriculum Revision - LPN to BSN transitional course.
2. Carthage College – Out-of-State Program Seeking Clinical Placement in Illinois.
3. Indiana State University – Out-of-State Program Seeking Clinical Placement in Illinois.

- VII. **BOARD LIAISON TIME**

- VIII. **APPLICATION REVIEW**

- 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 7, 2022

9:00 AM | (UTC-06:00) Central Time (US & Canada) | 4 hrs

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=m18e5f79e2b5aa1285a399c6261b024b2>

Join by meeting number

Meeting number (access code): 2455 385 1713

Meeting password: bvVMgvte332

Tap to join from a mobile device (attendees only)

[+1-312-535-8110,,24553851713##](tel:+1-312-535-8110,,24553851713##) United States Toll (Chicago)

[+1-415-655-0002,,24553851713##](tel:+1-415-655-0002,,24553851713##) US Toll

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24553851713@illinois.webex.com](tel:24553851713@illinois.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>