



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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Minutes

Illinois Center for Nursing
Advisory Board Meeting
12:00 P.M., Thursday, April 5, 2012

Locations:

JR Thompson Center
100 W. Randolph Street
9th Floor, Room 9-375
Chicago, Illinois
and
320 W. Washington Street
Fourth Floor, Room #258
Springfield, IL

ATTENDANCE

Board Members Present:

Michele Bromberg, Chairperson
Mary Lebold
Marcia Maurer
Donna Meyer
Marsha P. Prater
James Renneker
Maureen Shekleton

Excused Absence:

Donna L. Hartweg
Kathryn E. Christiansen
Deborah A. Terrell

Conference Call-in

Nancy Cutler

Guests: *Maria Connolly*

IGN Staff: *Linda B. Roberts*

Topic	Discussion
Welcome	M. Bromberg: At 12: 12p.m. Chairperson Bromberg officially called the meeting to order. A quorum was present.
Announcements	<p>M. Bromberg</p> <ol style="list-style-type: none"> Review and approval of minutes, February 2, 2012 Motion: MLebold moved and MShekleton seconded the motion, minutes approved. Statement of Economic Interest (SOEI) annual completion and new Open Meetings Act (5 ILCS 120/1.05) one time training. The law requires appointees of the State, each year to submit a SOEI; failure to return this form in a timely fashion will result in a late fee and/or penalty. The Open Meetings Act training is a new one-time requirement for board members that will not require annual compliance. The National Council of State Boards of Nursing (NCSBN) NCLEX® Faculty Education Program for IL is scheduled for Tuesday, April 24, 2012 at Southern IL University-Carbondale. Registration maximum of 100 was reached the middle of March 2012, and participants are from 30 different IL schools. This event reflects a team effort led by SIUE School of Nursing and SIUC Regional Nursing Program, John A Logan Community College, IL Center for Nursing and the IL Board of Nursing. NCSBN provides the faculty. The Forum of State Nursing Workforce Centers Annual Meeting is being held June 27-29, 2012, Indianapolis, Indiana, and is hosted by the Indiana Center for Nursing, http://www.ic4n.org/

5) IL Board of Higher Education Nurse Educator Fellowship:
10 ILCS 205/9.32 Nurse Educator Fellowship Program, IBHE: the purpose of this program is to reward outstanding nursing faculty and provide an incentive to retain qualified faculty at IL institutions of higher learning (Rules Section 1105.100). The law differs from the Rules and refers to professional nurse educators, but does not differentiate between pre-licensure and graduate nursing faculty.

The awards ceremony will be held by videoconference in Springfield and Chicago, IL. IL Board of Higher Education (IBHE) will be hosting the Springfield site, and ICN the Chicago site. ICN Board members in Springfield may be requested to actively participate in this function.

6) Communication ICN website, www.nursing.illinois.gov, is being revised with the data information, updates on the IL nursing education programs. Email news blasts have continued on a monthly basis to the IL nursing community including information on IL RN relicensure, CE FAQs, redistribution of information from RWJF Center to Champion Nursing in America.

Old Business

Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*

1. Midwest Regional Action Coalition Education Meeting, April 16-17, 2012, Minneapolis, Minnesota. This one of four regional education meetings hosted by the Center to Champion Nursing in America at AARP and the RWJF Campaign for Action and organized around four promising models for advancing nursing education. State Action Coalitions within a region are invited to send two representatives. IL Healthcare Action Coalition will be represented by Donna Meyer, MSN, RN, Dean of Health Sciences, Project Director/Nurse Managed Center, Lewis and Clark University and Marcia Maurer, PhD, RN, Dean and Professor, Nursing, Robert Wood Johnson Executive Nurse Fellow (alum), Southern IL University-Edwardsville.

The regional education meetings:

- Community colleges granting BSN degrees - December 8-9, 2011 – St. Petersburg, FL
- State or regional common curricula - February 23-24, 2012 – Sacramento, CA
- RN-to-MSN program – April 16-17, 2012 – Minneapolis, MN
- New competency-based curricula – May 10-11, 2012 – Princeton, NJ

In preparation for the Regional Education meeting in Minnesota, and in support of the education pillar of the IOM report, The Future of Nursing: Leading Change, Advancing Health, RWJF presented a webinar on March 29, 2012 re: Academic Progression in Nursing (ARIN) a review of the application for the Request For Proposals. One application per State Action Coalition, the recipient must be a 501.c.3, 509.a

The next round of funding will be sometime in the fall 2012 and criteria will be broader; one does not need to apply and be declined in the first round in order to be considered in the second round of funding by RWJF.

Discussion: funding of nursing education, employer support traditionally includes tuition reimbursement, facilitation of schedules to accommodate class time, job classification that includes achievement of levels of education.

NCutler/Freeport Health Network, describes that her facility distributes a RFP to local educational institutions to present what they have to offer students taking classes for CNA-RN, RN-BSN, RN-MSN; based on the RFP nursing staff returning to school is reimbursed for attending specific local schools. Other examples include: St. Xavier University School of Nursing is with the Advocate Health Care, Loyola University of Chicago Marcella Niehoff School of Nursing is with the Trinity Health System. SIUE/MMaurer has recently been asked to participate in a similar RFP process with a hospital in Missouri.

	<p>2. <u>IL Healthcare Action Coalition (IL HCAC) Strategic Planning</u> Review: State Action Coalitions (SACs) will work at local, regional and state levels to implement the recommendations of the IOM Report: <i>The Future of Nursing: Leading Change, Advancing Health</i>. With technical assistance from the Future of Nursing: Campaign for Action (CFA) staff, SACs will develop and implement a unique set of regional goals within the framework of the IOM recommendations. Campaign for Action Vision: All Americans have access to high quality, patient-centered care in a healthcare system where nurses contribute as essential partners in achieving success.</p> <p>The Healthcare Action Campaign Organizational Structure, Five Aims and the Subcommittee charges or responsibilities for coordinating efforts around a IOM recommendation were approved at the February 2, 2012 meeting (Appendix #A).</p> <p>The Committees: Coordinating, Communication, Policy, Community of Foundations, and Data used the same template as the ILHAC Subcommittees for structure and function. Each committee was defined, a charge created, meeting frequency and lines of communication were identified.</p> <p>Discussion: The work of stakeholders continues, for example on the focus of educational advancement, the intent is to continue to build on the existing work of stakeholders; provide opportunities for involvement through use of a contact sheet, maintain the spirit of openness, working in coalition and seeking and obtaining outside funding.</p> <p><u>Motion</u>: MShekleton moved to adopt the Committee Responsibilities with suggested changes, JRenneker seconded, motion was carried.</p> <p>Discussion: Nursing organizations are continuing to work in coalition on IL nursing educational advancement; interprofessional collaboration is included as an aspect of nursing education; health care reform and subsequent changes both in the environment where care is provided and how care is provided. Consider creation of position papers or white papers to build the case for the nurse of the future, need conceptual arena to move past what is now and into the future, education for practice.</p> <p>Data: IL Community College Nursing Education programs are in the process of collecting curriculum information on-line; what other data is collected by organizations</p> <p><u>Motion</u>: IL Healthcare Action Coalition volunteer to cosponsor the IL Nursing Education Summit in September 2012, and that agreement to cosponsor the event be communicated to the IL Nursing Education Planning Committee, motion was carried.</p> <p>Recommendation: morning focus education, afternoon focus IL Healthcare Action Coalition, strategic planning, avenues of involvement, moving nursing in IL forward .</p> <p>3. Race to the Top Round three, Learning Exchanges, STEM (Science, Technology, Engineering, Mathematics) IL will receive \$42.8 million in federal education funding during the third round of Race to the Top (RTTP) grant awards, focus K-12.</p> <p>a. ICN Participation – in the past ICN Board members have participated in a STEM curriculum workgroup.</p> <p>b. Review Core Functions of STEM Learning Exchanges – note areas ICN has current activity (primarily ICN website, www.nursing.illinois.gov) in support. Return to UIC in support of the Health Care STEM Learning Exchange.</p>
Adjournment	Meeting adjourned at 2:45 pm
	<p>The Illinois Healthcare Action Coalition was convened to advance <i>The Future of Nursing: Campaign for Action™</i>, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation http://championnursing.org/.</p> <p>The Illinois Center for Nursing (ICN) was established in 2006 to advocate and ensure appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN is working with industry professionals and educational institutions to ensure that Illinois has a nursing workforce necessary to meet the demands of a growing and aging population. For more information, visit the ICN website, www.nursing.illinois.gov</p>