MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Helen Catherine Miller, Chairperson
Charity Cooper, Vice-Chairperson
Ann Amaefule, Member
Veronica Armouti, Public Member
Amanda Cuca, Member
Susan L. Emberson, Member
Stacy J.B. Gordon, Member
Mischelle Monagle, Member
Laurie Manson-Round, Member
Jean Mau, 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: August 31, 2018

RE: BUSINESS MEETING - September 14, 2018

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, September 14, 2018, 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 May 4, 2018
2. Other

III. **NEW BUSINESS**

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

V. **LEGISLATIVE UPDATE**

VI. **NURSING EDUCATION**
1. St. Ambrose University - Out-of-State Education Seeking Student Nurse Clinical Placement in Illinois
2. Valparaiso University - Out-of-State Education Seeking Student Nurse Clinical Placement in Illinois
3. State Career College - Proposed Curriculum Approval (LPN)
4. CAAN Academy Nursing - Proposed Curriculum Approval (ADN)
5. Genesis Healthcare Institute - Feasibility Study (LPN)

VII. **BOARD LIAISON TIME**

VIII. **APPLICATION REVIEW**
1. Continuing Education Sponsors

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**