



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

MICHAEL T. McRAITH
Acting Secretary

Daniel E. Bluthardt
Director
Division of Professional Regulation

MEMORANDUM

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Susan Campbell, Member
- Kathryn Christiansen, Member
- Nancy Cutler, Member
- Linda Fahey, 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: March 23, 2009

RE: ADVISORY BOARD MEETING – April 2, 2009

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, April 2, 2009, at the Springfield office of the Department, 320 West Washington Street, Third Floor, Director’s Conference Room. Please afford me the courtesy of contacting me at 312/ 814-1395, 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 312/814-1395, at least five days prior to the meeting to inform of their attendance.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
March 23, 2009**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from March 5, 2009
 2. Review of ICN BOD meeting dates and locations for remainder of calendar year

OLD BUSINESS

- 10:10 AM
1. DOL, RWJF, AARP National Education Capacity Summit Update
 - a. Simulation Asset Mapping-status update
 - b. National nursing minimum dataset project status update
 - c. Center to Champion Nursing (CCNA) Website, www.champoinnursing.org
 2. Career Clusters
 - a. Illinois Pathway Development Team Kick Off Meeting March 24, 2009,
 3. IBHE Fellows
 - a. Awards presentation at May 7, 2009 ICN BOD meeting
 - b. Survey- status update

10:30 AM NEW BUSINESS

1. Nursing Supply-Demand Data analysis, Statewide data (Mitch Daniels, IDES)
 - a. Demand
 - i. Overview of Methodology
 - ii. Preliminary data, state level
 - iii. Plan for regionalizing data and enhancing analysis, including MCHC and Connect-SI input
 - b. Supply
 - i. Overview of Methodology
 - ii. Preliminary data, state level
 - iii. Plan for regionalizing data and enhancing analysis, including MCHC and Connect-SI input
 - c. Remaining Issues
 - i. Full-time vs. Part-time
 - ii. Next steps
2. Nursing School Data Project (Scott Parke, ICCB)
 - a. Status of project-targeted areas Northeast, South

12:30 PM Lunch-on your own

- 1:00PM
1. Status Update/MCHC and Connect SI

2:00 PM ADJOURNMENT