



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: August 19, 2010

RE: ADVISORY BOARD MEETING – September 2, 2010

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, September 2, 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.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
August 19, 2010**

- 10:00 AM ANNOUNCEMENTS
1. Welcome new ICN BOD member: Marsha A. Prater, Springfield, IL
 2. Review and approval of minutes from June 3, 2010
 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.
 5. IBHE FY2011 Nurse Educator Fellowship; application deadline October 8, 2010
- 10:20 AM OLD BUSINESS
1. BOD information, meeting dates, travel voucher, public meetings act
 2. Review of ICN Mission, Vision statement
 3. Newsletter
 4. DOL, RWJF, AARP,CCNA/ Team Illinois
 - a. June 2010 State Quarterly Meeting, Chicago, IL.
 - b. Regional Updates
 - c. Sim Labs
 5. Data update
 - a. Post-licensure school survey preliminary results
 - b. Graduate nursing education programs
 6. Nursing workforce survey
- 12:00 PM Lunch-on your own
- 12:30 PM NEW BUSINESS
1. FY2010 Strategic Plan Review
- 1:30 PM State of IL ID Badges
- 2:00 PM ADJOURNMENT