MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Helen Catherine Miller, Chairperson
Charity Cooper, Vice-Chairperson
Gabriel Campos, Member
Amanda Cuca, Member
Stacy J.B. Gordon, Member
Laurie Manson-Round, Member
Mischelle Monagle, Member
Deborah L. Morris, Member
James Pedraza, Member
Cassi Pistole, Member

FROM: Jerry R. Miller, Board Liaison
Nurse Licensing Unit
Division of Professional Regulation

DATE: December 26, 2019

RE: BUSINESS MEETING – January 10, 2020

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, January 10, 2020, at both the Chicago and Springfield offices of the Department. The meeting will be conducted by video conference, so please attend at the nearest location.

Chicago - James R. Thompson Center, 100 W. Randolph, 9th Floor, Room 9-375
Springfield - 320 W. Washington, 2nd Floor, Room 258

Please afford me the courtesy of contacting me at 217/782-7524 or jerry.r.miller@illinois.gov if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at me at least five days prior to the meeting to inform of their anticipated attendance.
I. ANNOUNCEMENTS/CORRESPONDENCE
   1. Introduction of new Board members:
      - Gabriel Campos, APRN (CNS)
      - Cassi Pistole, LPN

II. OLD BUSINESS
   1. Approval of November 1, 2019, Meeting Minutes
   2. Other

III. NEW BUSINESS

IV. NATIONAL COUNCIL OF STATE BOARDS OF NURSING
   1. Announcements
   2. Other

V. LEGISLATIVE UPDATE

VI. NURSING EDUCATION
   1. Indiana State University - Out-of-State Education Seeking Student Nursing Clinical Placement in Illinois
   2. Southern Illinois University – Carbondale – Feasibility Study (BSN) Generic/Accelerated
   3. Eastern Illinois University – Feasibility Study (BSN) Generic

VII. BOARD LIAISON TIME

VIII. APPLICATION REVIEW
   1. Continuing Education Sponsors
   2. Others

IX. CLOSED SESSION
   1. Approval of Closed Session Minutes
   2. Deliberations/Regulatory

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

XI. ADJOURNMENT