



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Acting Secretary

Daniel E. Bluthardt
Director
Division of Professional Regulation

MEMORANDUM

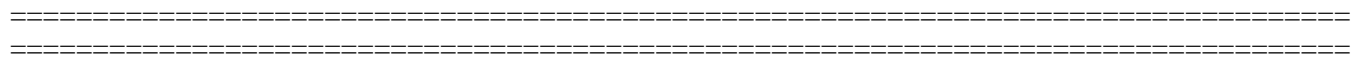
TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Susan Campbell, Member
- Kathryn Christiansen, Member
- Nancy Cutler, Member
- Donna Hartweg, Member
- Mary Lebold, Member
- Marcia Maurer, Member
- Donna Meyer, Member
- 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: November 20, 2009

RE: ADVISORY BOARD MEETING – December 3, 2009



The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, December 3, 2009 at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room 171 B 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
November 20, 2009**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from October 1, 2009
 2. NCLEX® Regional Workshop, Peoria, IL, October 13, 2009
 3. Legislative Update

OLD BUSINESS

- 10:20 AM
1. DOL, RWJF, AARP/Team Illinois
 - a. Team update
 - b. New Regional Partners
 - c. Meeting October 26, 2009
 - b. Project updates
 - a. Simulation asset mapping
 - b. Business case
 3. Home Health, Home and Community Based Services Initiative
 - a. Report from November 5, 2009 meeting
 - b. Next meeting
 4. Strategic Planning

11:30 AM Lunch-on your own

12:00 PM NEW BUSINESS

1. Post-licensure school survey – preliminary results

2:00 PM ADJOURNMENT