

CORRECTED COPY 4/28/10

M E M O R A N D U M

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: April 26, 2010

RE: **BUSINESS MEETING – May 7, 2010**

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The Illinois Board of Nursing will convene for a general business meeting at **9:30 a.m. on Friday, May 7, 2010**, in the **Springfield office of the Department**, 320 West Washington, 2nd Floor, Conference Room 202N. **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 March 5, 2010, Meeting Minutes

10:00 a.m.

NEW BUSINESS

10:15 a.m.

NURSING COORDINATOR TIME

1. RN Supply and Demand Data

10:30 a.m.

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

1. Announcements

10:45 a.m.

LEGISLATIVE UPDATE

11:00 a.m.

NURSING EDUCATION

1. ITT Technical Institute - Curriculum Approval (ADN)
2. Great Paragon Healthcare - Curriculum Approval (LPN)
3. Americare Institute - ADN Feasibility Study
4. St. Ambrose University - Out of State Program Seeking Student Nurse Placement in Illinois
5. Saint Louis University - Out of State Program Seeking Student Nurse Placement in Illinois
6. Kankakee Community College - ADN Program - Faculty Variance Request
7. Chicago Public Schools PN Program - Continued Program Approval
8. CCC-Kennedy-King College PN Program - Continued Program Approval
9. Omega Healthcare Technical School PN Program - Continued Program Approval
10. PC Center Training Institute PN Program - Continued Program Approval

1:00 p.m.

APPLICATION REVIEW

1. Endorsement - Excelsior College Graduates
2. Other

1:15 p.m.

DELIBERATIONS/REGULATORY (CLOSED SESSION)

- | | | |
|----------------------------|------------|------|
| 1. Rachele Robbins | 09-09275-1 | (GK) |
| 2. Maria Solen | 08-06652-1 | (GK) |
| 3. Lisa Roe | 09-09789-1 | (BN) |
| 4. Shellie Donahue | 09-07984-1 | (GK) |
| 5. Hilleary Wilkins-Morger | 08-00649-1 | (MS) |
| 6. Diana Soto | 08-08704-1 | (GK) |
| 7. Freida F. Williams | 09-01056-1 | (BN) |
| 8. Emily Pyeatt | 08-06897-1 | (GK) |
| 9. Jerrod Webb | 09-09000-1 | (GK) |

2:00 p.m.

SIGNATURES

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

2:15 p.m.

ADJOURNMENT