



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

ROD R. BLAGOJEVICH
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: January 28, 2009

RE: ADVISORY BOARD MEETING – February 5, 2009

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, February 5, 2009, at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room 171 B and 171C. 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 312/814-1395, at least five days prior to the meeting to inform of their attendance.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
January 28, 2009**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from December 4, 2008
 2. IBHE Nursing Education Fellow award recipients
 3. Review of ICN BOD meeting dates and locations
 4. Student Nurse Political Action Day, March 31, 2009

OLD BUSINESS

- 10:15 AM
1. DOL, RWJF, AARP National Education Capacity Summit Update
 - a. Simulation Asset Mapping-status update
 - b. Communication: enhancing communication within regions and across the state, articulation between LPN, ADN, BSN and graduate programs
 - c. Toolkit, business case for increasing student capacity in Illinois Nursing Schools
 2. Career Clusters
 3. Website review, conference call-12/29/09 report
 4. Disability Education Seminar, status update
 5. Data collection project, status update

11:45 AM NEW BUSINESS

1. Home Health initiative
 - a. Conference call 12/15/08 report
 - b. Next steps

12:30 PM Lunch-on your own

1:00PM Media outreach plan

2:00 PM ADJOURNMENT