



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, Chairperson ICN
Nursing Coordinator
IL Department of Financial & Professional Regulation
Division of Professional Regulation

DATE: August 18, 2011

RE: ADVISORY BOARD MEETING – September 1, 2011

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, September 1, 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
August 18, 2011**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from June 2, 2011
 2. Review Open Meetings Act (5 ILCS 120) and Public Act 096-0543, Gubernatorial Boards and Commissions Act
 3. ICN Meeting Dates for FY2013 – set dates
 4. NCSBN, State Nursing Workforce Center Data Collaboration
 5. Legislative Update
 6. Communication

11:00 AM OLD BUSINESS

1. National Council of State Boards of Nursing Transition to Practice research project:
Phase II: 2012: Non-acute care settings
 - a. Enrollment criteria
 - b. Enrollment of sites – additional sites needed
2. IL Nursing Workforce Data – draft supply update
3. Institute of Medicine Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HCAC) Update
 - a. Connect project
 - i. Senator Kirk
 - ii. Representative Lipinski
 - iii. Representative Schock
 - b. Review infrastructure
 - i. Review first draft organizational structure
 - ii. Review EDR map
 - iii. Next steps

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) Continued
 - c. Review Asset Mapping compiled documents
 - d. Projects
 - e. Plan Fall 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/>.