



**Illinois Department of Financial and Professional Regulation**  
**Division of Professional Regulation**

**PAT QUINN**  
Governor

**MANUEL FLORES**  
Acting Secretary

**JAY STEWART**  
Director  
Division of Professional Regulation

**ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING**  
**Minutes**

Illinois Center for Nursing  
Advisory Board Meeting  
10:00 A.M., Thursday, October 4, 2012

**Locations:**

JR Thompson Center  
100 W. Randolph Street  
Department of Insurance  
9<sup>th</sup> Floor, Room 9-369A  
Chicago, Illinois

320 W. Washington Street  
Department of Insurance  
Second Floor, Room #402F  
Springfield, IL

**ATTENDANCE**

ICN Board Members:

Present: Chicago:

- Michele Bromberg, Chairperson
- Kathryn Christiansen
- Nancy Cutler
- Carmen Hovanec
- Mary Lebold
- Maureen Shekleton
- Deborah Terrell

Excused Absence:

Jim Renneker

Present: Springfield:

- Donna Hartweg
- Marcia Maurer
- Donna Meyer
- Marsha Prater

Guests: Chicago: Sharon Canariato, IONL ED; Susan Swart, ANA-IL ED

ICN Staff: Chicago: LBRoberts

**ANNOUNCEMENTS**

Welcome: at 10:15am Chairperson Bromberg officially called the meeting to order. A quorum was present. Introductions among board members and guests.

1. Minutes September 6, 2012:

Discussion: Concern expressed regarding the number of IL licensed RNs since the renewal period ended May 31, 2012. Review of the number of active licensees to be placed on the ICN agenda as a standing issue for discussion for the remainder of the year.

Discussion: National Council State Boards of Nursing (NCSBN) NCLEX® one-day course for pre-licensure nursing faculty. Review of intent, course objectives: articulate how to orient students to the NCLEX® examination, describe how the NCLEX® works, identify the steps in the NCLEX® item development process, discuss alternate item formats, describe the detailed test plan as a study aid and develop practice questions in the NCLEX® style

Is the intent to have faculty learn how to do/write questions and not to have a school's increase in NCLEX® pass rates after completion of the one-day course? Is there a different approach that we should be using – is there something else that needs to be added? Again request information from NCSBN as to how other states where this one-day program has been presented – did the NCLEX® pass rate change in any of these other states? Review of the past few years requested – NCSBN will be contacted – item will return to ICN agenda.  
MShekeleton/move, CHorvath/second/minutes are approved.

## 2. ICN Meeting dates for FY2014

Discussion: the IL Center for Nursing continues to be involved in many activities in support of nursing workforce and education priorities; agreement to schedule monthly ICN Board meetings to be held by videoconference beginning December 2012 in addition to the meetings for FY2014. Meeting dates below, times vary due to room availability.

IL Center for Nursing Board meetings have already been scheduled for the following dates/times in the IDFPR videoconference rooms in Chicago and Springfield:

1. December 6, 2012 10am-2pm
2. February 7, 2013 1pm-430pm
3. April 4, 2013 1pm-430pm
4. June 6, 2013 10am-2pm

The additional IL Center for Nursing Board of Directors meetings to be held by videoconference in the IDFPR videoconference rooms in Chicago (Rm#9-375) and Springfield (#258):

1. Thursday, January 3, 2013, 0930-1230
2. Thursday, March 7, 2013, 0930-1230
3. Thursday, May 2, 2013, 0930-1230
4. Thursday September 12, 2013, 0930-1230
5. Thursday, October 3, 2013, 0930-1230
6. Thursday, December 5, 2013, 0930-1230
  
7. Thursday, February 6, 2014, 0930-1230
8. Thursday, April 3, 2014, 0930-1230
9. Thursday, June 5, 2014, 0930-1230

## 3. IBHE Nurse Educator Fellows – application deadline October 5, 2012

The application deadline is set by legislation, and will always be in October, for this year, the deadline is tomorrow. The Rules include that not more than 3 faculty per school may be nominated. The faculty must be teaching in a pre-licensure nursing education program. The application is on the IBHE website: <http://www.ibhe.org/Grants/grantPrg/NEFP.htm>

## 4. IBHE Nursing Expansion and Improvement Grants – application deadline is October 31, 2012

23 Illinois Administrative Code 1100, Subtitle A, Title 23: Education and Cultural Resources, Subtitle A: Education, Chapter II: Board of Higher Education. The FY 2013 Nursing School Grant program was discussed in detail at the September 2012 ICN Board meeting. ICN Board recommendations were incorporated, there will be one Expansion Grant (\$305,000) and three Improvement Grants (maximum of \$40,000 each). Applications are now available on the IBHE website (<http://www.ibhe.org/Grants/grantPrg/NSGP.htm>).

5. National Council State Boards of Nursing Transition to Practice Research study.

Sites are still enrolling participants in the Phase II portion of the study, which is conducted in non-acute care settings. Debra Bacharz will provide an Illinois update at the December ICN board meeting. Monthly newsletters are available on the NCSBN website:

<https://transitiontopractice.org/media.php#news>

6. Legislative Update

Discussion is occurring regarding potential changes to the NPA Rules. Further developments to be discussed at the November 9 IL Board of Nursing meeting.

7. Communication

State Regulators Crack Down on Unlicensed Sales of Colored Contact lenses:

<http://www.idfpr.com/News/newsrsls/10162012ColoredContactsCrackdown.asp>

Only eye care professionals licensed in Illinois are authorized to prescribe contact lenses.

Colored lenses purchased without proper examinations and fittings put thousands of Illinois customers at risk of scratches, infections and potential blindness.

In addition to scratches from ill fitting lenses, bacteria build within the eye very rapidly and can cause infections. Some types of bacteria can cause permanent scarring within twenty hours of the outbreak, if left untreated. While the infection may look like *pinkeye*, an easily treated eye infection, contact lenses can cause eye ulcers which must be treated with strong antibiotic medicine. If left untreated, ulcers can cause partial or total irreversible blindness.

Because the health risk is serious and most of the customers seeking cosmetic contact lenses are teens and young adults, IDFPR is partnering with the Illinois State Board of Education and the Department of Public Health to alert teachers, administrators and health care professionals in every school district and county in the state about the serious health and vision problems facing young people and warning signs to look for in their students and patients.

## OLD BUSINESS

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

IL Healthcare Action Coalition (IL HAC) Strategic Planning- Outreach to Nursing Organizations

a. IL Organization of Nurse Leaders (IONL), Sharon Canariato, MSN, MBA, RN, Executive Director.

The IONL historical formation dates back to 1977 when its function was to unify and promote nurse executive practice. Since the 1970's, the organization evolved to broaden its scope and focus to nurses in various leadership positions. IONL has representation throughout the state of Illinois.

IONL has 506 members, two years ago, membership was only 270. IONL is independent of the Illinois Hospital Association (IHA), though they do some work with IHA. The Board meets monthly via teleconference, meets in person twice a year; there are nine regions with regional directors.

IOM initiatives: incorporated into IONL's strategic plan is the creation of an internal committee which will work on IOM's leadership recommendations. This committee is called the Future of Nursing Leadership Catalyst Committee; Sharon Canariato is the chair of this committee.

The committee reports to IONL's Board. IONL will also continue four programs that have been extremely successful in leadership development, information is on their website:

[www.ionl.org](http://www.ionl.org)

b. American Nurses Association-Illinois (ANA-IL), Susan Y. Swart, MS, RN, CAE, Executive Director.

ANA-Illinois is the professional association for registered nurses in Illinois. In late summer of 2012, the Illinois Nurses Association (INA) Board of Directors and the INA Commission on Economic & General Welfare (union governance of INA) decided that the association could best serve its members by forming two distinctly different organizations. INA remains the

union representing nurses in Illinois while ANA-Illinois will focus on statewide policy and nursing regulation. The organizations have been separate since October 1, 2012.

ANA-Illinois, together with the national partner, the American Nurses Association (ANA), will continue to build a community of nurses dedicated to advancing their profession and providing safe, affordable healthcare.

ANA-IL is an organization that advocates for all of nursing– to protect the practice of nursing by ensuring that nursing's priorities are incorporated into legal and regulatory decisions. There is a focus on issues such as oversight of scope of practice, appropriate use of unlicensed personnel and the impact of managed care.

The ANA-IL interim president is Karen Kelly, EdD, RN, NEA-BC, is the recent president of INA, and there is an interim ANA-IL board. ANA-IL is interested in providing leadership in the IL HAC Practice Workgroup. Other member-leaders are interested in participating in the Collaboration Workgroup and the Leadership Workgroup. ANA-IL is interested in providing leadership of the IL HAC Practice Workgroup; focus to include regulation, also focus on policy, barriers to practice, removing barriers. Further information is on their website: <http://www.ana-illinois.org/>

- c. IL Community College Board – Deans and Directors, IL Organization of Associate Degree Nursing: MBromberg will be presenting by teleconference to their fall meeting later today about the IL HAC workgroups and information to be presented at the October 19 Education Summit. Presentation also requested consideration of leadership in the IL HAC Education Workgroup; each workgroup will determine leadership of the group.
- d. IL Association of Colleges of Nursing – Mbromberg be presented by teleconference to their fall meeting September 21 about the IL HAC workgroups and information to be presented at the October 19 Education Summit. Presentation also requested consideration of leadership in the IL HAC Education Workgroup; each group will determine leadership of the group.
- e. IL Society of Advanced Practice Nursing (ISAPN) – the president-elect, Mary Barton, APN, CNP will assume Presidential duties after their annual meeting, October 25- 27, 2012. ISAPN is the only organization that represents the interests of all APN specialties in Illinois (CNM, CNP, CNS, CRNA). <http://www.isapn.org/>

## 2. October 19, 2012 Education Advancement Summit

### a. Presentation, panel discussion, ICN Update

MBromberg: will chair the panel, which has a total of 45 minutes. Introduction will include IL HAC overview, IOM brief background, mention that a RWJF State Improvement Program grant was submitted, results will not be available until October 20, 2012. The next step is to begin meetings of each of the four workgroups and the workgroups will determine leadership and recruit other involvement.

There will be four panelists, each will present information from the IL HAC Workgroup Recommendations on: 1) IONL: Leadership Workgroup; 2) ANA-IL: Practice Workgroup; 3) Collaboration Workgroup - ?; 4) Education Workgroup: ICCB/Deans and Directors: VGukenberger and IACN: JKrejcie. Each workgroup panelist receives 10 minutes. MMaurer, SIUE has a collaboration initiative that they have presented nationally, she will contact one individual to provide information on this initiative and to present the IL HAC Collaboration Workgroup information.

Discussion: leadership must be determined from within each workgroup; each workgroup has a list of organizations that are recommended as essential participants in the workgroup. At this time the intent is to convene each workgroup.

Conveners: The IL Center for Nursing is interested in requesting participation in the IL HAC workgroups from a broad representation of the IL nursing community at this point in time. The intent is that each workgroup, once they begin meeting, to choose their leader and/or co-

leader. At this point in time the IL Center for Nursing Board is interested in representatives from Illinois nursing organizations to volunteer to convene the workgroups.

The ICN Board has outlined the role of the convener as follows:

Process:

- Identify the charges, review and modify
- Identify members, potential members of the workgroup
- Select a leader of the group
- Identify a timeframe for addressing charges

Guidelines: Members assembled in the workgroup are to be:

- Representative of the regions across the state
- Interprofessional representation
- Specialty representation across roles
- Diversity
- Include non-nursing members

The ICN Board is providing the above information as we are beginning involvement in the IL HAC workgroups, and an individual may or not be interested in maintaining a leadership position within a workgroup once the activities of the workgroups move forward.

After the Education Summit on October 19, 2012, will need to send a template to upload participation information onto each nursing organization' websites; contact would be the convener of each workgroup.

- b. Presentation, afternoon panel discussion: pathways, common actions – IL Center for Nursing will not be on this panel – this from the recent planning meeting.

### 3. Jonas Scholars

There are three Jonas Nurse-Leader Scholars in IL. They will receive information about participation in State Action Coalitions from CCNA on November 6, 2012. ICN will invite them to the December 2012 ICN Board meeting.

Background Jonas Scholars: Barbara and Donald Jonas, philanthropists and noted art collectors who decided to increase their giving during their lifetimes. In May of 2005, the Jonas family auctioned 15 of their abstract expressionist artworks and generated \$44 million to seed the Barbara and Donald Jonas Family Fund.

Intrigued by the complex issues underpinning the nursing shortage and its impact on the healthcare of individuals and communities, in early 2006, the couple established the Jonas Center for Nursing Excellence, a first-of-its-kind philanthropic program dedicated to advancing the nursing profession in New York City. Just one year after the auction of their artwork, the couple was joined by hundreds of nurses and leaders in the healthcare community to officially launch the Center by awarding the first round of grants totaling \$2.8 million.

4. Illinois Nursing Community Involvement – After the Education Summit on October 19, 2012, a template will need to be distributed to state nursing organizations for potential participants to upload information onto each nursing organization' website. The recipient of this information would be the convener of each workgroup.

The Convener of each workgroup will be requested to attend the December 2012 IL Center for Nursing Board meeting. The items below will be a framework for discussion:

- 1) Committee structure, is it different in various regions
- 2) Communication amongst members and to ICN Board
- 3) What is the "ask" to bring to the local chamber of commerce
- 4) The Chairperson, what is their charge: the specifics, job descriptions for chair and co-chair.
- 5) Timeline, identify short and long-term

- 6) Process for conveners: review charges, might want to add, then identify members, then may not have volunteers, identify people to invite in, select leader, assign tasks
  - 7) Non-negotiable guidelines, ex: interdisciplinary involvement, across the state diversity; continuum of specialty representation across roles
  - 8) Include STEM learning exchange: education workgroup (pre-licensure curriculum) and collaboration workgroup as well (including guidance counselors)
5. CCNA Website, each state has a page. The Illinois page is a template, information from the quarterly reports submitted to CCNA, ICN activities, projects from Team IL and IL Regional partners are part of the Illinois web page. The Illinois Healthcare Action Coalition page on the new website is: <http://championnursing.org/state/illinois>
6. RWJF State Implementation Program (SIP) grant RFP  
Applicants will be notified on October 20, 2012. Focus of the grant is creation of an infrastructure to sustain IL HAC activities.
7. Science Technology Engineering and Mathematics (STEM) Learning Exchanges, there will be an email request for participation, from Bruce C. Neimeyer, PhD, Special Project Coordinator, Chancellor's Global Leadership Initiative, Chancellor's Office University of Illinois at Chicago

Illinois Pathways Initiative, Health Sciences Learning Exchange, Core Workgroups participation request  
Background:

The University of Illinois – Chicago is the Lead Entity in the Health Sciences Learning Exchange (HSLE). The Illinois Pathways Interagency Committee (IPIC) goal is to create a new, innovative public-private education infrastructure that can advance college and career readiness by coordinating statewide networks of P-20 education partners, business, labor and other organizations based on career clusters. There are nine STEM (Science, Technology, Engineering and Math) programs of study consistent with the National Career Cluster Framework; these are also referred to as STEM Learning Exchange Priority Clusters.

The IL Career Clusters POS Model embodies program implementation no later than the ninth grade & continuing through at least two years of postsecondary education. Programs of Study are designed to improve access and success for underrepresented populations in STEM fields, such as women, minorities, low-income students and disabled students.

Learning Exchanges are designed to support local implementation of P-20 STEM programs of study where students can pursue programs that connect to their academic and career interests. The Health Sciences Learning Exchange focus is: planning, managing and providing therapeutic, diagnostic, health informatics and support services as well as biomedical research and development. This Health Sciences Learning Exchange initiative is intended to build more effective talent pipelines throughout the state. IL Shared Learning Environment Focus Group page  
<https://www.facebook.com/ISLEFocusGroups>.

1:30 PM

## ADJOURNMENT

*The Illinois Center for Nursing (ICN) was established in 2006 to advocate for 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. ICN Website: [www.nursing.illinois.gov](http://www.nursing.illinois.gov).*

Members of the ICN Board of Directors:

Chairperson Michele Bromberg, Skokie, IL; Kathryn Christiansen, Park Ridge, IL; Nancy Cutler, Freeport, IL; Donna Hartweg, Bloomington, IL; Carmen Hovanec, Chicago, IL; Mary Lebold, Chicago, IL; Marcia Maurer, Troy, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Jim Renneker, Chicago, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Chicago, IL.

The Illinois State Healthcare Action Coalition was convened to advance *The Future of Nursing: Campaign for Action™*, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.