MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Helen Catherine Miller, Chairperson
Charity Cooper, Vice-Chairperson
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

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

DATE: October 22, 2019

RE: BUSINESS MEETING – November 1, 2019

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, November 1, 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 May 3, 2019 and July 12, 2019 Meeting Minutes
   2. Other

III. NEW BUSINESS
   1. Updates from Illinois Nursing Workforce Center - Linda Roberts
   2. Election of Officers
   3. CTT Awareness- Luci Pardy

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 Nursing Clinical Placement in Illinois
   2. Hope College - Out-of-State Education Seeking Student Nursing Clinical Placement in Illinois
   3. Dominican University - Simulation above 25% - Kristen Bayer
   4. Morton College - Curriculum Revision

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