



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

PAT QUINN
Governor

MANUEL FLORES
Acting Secretary

JAY STEWART
Director
Division of Professional Regulation

**Illinois Healthcare Action Coalition and Illinois Center for Nursing
State Health Improvement (SIP) Grant Strategic Planning Audioconference**

Thursday, May 2, 2013
0930 a.m.-1000 a.m.

Participation By Phone: Call-in-number 1-888-494-4032; Access Code 6241557182

=====

AGENDA

- I. Welcome and Introductions
- II. Review Current IL Center for Nursing Activities
 - a. Communication – articles written
 - b. Legislative Update
 - c. IBHE FY2013 Nurse Educator Fellows – awards presentation June 6, 2013
- III. Illinois Healthcare Action Coalition Activities
 - a. Communication – Facebook page
 - b. Robert Wood Johnson Foundation (RWJF) State Health Improvement (SIP) Grant 2013
 - i. Review information gathered
 - ii. Grant award: maximum two priority recommendations from IOM report: finalize two areas for grant application
 - iii. Review status of matching funds
 - iv. Jonas scholars – discuss inclusion of work
 - v. Letters of support
 - c. Planning for completion of sections of the grant application
- IV. Public Comment
- V. Adjournment

NOTICE:

THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT L. Roberts at (312) 814-1395 NO LATER THAN NOON ON WEDNESDAY, MAY 1, 2013.