



# 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

### 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  
Linda B. Roberts, MSN, RN  
Manager, ICN  
IL Department of Financial & Professional Regulation  
Division of Professional Regulation

DATE: August 29, 2008

RE: **ADVISORY BOARD MEETING – September 4, 2008**

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Thursday, September 4, 2008, at the Chicago office of the Department, 100 West Randolph Street, Ninth Floor, Conference Room 171 A and 171B. 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  
August 29, 2008**

ANNOUNCEMENTS

- 10:00 AM
1. Review and approval of minutes from June 5, 2008
  2. Review and approval of minutes from August 14, 2008
  3. Future meeting dates
  4. Outreach/communication

OLD BUSINESS

- 10:15 AM
1. DOL, RWJF, AARP National Education Capacity Summit Update
  2. Clinical Faculty Academy

NEW BUSINESS

- 11:00 AM
1. Strategic Planning
    - a. Review state statute
    - b. Review mission, vision and goals
    - c. Review accomplishments

12:30-1:00 PM BREAK

- 1:00 PM
- d. Plan for the future

2:00 PM ADJOURNMENT