



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

PAT QUINN
Governor

SUSAN J. GOLD
Acting Secretary

JAY STEWART
Director
Division of Professional Regulation

AGENDA

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: August 28, 2012

RE: ADVISORY BOARD MEETING – September 6, 2012
START TIME 10AM – This is a new start time**New start time**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m.** on Thursday, September 6, 2012 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375 and at the Springfield office of the Department of Professional Regulation, 320 W. 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.

**The Illinois Center for Nursing
Advisory Board Agenda
August 28, 2012**

ANNOUNCEMENTS

- 10:00 AM
1. Approval of Minutes June 5, 2012
 2. Review Open Meetings Act (5 ILCS 120/1.05) and Public Act 096-0543, Gubernatorial Boards and Commissions Act
 3. ICN Meeting dates for FY2014 – set dates
 4. NCLEX® Faculty Education Program for IL – response from NCSBN regarding IL hosting NCLEX® Faculty Education Program in 2013
 5. IDFPR Number Active Nurse Licensees
 6. IBHE Nurse Educator Fellows – application deadline October 5, 2012
 7. Legislative Update
 8. Communication

10:45 PM **OLD BUSINESS**

1. Midwest Regional Action Coalition Education Meeting, April 16-17, 2012, Minneapolis, Minnesota

Break

2. RWJF State Implementation Program (SIP) grant RFP
 - a. IL HAC/foundation staff person draft position description
 - b. Potential projects, partners
 - c. Meetings
3. Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HCAC) Strategic Planning
 - a. Collaboration
 - b. October 19, 2012 Education Advancement Summit
 - a. Presentation, possible panel discussion
 - c. CCNA Website, state page

2:00 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. ICN 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/>.