MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Helen Catherine Miller, Chairperson
Charity Cooper, Vice-Chairperson
Veronica Armouti, Public Member
Amanda Cuca, Member
Susan L. Emberson, Member
Stacy J.B. Gordon, Member
Mischelle Monagle, Member
Laurie Manson-Round, Member
Deborah L. Morris, Member
James Pedraza, Member
Bernadette Roche, Member

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

DATE: June 28, 2019

RE: BUSINESS MEETING - July 12, 2019

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, July 12, 2019, 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 September 14, 2018, November 2, 2018, January 11, 2019 and March 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. Continued Program Approval - Low Pass Rates
      - ATS Institute of Technology (LPN) 1st Year
      - Parkland College (LPN) 1st Year
      - Chicago State University (BSN) 1st Year
      - Resurrection University (BSN) 1st Year
      - Illinois Central College (LPN) 2nd Year
   2. Herzing University – Out-of-State Education Seeking Student Nursing Clinical Placement in Illinois
   3. Indiana State University – 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**