



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
 01:00 P.M., Thursday, April 4, 2013

Locations:

JR Thompson Center
 Division of Professional Regulation
 100 W. Randolph Street
 9th Floor, Room #9-375
 Chicago, Illinois

320 W. Washington Street
 Division of Professional Regulation
 Second Floor, Room #258
 Springfield, IL

ATTENDANCE

ICN Board Members:

Present: Chicago:

- Michele Bromberg, Chairperson*
- Kathryn Christiansen
- Carmen Hovanec
- Mary Lebold
- Maureen Shekleton

Excused Absence:

- Jim Renneker
- Donna Hartweg
- Nancy Cutler
- Deborah Terrell

Present: Springfield:

- Marsha Prater
- Marcia Maurer
- Donna Meyer

Guests (Chicago): Susan Swart, ED ANA-IL;

ICN Staff: Chicago: LBRoberts

Meeting called to order at 1:14pm by chairperson M. Bromberg.

Topic	Discussion	Action
Announcements		
Approval of Board Minutes		C. Hovanec moved, K. Christiansen seconded approval March 2013 minutes; motion passed

National Forum of Nursing Workforce Centers	10 th Annual meeting, D. Meyer, S. Swart plan to attend meeting.	
Clinical Faculty Academy	MOU review complete, orientation with host schools conference call April 11. The following schools have indicated interest in hosting the 2 day program: SMHEC, G. Boesen, August 7, 8, 2013, Joliet Junior College, Joliet, IL W. R. Harper College, Palatine, IL, J. D'Agostino, date: TBD 2014 CCC-Daley, G. Rice, plan Spring 2013 IL Central College, Peoria, IL, V. Moore, date: TBD Other – in discussion re: hosting CFA	
Legislative Update	Discussion various bills potentially impacting nursing in Illinois, including some supported by various nursing organizations.	
Nursing Education Scholarship Program	IL Nursing Education Scholarship Program, IL Department of Public Health Center for Rural Health: The scholarship is administered by the IDPH Center for Rural Health. The application period is March 1 through May 31. This is a direct link to the IDPH Center for Rural Health: http://www.idph.state.il.us/about/rural_health/rural_scholarship.htm You may call 1-217- 782- 1624, or TTY (for hearing impaired only) 1-800-547-0466, to request that an application be emailed or mailed to you. Applications may be available at a school's financial aid office. <u>Distribution of scholarships:</u> <ul style="list-style-type: none"> • At least 40% for students pursuing a baccalaureate degree in nursing • At least 30% for students pursuing an associate degree or a hospital-based diploma in nursing • At least 20% for students pursuing a graduate degree in nursing • At least 10% for students pursuing a certificate in practical nursing 	Continue to disseminate information amongst nursing community.
Communication	IDFPR has a new/different phone number for the Licensing Call Center 800-560-6420	
Old Business		
IDFPR Number Active Nurse Licensees	Will evaluate annual variance at the end of the fiscal year, June 30, 2013; the monthly licensee information is available on the IDFPR website.	
IL Pathways Initiative	Groups are beginning to meet, have combined some groups to foster participation. Groups 1 and 3: mentorship and student organizations; Group #4: professional development and transition to graduate education; Groups 5 and 2: innovation and on-line education. Strategic planning continues; discussion includes use of health education and workplace simulation labs for student s to encounter various health care careers	M. Shekleton, M. Lebold, LBRoberts, SSwart on Steering Committee. Send ICN Simulation survey to B.Neimeyer/STEM.
IBHE Nurse Educator Fellows	Funding for this program which began in 2006 was decreased last year and is no longer in the IBHE budget for FY2014. Consider survey of all past award recipients: did receipt of this funding: 1) expand or provide opportunity for new area of growth; 2) promote tenure and retention; 3) describe innovative projects that influenced the education program; 4) did the funding enhance ability to obtain a higher degrees.	ICN website: add information on award recipient Collect data from past award recipients.

	Follow-up on information to support continued funding of nursing faculty.	
IOM IL HAC Strategic Planning	<p>Institute of Medicine (IOM) Future of Nursing: <i>Campaign for Action</i></p> <p>Illinois Healthcare Action Coalition (IL HCAC) Strategic Planning</p> <ol style="list-style-type: none"> 1) Organizational chart: now reflects IONL, ANA-IL and ICN representatives as nursing co-chairs on the IL HAC Executive Committee; IL DCEO continues as a non-nursing co-chair. 2) Coordinating committee: chairs of workgroups participate in this committee, include participation from members of IL HAC Executive Committee. A goal – work of each workgroup in sync, no gaps in work, policies to be developed. 3) RWJF 2013 SIP grant: webinar on grant criteria will be held on 4/18/2013 by RWJF, CCNA. IL HAC anticipates submitting grant application, probable focus leadership and education. This application requires defined 18 month and 24 month deliverables – one difference with previous application. 4) Workgroups, four workgroups, each have been meeting monthly, primarily by conference call: Leadership, Education, Practice, Collaboration. Each has selected a leader, collaboration continues with a convener. 5) Additional non-nursing partners, needs further review. 6) For 2013 SIP grant, focus only two areas, suggest: Education: data collected, who has articulation agreements, different curriculum similarities; models for moving ad-bsn, ad-msn, bsn-msn; is possible to do more in different regions. Articulation models & sharing of curriculum= could be SIP grant/map state as to where agreements are, then post on a website that we should have developed by then. <p>Diversity – weave data targets throughout SIP grant.</p>	Nursing IL HAC Co-chairs to meet with IL DCEO, status and SIP Grant planning.
Jonas Scholars	All three continue with project, each is working with one of the IL HAC Workgroups.	
CCNA Website	ANA-IL and IONL will participate in sending information to the RWJF/Center to Champion Nursing in America website. They have also developed a IL HAC logo to brand the new partnership of the nursing co-chairs: title will change to IHAC. Will have Facebook page within this month.	IL HAC is now IHAC
Adjournment		3:30pm: M/S/V mtg adjourned

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.

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 C. 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/>.