



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

JAY STEWART
Director
Division of Professional
Regulation

MEMORANDUM

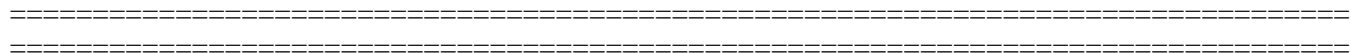
TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- 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: November 17, 2011

RE: ADVISORY BOARD MEETING – December 1, 2011



The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, December 1, 2011 at the Chicago office of the Department of Financial and Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375 and at the Springfield office of the Department of Financial and 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.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
November 17, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from September 1, 2011
 2. Review and approval of minutes from October 6, 2011
 3. Legislative Update
 4. State Health Improvement Plan Implementation Coordination Council
 5. Communication
 - a. ICN website

10:20 AM OLD BUSINESS

1. National Council of State Boards of Nursing (NCSBN)
 - a. NCLEX ® Faculty Education Program for IL – April 24, 2012
 - b. Transition to Practice research project: Phase II: 2012: Non-acute care settings
 - i. Enrollment status update (Debra A. Bacharz, Ph.D., RN
IL Coordinator, NCSBN Transition to Practice Study)
2. Nursing Workforce Supply-Demand 2011 (M. Daniels, IDES)
3. IBHE Nurse Educator Fellowship
 - a. Review application criteria

12:00 PM Lunch-on your own

12:30 PM OLD BUSINESS

4. Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HCAC) Strategic Planning
 - a. Review infrastructure
 - i. Draft Organizational Structure from Nov 14, 2011
 - ii. Action Campaign Objectives and time lines
 - A. Evaluate five actions/aims
 - b. Next Steps/Outcome measures, collaboration
 - c. Discuss 2012 meeting

2:00 PM ADJOURNMENT

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/>.