



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

- 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: January 20, 2012

RE: ADVISORY BOARD MEETING – February 2, 2012

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The Illinois Center for Nursing will convene for a business meeting at **09:00 a.m. on Thursday, February 2, 2012 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) 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.

**The Illinois Center for Nursing
Advisory Board Agenda
January 13, 2012**

ANNOUNCEMENTS

- 9:00 AM
1. Approval of Minutes December 1, 2011
 2. Approval of minutes January 5, 2012
 3. NCLEX ® Faculty Education Program for IL – April 24, 2012, SIU Carbondale
 4. Communication
 - a. ICN website – tabs, include CE, Data

9:30 AM OLD BUSINESS

1. NCSBN Transition to Practice Study Phase II
2. Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HCAC) Strategic Planning
 - a. Review and finalize infrastructure
 - i. Draft Organizational Structure from January 5, 2012
 - ii. Action Campaign Objectives and time lines
 - a. Evaluate five actions/aims
 - b. Next Steps/Outcome measures, collaboration
 - c. Discuss 2012 meeting
3. IBHE Nursing Educator Fellowship Program
 - a. Application – review

12:30 PM ADJOURNMENT

The Illinois Center for Nursing (ICN) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN is working with industry professionals and educational institutions to ensure that Illinois has a nursing workforce necessary to meet the demands of a growing and aging population. Website, www.nursing.illinois.gov.

Members of the ICN Board of Directors:

Chairperson Michele Bromberg, Skokie, IL; Kathryn Christiansen, Park Ridge, IL; Nancy Cutler, Freeport, IL; Donna Hartweg, Bloomington, IL; Mary Lebold, Chicago, IL; Marcia Maurer, Troy, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Jim Renneker, Chicago, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Chicago, IL.

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/>.