



**Illinois Department of Financial and Professional Regulation**

**Division of Professional Regulation**

**PAT QUINN**  
Governor

**BRENT E. ADAMS**  
Secretary

**DONALD W. SEASOCK**  
Acting Director  
Division of Professional  
Regulation

**MEMORANDUM**

**TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING**

- Susan Campbell, Member
- Kathryn Christiansen, Member
- Nancy Cutler, Member
- Donna Hartweg, Member
- Mary Lebold, Member
- Marcia Maurer, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Jim Renneker, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

**FROM:** Michele L. Bromberg MSN, APN, BC, Chairperson ICN  
Nursing Coordinator  
IL Department of Financial & Professional Regulation  
Division of Professional Regulation

**DATE:** March 23, 2011

**RE: ADVISORY BOARD MEETING – April 7, 2011**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, April 7, 2011 at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room #171B and 171C. Please email me ([Linda.B.Roberts@illinois.gov](mailto:Linda.B.Roberts@illinois.gov)) as to whether or not you are able to attend the meeting to ensure a quorum is present; call with questions: 312 814 1395.** 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 312/814-1395, at least five days prior to the meeting to inform of their attendance.

Attachment

**The Illinois Center for Nursing  
Advisory Board Agenda - Revised  
March 23, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from December 2, 2010
  2. Legislative Update
  3. Communication
    - a. *Nursing Spectrum* Articles
    - b. *Illinois Nurse* Article
  4. ICN Meeting Dates for FY2012 – plan
  5. NCLEX® Education Program – planning for 2012  
National Council of the State Boards of Nursing (NCSBN)

10:20 AM OLD BUSINESS

1. IL Board of Higher Education Nursing Education Grants
  - a. Proposed amendments to the Rules
  - b. Improvement Grants LT follow-up
2. Simulation labs – collaboration, next steps
3. Health Care Reform Implementation Council
  - a. Initial Report, March 1, 2011

- 11:00 AM
5. Transition to Practice pilot research project: presentation & discussion  
Josephine H. Silvestre, MSN, RN  
Associate, Regulatory Innovations  
National Council of the State Boards of Nursing

12:00 PM Lunch-on your own

12:30 PM NEW BUSINESS

1. Institute of Medicine Future of Nursing: *Campaign for Action*  
IL Selection as a Wave II Regional Action Coalition (RAC) Participant  
Conference Call with RAC AARP Foundation Liaison, and leadership  
from Team IL Regional Partners and leadership from IL RAC Strategic  
Partners
  - a. Welcome: Co-Chairs: IL Center for Nursing and IL Department of  
Commerce and Economic Opportunity (DCEO)
  - b. Asset mapping
  - c. Consideration of Name Change – IL Action Coalition for Nursing

1:30 PM OLD BUSINESS

2:00 PM ADJOURNMENT

The Illinois State Regional Action Coalition was convened to advance *The Future of Nursing: Campaign for Action™*, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.