



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

JAY STEWART
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: May 19, 2011

RE: ADVISORY BOARD MEETING – June 2, 2011

=====

=====

The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, June 2, 2011 at the Springfield office of the Department, 320 West Washington Street, Second Floor, Conference Room #258. Please email me (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
May 19, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from April 7, 2011
 2. Legislative Update
 3. Communication
 4. ICN Meeting Dates for FY2012 - review

10:20 AM OLD BUSINESS

1. FY 2011 IL Board of Higher Education Nurse Educator Fellows
 - a. Presentation of awards
 - b. Review of projects

12:00 PM Lunch-on your own

12:30 PM OLD BUSINESS

2. Institute of Medicine Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HCAC) Update
Conference Call with AARP RAC Foundation Liaison, and leadership
from IL HCAC Strategic Partners
 - a. Welcome: Co-Chairs: IL Center for Nursing and IL Department of
Commerce and Economic Opportunity (DCEO)
 - b. Meeting with Susan Hassmiller, Robert Wood Johnson Foundation (RWJF)
Senior Advisor for Nursing, JR Thompson Center, Chicago, IL, Thursday,
June 16, 2011
 - c. Asset Mapping project – status update
 - d. Plan Fall meeting

1:30 PM OLD BUSINESS

3. National Council of State Boards of Nursing Transition to Practice research project
Phase II: 2012: Non-acute care setting criteria
4. IL Board of Higher Education Nursing Education Grants
Amendments to the Rules

2:00 PM ADJOURNMENT

The Illinois State Healthcare 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/>.