



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

DONALD W. SEASOCK
Acting 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
- Marsha Prater, 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: March 23, 2011

RE: ADVISORY BOARD MEETING – April 7, 2011

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, April 7, 2011 at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room #171B 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 - Revised
March 23, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from December 2, 2010
 2. Legislative Update
 3. Communication
 - a. *Nursing Spectrum* Articles
 - b. *Illinois Nurse* Article
 4. ICN Meeting Dates for FY2012 – plan
 5. NCLEX® Education Program – planning for 2012
National Council of the State Boards of Nursing (NCSBN)

10:20 AM OLD BUSINESS

1. IL Board of Higher Education Nursing Education Grants
 - a. Proposed amendments to the Rules
 - b. Improvement Grants LT follow-up
2. Simulation labs – collaboration, next steps
3. Health Care Reform Implementation Council
 - a. Initial Report, March 1, 2011

- 11:00 AM
5. Transition to Practice pilot research project: presentation & discussion
Josephine H. Silvestre, MSN, RN
Associate, Regulatory Innovations
National Council of the State Boards of Nursing

12:00 PM Lunch-on your own

12:30 PM NEW BUSINESS

1. Institute of Medicine Future of Nursing: *Campaign for Action*
IL Selection as a Wave II Regional Action Coalition (RAC) Participant
Conference Call with RAC AARP Foundation Liaison, and leadership
from Team IL Regional Partners and leadership from IL RAC Strategic
Partners
 - a. Welcome: Co-Chairs: IL Center for Nursing and IL Department of
Commerce and Economic Opportunity (DCEO)
 - b. Asset mapping
 - c. Consideration of Name Change – IL Action Coalition for Nursing

1:30 PM OLD BUSINESS

2:00 PM ADJOURNMENT

The Illinois State Regional 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/>.