

Open Minutes: Illinois Board of Nursing
 Date: January 8, 2021
 Time: 9:00 a.m.
 Location: Web-X Meeting

Board Members Present:
 Charity Cooper, Chair
 Amanda Cuca, Vice-Chair
 Gabriel Campos, Member
 Stacy J.B. Gordon, Member
 Carmella Mikol, Member
 Helen Catherine Miller, Member
 Deborah L. Morris, Member

Board Members Absent:
 Laurie Manson-Round, Member
 Mischelle Monagle, Member
 Cassi Pistole, Member

The Board Members present constituted a quorum of the Board.

Guests Present:
 No guests were present

Staff Present:
 Jerry R. Miller, Board Liaison
 Michele L. Bromberg MSN, RN, Nursing Coordinator
 Priscilla Chapman, General Council

Topic	Discussion	Action
I. GUEST/COMMENTS		Meeting called to order at 9:00a.m.
II. ANNOUNCEMENTS/ CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES: May 8, 2020 September 11, 2020 October 30, 2020 January 8, 2021	Jerry R. Miller, Board Liaison did not have the minutes available for review.	
IV. OLD BUSINESS:	There was no Old Business.	

<p>V. NEW BUSINESS</p> <p>National Council of State Board of Nursing</p> <p>Legislative</p> <p>Nursing Education</p> <p>Application Review</p>	<p>NCSBN:</p> <p>Michele L. Bromberg MSN, RN, Nursing Coordinator, updated the Board on what National Council is doing at this time.</p> <p>Legislative:</p> <p>Michele L. Bromberg MSN, RN, Nursing Coordinator, stated that the rules for the Board of Nursing went into effect as of January 4, 2021.</p> <p>Nursing Education:</p> <p>The board reviewed and approved, by a roll call vote, one Nursing Program and 2 approvals of out of state education seeking clinical placement in Illinois.</p> <p>Application Review:</p> <p>The Board reviewed applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the Rules.</p> <p>The Board reviewed and made recommendations, by a roll call vote, for 3 applications.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p> <p>C. Deliberations</p>		
<p>Motion to go into Closed Session</p>	<p>Roll Call:</p> <p>Charity Cooper Amanda Cuca Gabriel Campos Stacy J.B. Gordon Carmella Mikol Helen Catherine Miller Deborah L. Morris</p>	<p>Motion was made, seconded (Mikol/Cuca) and carried to go into Closed Session, by roll call vote, pursuant to 2c 15 of the Open Meetings Act at 10:18a.m.</p>

<p>Motion to go into Open Session</p>	<p>A. Review of Closed Minutes:</p> <p>There were no Closed Minutes for the Board to review.</p> <p>B. Deliberations:</p> <p>The Board deliberated 2 cases.</p>	<p>Motion was made, seconded (Mikol/Cuca) and passed to go into Open Session, By roll call vote, at 11:14a.m.</p> <p>Motion was made, seconded (Gordon/Miller), and carried to accept the recommendations made in closed session, by roll call vote.</p>
<p>VII. APPLICATION REVIEW</p>	<p>The Board reviewed 6 applications pursuant to Section 1300.50, 1300.60, 1300.130, 1300.200, 1300.220, 1300.230, 1300.300, 1300.320, 1300.340, 1300.400, and 1300.465 of the rules</p>	<p>The Board signed the Action Sheets.</p>
<p>VIII. BOARD CHAIRMAN TIME</p>	<p>Charity Cooper, Chair, had nothing else to report.</p>	
<p>IX. BOARD LIAISON TIME:</p>	<p>Jerry R. Miller, Board Liaison, had nothing else to report.</p>	
<p>X. ADJOURNMENT</p>		<p>Motion was made, seconded (Mikol/Cuca) and passed to adjourn the meeting, by roll call vote. The Meeting adjourned at 11:17 a.m.</p>