



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

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
Nursing Coordinator
IL Department of Financial & Professional Regulation
Division of Professional Regulation

DATE: April 23, 2008

RE: ADVISORY BOARD MEETING – May 1, 2008

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, May 1, 2008, at the Chicago office of the Department, 100 West Randolph, 9th Floor, Conference Room 9-171C. 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 312/814-3039, at least five days prior to the meeting to inform of their attendance.

Attachment

**The Illinois Center for Nursing
Advisory Board Agenda
May 1, 2008**

- 10:00 AM ANNOUNCEMENTS & UPDATES
- 10:05 AM 1. Review and approval of minutes from April 3, 2008
2. Introductions of Board members
- Introduction of new member, Mary Lebold – Executive Director of Chicago Bilingual Nurse Consortium
 - Introduction of Linda Roberts – ICN Manager
- OLD BUSINESS
- 10:45 AM 1. Department of Labor Summit update
- 11:00 AM 2. Results of Entrance/Exit Exam Survey
- 11:15 AM 3. Goal review/goal setting
- 12:00 Noon 4. Seeking outside funding
- Presentation by Deborah Terrell
- 12:30 PM Lunch Break
- 1:00 PM NEW BUSINESS
1. Strategic planning
- 2:00 PM ADJOURNMENT