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: October 19, 2018

RE: BUSINESS MEETING - November 2, 2018

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, November 2, 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 July 13, 2018, 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. Herzing University – Out-of-State Education Seeking Student Nurse Clinical Placement in Illinois
2. Marquette University – Out-of-State Education Seeking Student Nurse Clinical Placement in Illinois
3. First Step to Excellence Health Care Training Academy – Feasibility Study (LPN)
4. Genesis Healthcare Institute - Proposed Curriculum Approval (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