



**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, Chairperson ICN  
Nursing Coordinator  
IL Department of Financial & Professional Regulation  
Division of Professional Regulation

**DATE:** September 27, 2011

**RE: ADVISORY BOARD MEETING – October 6, 2011**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, October 6, 2011 at the Chicago office of the Department of Insurance, 100 West Randolph Street, Ninth Floor, Conference Room #9-369A and at the Springfield office of the Department of Insurance, 320 W. Washington Street, Fourth floor, Conference Room #402F. 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  
September 27, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from September 1, 2011
  2. Legislative Update
  3. IL Nursing Workforce Data Update – December 2011
  4. Communication
    - a. ICN website

10:20 AM NEW BUSINESS

1. HRSA Critical Shortage Facilities Focus (CSF) Group Meeting and Forum
2. State Health Improvement Plan Implementation Coordination Council

OLD BUSINESS

1. National Council of State Boards of Nursing (NCSBN)
  - a. NCLEX ® Faculty Education Program for IL - 2012
  - b. Transition to Practice research project: Phase II: 2012: Non-acute care settings
    - i. Enrollment status update
2. Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*  
IL Healthcare Action Coalition (IL HCAC) Update
  - a. Review infrastructure
    - i. IL Economic Development Region map
    - ii. Second Draft Organizational Structure
    - iii. Campaign Aims Priorities, Asset mapping compiled document
    - iv. Next steps
  - b. Conference call with State Center for Nursing Executive Directors
    - i. Texas
    - ii. New York
    - iii. Florida

12:00 PM Lunch-on your own

12:30 PM OLD BUSINESS

2. (continued) Institute of Medicine Future of Nursing: *Campaign for Action*  
IL Healthcare Action Coalition (IL HCAC) Continued
  - c. Next Steps/Outcome measures, collaboration
  - d. Discuss 2012 meeting

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/>.