



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

PAT QUINN
Governor

MANUEL FLORES
Acting Secretary

JAY STEWART
Director
Division of Professional Regulation

AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Julie Banovic, Member
- Kathryn Christiansen, Member
- Nancy Cutler, Member
- Donna Hartweg, Member
- Carmen Hovanec, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, 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: September 4, 2013

RE: ADVISORY BOARD MEETING – September 12, 2013, *START TIME 09:30AM*

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The Illinois Center for Nursing will convene for a business meeting at **9:30 a.m. on Thursday, September 12, 2013 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375, and at the Springfield office of the Department of 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.

**The Illinois Center for Nursing
Advisory Board Agenda
September 4, 2013**

ADVISORY BOARD MEETING – September 12, 2013, *START TIME 09:30AM*

ANNOUNCEMENTS

- 09:30 AM
1. Welcome, Introductions
 2. Review Open Meetings Act (5 ILCS 120/1.05) and Public Act 096-0543, Gubernatorial Boards and Commissions Act
 3. Review and set meeting dates FY2015
 4. Approval of Minutes June 6, 2013
 5. Legislative Update
 6. Communication
- 10:00 AM **New Business**
1. Election of ICN Chairperson and Vice Chairperson (Public Act #098-0247, effective August 9, 2013)
- 10:30 AM Break
- 10:45AM **OLD BUSINESS**
1. Jonas Scholars – Illinois recipients (3) status update of IHAC projects
 2. IWIB Healthcare Workforce Planning
 3. Number of Active Licensees
 4. Illinois Nursing Grant and Loan information
 5. IBHE Nurse Educator Fellows - LT follow-up of award recipients
 6. Institute of Medicine (IOM) Future of Nursing: Campaign for Action
Illinois Healthcare Action Coalition (IHAC) Strategic Planning
 - a. RWJF SIP grant status
 - b. Communication
 - c. Additional partners
 - d. Workgroups
- 12:30 PM **ADJOURNMENT**

The Illinois Center for Nursing (ICN) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN is working with industry professionals and educational institutions to ensure that Illinois has a nursing workforce necessary to meet the demands of a growing and aging population. ICN Website: www.nursing.illinois.gov.

Members of the ICN Board of Directors:

Julie Bracken, Evergreen Park, IL; Kathryn Christiansen, Park Ridge, IL; Nancy Cutler, Freeport, IL; Donna Hartweg, Bloomington, IL; Carmen C. Hovanec, Chicago, IL; Mary Lebold, Chicago, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

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/>.