



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

DONALD W. SEASOCK
Acting 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: November 19, 2010

RE: ADVISORY BOARD MEETING – December 2, 2010

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, December 2, 2010 at the Springfield office of the Department, 320 West 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 - Revised
November 19, 2010**

- 10:00 AM ANNOUNCEMENTS
1. Review and approval of minutes from October 7, 2010
 2. Legislative Update
- 10:20 AM OLD BUSINESS
1. Communication
 - a. Website
 - b. Written
 2. DOL, RWJF, AARP, CCNA/ Team Illinois
 - a. Regional Updates
 - b. Simulation Labs
 3. NCSBN update
 - a. NCLEX Education Program, follow-up
 - b. Transition to practice research project – statewide application
 4. Health Care Reform update
 - a. Testimony from October 5, 2010, follow-up
- NEW BUSINESS
1. IL Board of Higher Education
 - a. Nurse Educator Fellowship LT follow-up
 - b. Improvement Grants LT follow-up
 2. IOM Future of Nursing
National Summit on Advancing the Future of Nursing –
Regional Awareness Meetings held November 30 and December 1, 2010.
- 12:00 PM Lunch-on your own
- 12:30 PM NEW BUSINESS
3. FY2010 Strategic Plan Review
- 2:00 PM ADJOURNMENT