



**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:** August 18, 2011

**RE: ADVISORY BOARD MEETING – September 1, 2011**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, September 1, 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  
August 18, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from June 2, 2011
  2. Review Open Meetings Act (5 ILCS 120) and Public Act 096-0543, Gubernatorial Boards and Commissions Act
  3. ICN Meeting Dates for FY2013 – set dates
  4. NCSBN, State Nursing Workforce Center Data Collaboration
  5. Legislative Update
  6. Communication

11:00 AM OLD BUSINESS

1. National Council of State Boards of Nursing Transition to Practice research project:  
Phase II: 2012: Non-acute care settings
  - a. Enrollment criteria
  - b. Enrollment of sites – additional sites needed
2. IL Nursing Workforce Data – draft supply update
3. Institute of Medicine Future of Nursing: *Campaign for Action*  
IL Healthcare Action Coalition (IL HCAC) Update
  - a. Connect project
    - i. Senator Kirk
    - ii. Representative Lipinski
    - iii. Representative Schock
  - b. Review infrastructure
    - i. Review first draft organizational structure
    - ii. Review EDR map
    - iii. Next steps

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) Continued
  - c. Review Asset Mapping compiled documents
  - d. Projects
  - e. Plan Fall 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/>.