



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
- 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: September 24, 2009

RE: ADVISORY BOARD MEETING – October 1, 2009

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, October 1, 2009 at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room 171 B and 171C. 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.

Attachment

The Illinois Center for Nursing

**Advisory Board Agenda
September 24, 2009**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from September 3, 2009
 2. NCLEX® Regional Workshop, Peoria, IL, October 13, 2009
 3. Legislative Update

OLD BUSINESS

- 10:20 AM
1. IBHE Improvement Grant Evaluation
 2. DOL, RWJF, AARP/Team Illinois
 - a. Team update
 - b. Project updates
 3. Home Health, Home and Community Based Services Initiative
 - a. Report from June 29, 2009 meeting
 - b. Next meeting November 5, 2009

11:30 PM Lunch-on your own

12:00 PM NEW BUSINESS

1. Strategic Planning

2:00 PM ADJOURNMENT