

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
Gail 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: October 26, 2009

RE: BUSINESS MEETING – November 6, 2009

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The Illinois Board of Nursing will convene for a general business meeting at **9:30 a.m. on Friday, November 6, 2009**, 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 217/782-7524 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 September 11, 2009, Meeting Minutes

10:00 a.m.

NEW BUSINESS

1. Dee Dee Patrick – Nurse Impairment Discussion

10:15 a.m.

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

1. Announcements
2. Discussion Relative to the NCSBN Questionnaire

10:30 a.m.

LEGISLATIVE UPDATE

10:45 a.m.

NURSING EDUCATION

1. Great Paragon Healthcare, Inc. - LPN Feasibility Study
2. Millikin University - Major Curriculum Revision - Master's Entry Level Program
3. University of Dubuque - Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois

11:30 a.m.

APPLICATION REVIEW

11:45 a.m.

DELIBERATIONS/REGULATORY (CLOSED SESSION)

1. Kelle O'Malley 08-08400-1 (GK)
2. Mark Baker 08-07115-1 (LM)
3. Leah McCauley 08-05785-1 (BN)
4. Jenna Blythe 08-06919-1 (JB)
5. Jeremy Griffin 08-10201-1 (BN)
6. Kristel Alexander 07-09664-1 (GK)
7. Sherry Mascal 008-04409-1 (ND)
8. Other

Board of Nursing Agenda
Page 3
November 6, 2009

12:30 p.m.

SIGNATURES

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

1:00 p.m.

ADJOURNMENT