



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

- Helen Catherine Miller, Chairperson
- Charity Cooper, Vice-Chairperson
- Gabriel Campos, Member
- Amanda Cuca, Member
- Stacy J.B. Gordon, Member
- Laurie Manson-Round, Member
- Carmella Mikol, 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: August 28, 2020

RE: BUSINESS MEETING – September 11, 2020

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The Illinois Board of Nursing will convene for a general business meeting at **9:00 a.m. on Friday, September 11, 2020**. 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 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 July 10, 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. Indiana State University - Out-of-State Education Seeking Student Nursing Clinical Placement
 2. Others

- VII. **BOARD LIAISON TIME**

- VIII. **APPLICATION REVIEW**
 1. Continuing Education Sponsors
 2. CE Waiver Request
 3. 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 invites you to join this Webex meeting.

Meeting number (access code): 133 207 9771

Meeting password: nmVAcuwm664

Friday, September 11, 2020

9:00 am | (UTC-05:00) Central Time (US & Canada) | 3 hrs

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-312-535-8110,,1332079771##](tel:+1-312-535-8110,,1332079771##) United States Toll (Chicago)

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Join by phone

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Join from a video system or application

Dial [1332079771@illinois.webex.com](tel:1332079771@illinois.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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