



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

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
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: February 24, 2009

RE: **ADVISORY BOARD MEETING – March 5, 2009**

The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, March 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
February 24, 2009**

- 10:00 AM ANNOUNCEMENTS
1. Review and approval of minutes from December 4, 2008
 2. Review and approval of minutes from February 5, 2009
 3. Chronic Illness and Postsecondary Educational Symposium, April 28, 2009
- 10:15 AM OLD BUSINESS
1. DOL, RWJF, AARP National Education Capacity Summit Update
 - a. New members of Team Illinois
 - b. 2009 All-Country Summit, Baltimore Maryland
 - c. Simulation Asset Mapping-status update
 - d. Toolkit, business case for increasing education capacity
 2. Career Clusters
 - a. Knowledge and Skills Survey for IL Health Sciences Career Cluster
 3. IBHE Fellows
 4. Visibility
- 11:45 AM NEW BUSINESS
1. Pipeline issues, review
- 12:30 PM Lunch-on your own
- 1:00PM 1. Data collection projects, status update
- 2:00 PM ADJOURNMENT