

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
Patricia Duffield, Member
Laura L. Ferrio, Member
Karen Kleinhans, Public Member
Sandra L. Kubala, Member
Joan L. Libner, Member
Gayle Riedmann, Member
Mildred Taylor, Member
Mary B. Voights, Member

FROM: Sandra Dunn, Board Liaison
Health Services Section
Division of Professional Regulation

DATE: June 30, 2010

RE: **BUSINESS MEETING – July 9, 2010**

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The Illinois Board of Nursing will convene for a general business meeting at **9:30 a.m. on Friday, July 9, 2010**, in the **Chicago office of the Department**, James R. Thompson Center, 100 W. Randolph Street, 9th Floor, Conference Room 9-171 B&C. **Please afford me the courtesy of contacting me at 217/557-3209 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 217/557-3209, at least five days prior to the meeting to inform of their attendance.

SD:st
Attachment

- 9:30 a.m. **ANNOUNCEMENTS/CORRESPONDENCE**
- Introduction to New Board Members
- 9:45 a.m. **OLD BUSINESS**
1. Approval of May 7, 2010, Meeting Minutes
- 10:00 a.m. **NEW BUSINESS**
1. Discussion Relative to Schedule II Controlled Substance
2. Patricia Duffield - Duragesic Patches Discussion
- 10:15 a.m. **NURSE COORDINATOR TIME**
- 10:30 a.m. **NATIONAL COUNCIL OF STATE BOARDS OF NURSING**
1. Announcements
2. Presentation from NCSBN
- 11:30 a.m. **LEGISLATIVE UPDATE**
- 11:45 a.m. **NURSING EDUCATION**
1. Valparaiso University - Out of State Program Seeking Student
Nurse Placement in Illinois
2. Americare Institute - Curriculum Approval (ADN)
3. Methodist College of Nursing - BSN Program - Faculty Variance
Request
- 12:30 p.m. **APPLICATION REVIEW**
1. Endorsement - Excelsior College Graduates
2. Review of APN Education Credentials
3. APN C.E. Sponsor Approval
4. APN Out-of-State C.E. Approval
- 1:15 p.m. **CLOSED SESSION**
1. Approval of Closed Session Minutes
2. Deliberations/Regulatory
 a. Priscilla K. Hemmons 09-08115-1 (GK)
 b. Carlos Velazquez 08-10895-1 (MS)
 c. Jeanne Hawkins 08-01576-1 (GK)

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2:00 p.m.

SIGNATURES

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

2:15 p.m.

ADJOURNMENT