



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
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: January 25, 2010

RE: ADVISORY BOARD MEETING – February 4, 2010

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, February 4, 2010 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
January 25, 2010**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from December 3, 2009
 2. Review of ICN Mission, Vision statement
 3. Set ICN BOD meeting dates and places for FY 2011
 4. NCLEX ® Regional workshop, October 2010
 5. Legislative Update

OLD BUSINESS

- 10:20 AM
1. DOL, RWJF, AARP, CCNA/ Team Illinois
 - a. Team update
 - b. New Regional Partners
 - c. Meeting February 8, 2009
 - d. Project updates
 - i. Communication
 - post-licensure survey preliminary results
 - pre-licensure survey
 2. Home Health, Home and Community Based Services Initiative
 - a. Next meeting
 3. Strategic Planning
 - a. Communication
 - b. IOM

11:30 AM Lunch-on your own

12:00 PM NEW BUSINESS

1. Health Care Reform
 - Discussion and comparison of various initiatives

1:30PM ID PICTURE TAKING? Renew temporary?
Need id picture taking: S. Campbell, D. Meyer

2:00 PM ADJOURNMENT