



**Illinois Department of Financial and Professional Regulation**

**Division of Professional Regulation**

**PAT QUINN**  
Governor

**BRENT E. ADAMS**  
Acting Secretary

**Daniel E. Bluthardt**  
Director  
Division of Professional Regulation

**MEMORANDUM**

**TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING**

- Susan Campbell, Member
- Kathryn Christiansen, Member
- Nancy Cutler, Member
- Linda Fahey, Member
- Donna Hartweg, Member
- Mary Lebold, Member
- Marcia Maurer, Member
- Donna Meyer, Member
- Jim Renneker, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

**FROM:** Michele L. Bromberg MSN, APN, BC, Chairperson ICN  
Nursing Coordinator  
IL Department of Financial & Professional Regulation  
Division of Professional Regulation

**DATE:** August 20, 2009

**RE: ADVISORY BOARD MEETING – September 3, 2009**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, September 3, 2009, at two locations:**

- 1) **Springfield: 620 E. Adams, DCEO Director’s Conference Room – 6<sup>th</sup> floor, and**
- 2) **Chicago: JRTC Building, 100 W Randolph, DCEO Conference Room – third floor.**

**Please afford me the courtesy of contacting me at 312/ 814-1395, if you are unable to attend (to ensure a quorum is present).** 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  
August 20, 2009**

- 10:00 AM                    ANNOUNCEMENTS
1.        Review and approval of minutes from June, 2009
  2.        NCLEX® Regional Workshop, Peoria, IL, October 13, 2009
  3.        Legislative Update
- 10:20 AM                    OLD BUSINESS
1.        Data Update – Mitch Daniels (IDES)
- 11:15 AM                    2.        DOL, RWJF, AARP/Team Illinois
- a.        Team update
  - b.        Project updates
    - Simulation Lab asset mapping, survey
    - Business Case Toolkit
3.        Home Health
- a.        Stakeholder meeting June 29, 2009
  - b.        Next steps
- 12:30 PM                    Lunch-on your own
- 1:00 PM                     NEW BUSINESS
1.        RWJF Initiative on the Future of Nursing at the Institute of Medicine
  2.        FY 2011 Planned IDFPR Nursing Workforce Survey
  3.        IBHE Expansion & Improvement Grant Evaluations
  4.        Strategic Planning
- 3:00 PM                     ADJOURNMENT