

MEMORANDUM

TO: ILLINOIS BOARD OF NURSING

Julio Santiago, Chairperson
Lois Halstead, Vice-Chairperson
Lori R. Anderson, Member
Krystal Andrews, Member
Patricia Duffield, Member
Laura L. Ferrio, Member
Judith Hopkins, Member
Karen Kleinhans, Public Member
Sandra L. Kubala, Member
Joan L. Libner, Member
Gayle Riedmann, Member
Mildred Taylor, Member
Mary B. Voights, Member

FROM: Sandra Dunn, Manager
Health Services Section
Division of Professional Regulation

DATE: August 25, 2011

RE: BUSINESS MEETING – September 9, 2011

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The Illinois Board of Nursing will convene for a general business meeting at **9:30 a.m. on Friday, September 9, 2011**, in the **Springfield office of the Department**, 320 West Washington Street, Second Floor, Room 202N. **Please contact me at 217/524-2167 if you are unable to attend (to ensure a quorum is present).** The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 217/524-2167, at least five days prior to the meeting to inform of their attendance.

SD:st
Attachment

9:30 a.m.

ANNOUNCEMENTS/CORRESPONDENCE

1. Board of Nursing Orientation – September 22, 2011

OLD BUSINESS

9:45 a.m.

1. Approval of July 8, 2011, Meeting Minutes
2. Education Committee – Review of revised Nursing Curriculum Check Sheets

10:00 a.m.

NEW BUSINESS

10:15 a.m.

NATIONAL COUNCIL OF STATE BOARDS OF NURSING

1. Announcements
2. Report on Annual Meeting – August 3-5, 2011, Indianapolis, IN

10:30 a.m.

LEGISLATIVE UPDATE

10:45 a.m.

NURSING EDUCATION

1. CALC Institute of Technology – Feasibility Study (LPN)
2. All American Nursing School – Feasibility Study (LPN)
3. Hannibal-LaGrange University – Approval of Out-of-State Nursing Education Program Seeking Student Nurse Clinical Placement in Illinois

11:45 p.m.

APPLICATION REVIEW

1. Endorsement - Excelsior College Graduates
2. Continuing Education Sponsors

12:15 p.m.

CLOSED SESSION

1. Approval of Closed Session Minutes
2. Deliberations/Regulatory
 - a. Cyndi Cunningham 10-09360 (GK/PC)
 - b. Dolores Molina 10-00847 (BN)
 - c. Donald Nelson 10-03363 (AS)
 - d. Clarice Pickett 10-06890 (BN)
 - e. Cynthia Justice 10-02139 (MS)
 - f. Kathleen Brand 10-09363 (GK/SB)

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1:00 p.m.

SIGNATURES

1. Findings & Facts Conclusions of Law
& Recommendations to the Director

1:15 p.m.

ADJOURNMENT