



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: September 23, 2010

RE: ADVISORY BOARD MEETING – October 7, 2010

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, October 7, 2010 at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room #171 A and 171B. 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.

**The Illinois Center for Nursing
Advisory Board Agenda
September 23, 2010**

- 10:00 AM ANNOUNCEMENTS
1. a. Review and approval of minutes from June 3, 2010
 - b. Review and approval minutes from September 2, 2010
 2. Legislative Update
 3. National Council State Board of Nursing (NCSBN) Update
 4. IBHE FY2011 Nurse Educator Fellowship; application deadline October 8, 2010
 5. IBHE FY2011 Nurse Improvement Grants, deadline October 31.2010
- 10:20 AM OLD BUSINESS
1. Review of ICN Mission, Vision statement
 - a. edit from M. Shekleton
 2. Communication
 - a. Website
 - b. Written
 3. DOL, RWJF, AARP,CCNA/ Team Illinois
 - a. October 4, 2010 State Quarterly Meeting, Chicago, IL.
 - b. Regional Updates
 - c. Sim Labs
 4. Data update
 - a. Post-licensure school survey preliminary results
- 12:00 PM Lunch-on your own
- 12:30 PM State of IL ID Badges
- 1:30 PM NEW BUSINESS
1. FY2010 Strategic Plan Review
- 2:00 PM ADJOURNMENT