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
Carmella Mikol, 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: February 28, 2020

RE: BUSINESS MEETING – March 13, 2020

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, March 13, 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

II. OLD BUSINESS
   1. Approval of November 1, 2019 and January 10, 2019, Meeting Minutes
   2. Other

III. NEW BUSINESS
   1. Luci Pardy - Orientation for New Board Members

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

V. LEGISLATIVE UPDATE

VI. NURSING EDUCATION
   1. Eastern Illinois University - Proposed Curriculum Approval (BSN)
   2. Southern Illinois University - Proposed Curriculum Approval (BSN)
   3. Valparaiso - Out-of-State Education Seeking Student Nursing Clinical Placement in Illinois

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