



**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**

- 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:** May 19, 2011

**RE: ADVISORY BOARD MEETING – June 2, 2011**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, June 2, 2011 at the Springfield office of the Department, 320 West Washington Street, Second Floor, Conference Room #258. Please email me ([Linda.B.Roberts@illinois.gov](mailto: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  
May 19, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from April 7, 2011
  2. Legislative Update
  3. Communication
  4. ICN Meeting Dates for FY2012 - review

10:20 AM OLD BUSINESS

1. FY 2011 IL Board of Higher Education Nurse Educator Fellows
  - a. Presentation of awards
  - b. Review of projects

12:00 PM Lunch-on your own

12:30 PM OLD BUSINESS

2. Institute of Medicine Future of Nursing: *Campaign for Action*  
IL Healthcare Action Coalition (IL HCAC) Update  
Conference Call with AARP RAC Foundation Liaison, and leadership  
from IL HCAC Strategic Partners
  - a. Welcome: Co-Chairs: IL Center for Nursing and IL Department of  
Commerce and Economic Opportunity (DCEO)
  - b. Meeting with Susan Hassmiller, Robert Wood Johnson Foundation (RWJF)  
Senior Advisor for Nursing, JR Thompson Center, Chicago, IL, Thursday,  
June 16, 2011
  - c. Asset Mapping project – status update
  - d. Plan Fall meeting

1:30 PM OLD BUSINESS

3. National Council of State Boards of Nursing Transition to Practice research project  
Phase II: 2012: Non-acute care setting criteria
4. IL Board of Higher Education Nursing Education Grants  
Amendments to the Rules

2:00 PM ADJOURNMENT

The Illinois State Healthcare Action Coalition was convened to advance *The Future of Nursing: Campaign for Action*<sup>™</sup>, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.