



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

ROD R. BLAGOJEVICH
Governor

DEAN MARTINEZ
Secretary

Daniel E. Bluthardt
Director
Division of Professional Regulation

MEMORANDUM

TO: **ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING**

Bridget Cahill, Member
Susan Campbell, Member
Kathryn Christiansen, Member
Nancy Cutler, Member
Linda Fahey, Member
Donna Hartweg, Member
Marcia Maurer, Member
Donna Meyer, Member
Jim Renneker, Member
Maureen Shekleton, Member
Deborah Terrell, Member

FROM: Michele L. Bromberg MSN, APN, BC
Nursing Coordinator
IL Department of Financial & Professional Regulation
Division of Professional Regulation

DATE: January 23, 2008

RE: **ADVISORY BOARD MEETING – February 7, 2008**

The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, February 7, 2008, at the Chicago office of the Department, 100 West Randolph, 9th Floor, Conference Room 9-171B and C. Please afford me the courtesy of contacting me at 312/ 814-3039, if you are unable to attend (to ensure a quorum is present).** 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 312/814-3039, at least five days prior to the meeting to inform of their attendance.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
February 7, 2008**

- 10:00 AM ANNOUNCEMENTS & UPDATES
Review and approval of minutes from December 6, 2007
- 10:05 AM OLD BUSINESS
Review of NE Regional short-term (18-24 month) solutions
- 10:15 AM NEW BUSINESS
1. Defining qualified applicants
 Presentation by Kim Van Maren, RN, BSN, MBA
 Test of Essential Academic Skills
- 11:30 AM 2. Outreach to recruit MSN's into teaching
- 12:15 PM Lunch Break
- 1:00 PM NEW BUSINESS (Contd.)
1. Nurse Educator Fellowship Awards/Mentorship Program
2. Next Steps
- 2:00 PM ADJOURNMENT