



**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

**M E M O R A N D U M**

**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:** January 25, 2011

**RE: ADVISORY BOARD MEETING – February 3, 2011**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, February 3, 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](mailto: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 - Revised  
January 25, 2011**

- 10:00 AM                    ANNOUNCEMENTS
1.     Review and approval of minutes from December 2, 2010
  2.     Legislative Update
  3.     Communication
    - a.    *Nursing Spectrum* Articles
    - b.    *Illinois Nurse* Article
  4.     ICN Meeting Dates for FY2012 - plan
- 10:20 AM                    OLD BUSINESS
1.     IL Board of Higher Education Nursing Education Grants
    - a.    Proposed amendments to the Rules
    - b.    Improvement Grants LT follow-up
  2.     National Council of the State Boards of Nursing
    - a.    NCLEX Education Program – planning for 2011
    - b.    Transition to Practice pilot research project – IL is a site  
      Next steps
  3.     Simulation labs – planning for state inter-professional meeting
  4.     Grand Victoria Foundation – diversity mapping project
  5.     Health Care Reform update
    - a.    Final report January 31, 2011
- 12:00 PM                    Lunch-on your own
- 12:30 PM                    NEW BUSINESS
1.     Institute of Medicine Future of Nursing: *Campaign for Action*  
      Regional Awareness Coalition Application
- 2:00 PM                    ADJOURNMENT