



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
- 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: May 13, 2010

RE: ADVISORY BOARD MEETING – June 3, 2010

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, June 3, 2010 at the Springfield office of the Department, 320 West Washington Street, 2 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
May 13, 2010**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from April 1, 2010
 2. IDFPR Ethics Officer
 3. Legislative Update
 4. National Council State Board of Nursing (NCSBN) NCLEX® Regional Workshop for Faculty of Licensure-Preparing Nursing Programs. Thursday, October 21, 2010, Moraine Valley Community College, Palos, IL.

10:20 AM NEW BUSINESS

1. FY 2010 IBHE Nurse Educator Fellows
 - a. Presentation of awards
 - b. Review of projects

12:00 PM Lunch-on your own

12:30 PM OLD BUSINESS

1. Review of ICN Mission, Vision statement
2. DOL, RWJF, AARP, CCNA/ Team Illinois
 - a. May 25, 26 2010 National Meeting, Washington, D.C.
3. Data update
 - a. Post-licensure survey preliminary results
4. Nursing workforce supply survey
 - a. Review changes questions
 - b. Next steps

2:00 PM ADJOURNMENT