



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: April 30, 2009

RE: ADVISORY BOARD MEETING – May 7, 2009

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, May 7, 2009, at the Springfield office of the Department, 320 West Washington Street, Second Floor, Room #258 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
April 30, 2009**

Please Note Reordered Agenda – IBHE Fellows

ANNOUNCEMENTS

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

10:10 AM

NEW BUSINESS

1. Nurse Educator Fellows
 - a. Remarks: Daniel E. Bluthardt, IDFPF and Judy Erwin, IBHE
 - b. Group Photo moment
 - c. Nurse Educator Fellow Introductions and Presentations
 - d. IBHE Nurse Educator Fellowship Program- does it help to ensure the retention of well-qualified nursing faculty members?
2. Discussion:
 - a. Faculty Development
 - i. Mentorship Programs
 - ii. Transition from Clinician to Educator
 - iii. Expert Clinician to Novice Faculty

OLD BUSINESS

- 12:00 PM
1. DOL, RWJF, AARP National Education Capacity Summit Update
 - a. Project updates
 - b. Center to Champion Nursing (CCNA) Website, www.champoinnursing.org
 2. News Releases – status update
 3. Career Clusters – status update, next steps

12:30 PM Lunch-on your own

1:00PM Data Projects, Status update
Nursing Supply-Demand Data analysis

2:00 PM ADJOURNMENT