



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, Chairperson ICN
Nursing Coordinator
IL Department of Financial & Professional Regulation
Division of Professional Regulation

DATE: October 24, 2008

RE: **ADVISORY BOARD MEETING – November 6, 2008**

The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, November 6, 2008, at the Springfield office of the Department, 320 West Washington, Fifth Floor, 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
October 24, 2008**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from October 2, 2008
 2. Outreach/communication

OLD BUSINESS

- 10:15 AM
1. DOL, RWJF, AARP National Education Capacity Summit Update
 - a. Simulation Asset Mapping
HRSA Grant Application
Review of Draft surveys, definitions
 - b. Communication: enhancing communication within regions and across the state, articulation between ADN, BSN and graduate programs
-Meeting of Deans and Directors Illinois Nursing Education programs
 2. SNAI annual meeting
 3. Career Clusters, status update
 4. Home Health initiative

NEW BUSINESS

- 12:00 AM
1. Website Update and Changes
 2. Disability Education Seminar strategic planning including:
 - Date, site
 - Speakers
 - Legislative Reception

- 2:00 PM
- ADJOURNMENT