

Open Minutes: Illinois Board of Nursing  
 Date: October 30, 2020  
 Time: 9:03 a.m.  
 Location: Web-X Meeting

Board Members Present:  
 Charity Cooper, Chair  
 Gabriel Campos, Member  
 Stacy J.B. Gordon, Member  
 Mischelle Monagle, Member  
 Carmella Mikol, Member  
 Helen Catherine Miller, Member  
 Laurie Manson-Round, Member  
 Deborah L. Morris, Member

Board Members Absent:  
 Amanda Cuca, Vice-Chair  
 James Pedraza, Member  
 Cassi Pistole, Member

The Board Members present constituted a quorum of the Board.

Guests 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 9:03a.m.
II. ANNOUNCEMENTS/ CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:  May 8, 2020 September 11, 2020	Jerry R. Miller, Board Liaison did not have the minutes available for review.	
IV. OLD BUSINESS:	There was no Old Business.	
V. NEW BUSINESS	Michele L. Bromberg MSN, RN, Nursing Coordinator, updated the	

<p>National Council of State Board of Nursing</p> <p>Legislative</p> <p>Nursing Education</p> <p>Application Review</p>	<p>Board on how National Counsel is handling testing. Also, there are 35 states in the nurse compact.</p> <p>Legislative: Priscilla Chapman, General Council Updated the Board on the Nurse rules.</p> <p>Nursing Education: The board reviewed and approved, by a roll call vote, one approval of out of state education seeking clinical placement in Illinois.</p> <p>Application Review: 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 2 applications.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. 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 (Miller/Morris) and carried to go into Closed Session, by roll call vote, pursuant to 2c 15 of the Open Meetings Act at 10:03a.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 3 cases.</p>	<p>Motion was made, seconded (Gordon/Round) and passed to go into Open Session, By roll call vote, at 10:17a.m.</p> <p>Motion was made, seconded (Gordon/Round) and carried to accept the recommendations made in closed session, by roll call vote.</p>
VII. APPLICATION REVIEW	The Board reviewed 3 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	The Board signed the Action Sheets.
VIII. BOARD CHAIRMAN TIME	Charity Cooper, Chair, had nothing else to report.	
IX. BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to report.	
X. ADJOURNMENT		Motion was made, seconded (Miller/Round) and passed to adjourn the meeting, by roll call vote. The Meeting adjourned at 10:19 a.m.