

**MEMORANDUM**

TO: **ILLINOIS BOARD OF NURSING**

Julio Santiago, Chairperson  
Lois Halstead, Vice-Chairperson  
Lori R. Anderson, Member  
Jean Demann, Member  
Patricia Duffield, Member  
Laura L. Ferrio, Member  
Karen Kleinhans, Public Member  
Catherine Miller, Member  
Gayle Riedmann, Member  
Mildred Taylor, Member  
Mary B. Voights, Member  
Mary Lou Whitten, Member

FROM: Kittie D. West, Board Liaison  
Health Services Section  
Division of Professional Regulation

DATE: February 22, 2010

RE: **BUSINESS MEETING – March 5, 2010**

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The Illinois Board of Nursing will convene for a general business meeting at **9:30 a.m. on Friday, March 5, 2010**, in the **Chicago office of the Department**, James R. Thompson Center, 100 W. Randolph Street, 9<sup>th</sup> Floor, Conference Room 9-171 B&C. **Please afford me the courtesy of contacting me at 217/782-7524 if you are unable to attend (to ensure a quorum is present).** The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 217/782-7524, at least five days prior to the meeting to inform of their attendance.

KDW: st  
Attachment

- 9:30 a.m.                    **ANNOUNCEMENTS/CORRESPONDENCE**
- 9:45 a.m.                    **OLD BUSINESS**  
1. Approval of November 6, 2009, Meeting Minutes
- 10:00 a.m.                   **NEW BUSINESS**  
1. Establish FY 2011 Meeting Dates
- 10:15 a.m.                   **NURSING COORDINATOR TIME**  
1. LPN Supply and Demand Work Force  
2. LPN Statistics  
3. Posting NCLEX Graduation and Admission Rates
- 10:45 a.m.                   **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**  
1. Announcements
- 11:00 a.m.                   **LEGISLATIVE UPDATE**
- 11:15 a.m.                   **NURSING EDUCATION**  
1. ITT Technical Institute - ADN Feasibility Study  
2. Northbrook College of Healthcare - LPN Feasibility Study  
3. CCC, City Colleges of Chicago - LPN Feasibility Study  
4. Chamberlain College - BSN Feasibility Study/Curriculum  
5. Great Paragon Healthcare - LPN Feasibility Study  
6. Illinois Eastern Community College - ADN Program - Faculty Variance Request  
7. Rock Valley College - ADN Program - Faculty Variance Request  
8. Southwestern Illinois College - ADN Program - Faculty Variance Request
- 12:30 p.m.                   **APPLICATION REVIEW**  
1. Endorsement - Excelsior College Graduates  
2. Review of Foreign Education Credentials  
3. APN C.E. Sponsor Approval  
4. Other

1:30 p.m.

**DELIBERATIONS/REGULATORY (CLOSED SESSION)**

1. Karen Hagen 07-09764-1 (GK)
2. Vanessa Price 08-00491-1 (ND)
3. Kristina Rhoades 09-03419-1 (BN)
4. Delores Dotson 07-03851-1 (ND)
5. Brandi Bennett 08-09809-1 (BN)
6. Lori Carter 09-06989-1 (LM)
7. Elizabeth Spillman 08-07179-1 (BN)
8. Irene Ramos 09-06894-1 (BN)
9. Staci Litaker 09-04707-1 (BN)
10. Karla Sawyers 09-06603-1 (JB)
11. Melissa Smock 08-09210-1 (JB)
12. Lisa Ross 08-08771-1 (GK)
13. Michelle Pino 09-04992-1 (BN)
14. Evelyn Youmans 07-04386-1 (GK)
15. Kristie Cox 09-04858-1 (BN)
16. Helen Poynter 08-07292-1 (LM)
17. Elizabeth Norton 09-05483-1 (GK)
18. Linda Roberts 07-06739-1 (FB/GK)
19. Joyce Skelton Thorpe 08-07957-1 (BN)
20. Jennifer Parker 07-05730-1 (GK)
21. Adebanye Adyemo 09-03293-1 (BN)
22. Faye Stathas 09-00147-1 (GK)
23. Helen E. Banks 09-01311-1 (GK)

3:00 p.m.

**SIGNATURES**

1. Findings & Facts Conclusions of Law  
& Recommendations to the Director

3:15 p.m.

**ADJOURNMENT**