ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION

Meeting: Board of Nursing
Meeting Date: July 11, 2008
Meeting Convened: 9:45 a.m.
Meeting Adjourned: 2:00 p.m.
Meeting Location: Chicago Office, Conference Room 9-171 B&C

Board Members Present: Julio Santiago, Chairperson
Lois Halstead, Vice-Chairperson
Lori Anderson, Member
Ellen Davel, Member
Laura Ferrio, Member
Mildred Taylor, Member
MaryBeth Voights, Member
Mary Lou Whitten, Member

Board Members Absent: Patricia Duffield, Member
Karen Kleinhans, Public Member

Staff Present: Heather Ast, Legal Counsel
Michele Bromberg, Nursing Coordinator
Kittie West, Board Liaison

Organizations Represented: Americare Institute
Highland Community College
Illinois Nurses Association
International Career Institute
Kishwaukee College
Northwestern Business College
Sauk Valley College
Supplemental Healthcare
West Suburban College of Nursing

Amendments to the Agenda: MOVE: “Legislative Update” after “Nursing Education”
ADD: Under “Nursing Education”
8. Carl Sandburg College – Faculty Variance
Under: “Deliberations/Regulatory” ADD:
10. Susan D. Henderson 06-04292 (MS)

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>ANNOUNCEMENTS/</td>
<td>Newsletters and Correspondence were made available for board</td>
<td>N/A</td>
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<tr>
<td>CORRESPONDENCE</td>
<td>perusal.</td>
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</tbody>
</table>
## OLD BUSINESS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>Approval of May 2, 2008 Meeting Minutes</td>
<td>The May 2, 2008, meeting minutes were reviewed for approval.</td>
<td>Motion was made/seconded (Voights/Davel) to approve May 2, 2008, minutes. Motion Carried.</td>
</tr>
<tr>
<td>Discussion Relative to Informal Conferences</td>
<td>The Chair gave an overview of the responsibility of board members. He urged each one to sign up for a minimum of one day every other month. Additionally, a discussion ensued relative to the need to maintain consistency in the recommended discipline.</td>
<td>Board members signed up for informal conferences via the calendar circulated by the Prosecutions Attorney.</td>
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</table>

## NEW BUSINESS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
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## NATIONAL COUNCIL OF STATE BOARD OF NURSING

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Announcements</td>
<td>A brief discussion ensued relative to the annual meeting being held August 5-8, 2008, in Nashville, Tennessee.</td>
<td>N/A</td>
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## NURSING EDUCATION

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>John Wood Community College ADN Program – Faculty Variance Request</td>
<td>Diane Ritz was present on behalf of the program. Discussion ensued relative to Northwestern Business College’s proposed ADN program curriculum approval.</td>
<td>The recommendations were delineated on the Action Sheets. Deferred Action Sheet 082225</td>
</tr>
<tr>
<td>Northwestern Business College - ADN Program Curriculum Approval</td>
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## CLOSED SESSION I

<table>
<thead>
<tr>
<th>Item</th>
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<th>Action</th>
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<tbody>
<tr>
<td>10:40 a.m. – 11:00 a.m.</td>
<td>A roll call vote was taken to go into closed session to discuss the Board’s concerns relative to the proposed curriculum.</td>
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<tr>
<td>RECONVENE – OPEN SESSION - 11:00 a.m.</td>
<td>Subsequent to discussion in Closed Session, the Board made a recommendation relative to Northwestern Business College’s proposed curriculum.</td>
<td>Deferred Action Sheet 082226</td>
</tr>
<tr>
<td>Northern Illinois Online Initiative for Nursing AA Nursing Program</td>
<td>Americare Technical School - Feasibility Study (LPN)</td>
<td>West Suburban College of Nursing - Continued Program Approval (BACC)</td>
</tr>
</tbody>
</table>
**APPLICATION REVIEW**

Review of Nursing Education Credentials - New York Regents External Degree Program

- Alissa P. Howard
- Denise Brents

**Review of Nursing Education Credentials - Advanced Practice Nurse**

- Linda S. Dutton
  209-001776
- Mary Meiselman

**Continuing Education Waiver Request - (APN)**

- Alissa P. Howard

**Review of Nursing Education Credentials - Advanced Practice Nurse**

Approved
**Action Sheet 082233**

Approved
**Action Sheet 082234**

Deferred
**Action Sheet 082235**

**LEGISLATIVE UPDATE**

Sharon Canariato of the Illinois Nurses Association gave an updated status of recent bills.

Heather Ast also gave an overview relative to the Rules status.

N/A

**DELIBERATIONS/REGULATORY - CLOSED SESSION II 1:30 - 1:50 p.m.**

A roll call vote was taken to go into closed session to discuss deliberations/regulatory cases:

- Julio Santiago - Aye
- Lois Halstead - Aye
- Lori Anderson - Aye
- Ellen Davel - Aye
- Laura Ferrio - Aye
- Mildred Taylor - Aye
- MaryBeth Voights - Aye
- Mary Lou Whitten - Aye

Subsequent to the roll call vote, the Board went into Closed Session.

**NAME** | **CASE NUMBER** | **ATTORNEY**
---|---|---
Lorie Mohn | 06-12508-1 | Skoglund

Recommendation: Indefinite Suspension.

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*******************************************************************************
Louie Damas
06-12939-1
Skoglund
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If he remains out of practice for five years, he must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Toni Musgrove
06-13603-1
Skoglund
Recommendation: Indefinite Suspension.

Kathy Dixon
06-13618-1
Nussbaum
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Cleveland Robinson
06-13724-1
Nussbaum
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If he remains out of practice for five years, he must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Susan Henderson
06-04292-1
Skoglund
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Darra Taylor
07-67-1
Nussbaum
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).
Melissa McNary 07-378-1 Nussbaum
Recommendation: Indefinite Suspension.

Laura Clayton 07-5664-1 Nussbaum
Recommendation: Indefinite suspension. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Dale Hedberg 03-4847-1 Draznin
Recommendation: Accept the Administrative Law Judge’s recommendation.

The following signed Findings of Fact; Conclusions of Law, and Recommendations to the Director were forwarded to the respective attorney(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>ID Number</th>
<th>Attorney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Fouse</td>
<td>06-11024-1</td>
<td>Skoglund</td>
</tr>
<tr>
<td>Susan Costello</td>
<td>07-00584-1</td>
<td>Draznin</td>
</tr>
<tr>
<td>Teri Watkins</td>
<td>06-04242-1</td>
<td>Skoglund</td>
</tr>
<tr>
<td>Dale Hedberg</td>
<td>03-4847-1</td>
<td>Draznin</td>
</tr>
</tbody>
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Adjournment | There being no further business to be brought before the Board the meeting adjourned at 2:00 p.m.