



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

Illinois Center for Nursing
Advisory Board Meeting
09:30 A.M., Thursday, March 7, 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
Deborah Terrell

Excused Absence:

Jim Renneker
Donna Meyer
Donna Hartweg
Nancy Cutler

Present: Springfield:

Marsha Prater
Marcia Maurer

Guests (Chicago): Susan Swart, ED ANA-IL; Sharon Canariato, ED IONL
(Springfield): Annie Gerard, student, IL Wesleyan University

ICN Staff: Chicago: LBRoberts

ANNOUNCEMENTS

Meeting called to order at 0945am – a quorum was not present, approval of minutes deferred.

- National Forum of Nursing Workforce Centers 10th Annual Meeting is being held June 19-20, 2013, Scottsdale Arizona. This the tenth in a series of conferences focusing on the nursing workforce, this conference will address the role of nurses as leaders in all aspects of leadership. The IL Center for Nursing is a member of the Forum for State Nursing Workforce Centers.

- Legislative Update

Fast-tracking spouses of military veterans when they move from another state to Illinois, in addition to the standard licensure application, supporting documents and fee, requirements include an

additional 2 page application for temporary military permit, \$25.00 fee and supporting documents; information is on the IDFPR website: <http://www.idfpr.com/Renewals/Apply/Forms/I-TempMP.pdf>
Review of certain military training and licensure: the Board of Nursing approved the report of the subcommittee, a gap analysis of the military equivalent education, criteria for transition program with LPN nursing education in a community college setting. Work continues with education transition for additional professional licensure transition in Illinois.

Discussion: proposed legislation includes maintaining nursing scholarships through funding from sources in addition to the nursing dedicated fund; references in legislation to expand to “a professional nursing organization”, and not list name of a single organization; full practice of APNs – ISAPN proposals; maintaining Nursing Coordinator on the ICN Board, ICN Board to elect chair from amongst members as all other IDFPR boards; increase licensure fee for RNs and LPNs beginning in 2014

- (1030) Quorum is present, January 3, 2013 ICN Meeting Minutes, MShekleton/DTerrell move/second, approved.

- Communication

As of March 4, 2013, IDFPR/DPR has a new licensing call center, phone number: 855-445-2013.

OLD BUSINESS

- IDFPR Number Active Nurse Licensees. IDES/MBromberg/LBRoberts met in February 2013 regarding the nursing workforce supply-demand reports, the annual totals of the number of Illinois active nurse licensees report. IDES is in agreement that there are different totals amongst these reports and that all reports are accurate. IDES agrees that the workforce supply-demand reports include adjustments in the total number of IL RNs due to subtraction of, for example APNs, and other variables that were determined over a 3-4year period while working with other state agencies. The plan is to review the total number of Active IL RNs at the end of the fiscal year (June 30 2013) and compare to the previous fiscal year-end total. At that time determine if additional follow-up is warranted.

- Clinical Faculty Academy is a training program for registered nurses to serve as faculty at IL nursing schools. The CFA is a two day program, a “boot camp”, for new nurse educators designed to increase knowledge and skills that are essential for becoming successful clinical nursing faculty. The mission is to develop qualified staff nurses for the role of clinical nurse educators, in order to increase faculty workforce and expand and sustain enrollments in nursing schools.

A total of four organizations or schools have expressed interest in hosting this program. The South Metropolitan Higher Education Consortium has scheduled a course for August 7, 8, 2013. Joliet Junior College, William Rainey Harper College and possibly SIU-Carbondale have not yet determined a date to host the program. Resource information, a CFA Handbook has been revised, draft copy in ICN Board mailing.

Discussion: consensus handbook contains timeline of what is required for months prior to hosting the program. Handbook also includes a break-even budget and program CE options, including a draft certificate based on 2007 changes in the IL Nurse Practice Act. Once the CFA MOU is approved, additional resources for CFA will be sent to host sites.

- Jonas Scholars (3 IL recipients) – all are working with one of the four IL HAC workgroups.

- Institute of Medicine (IOM) Future of Nursing: *Campaign for Action*
IL Healthcare Action Coalition (IL HAC) Strategic Planning

Workgroups: since January 2013:

- Education: members have met twice, most recently by conference call 3/1/2013. The co-chairs are S. Banovic, Lewis and Clarke Community College and V. Keough, Loyola University of Chicago. Focus: academic models for nursing education progression.

- Practice: have met once by conference call in February, and are scheduled to meet again next week and continue to meet monthly. ANA-IL is lead.
- Leadership: first meeting in person and by conference call, IONL and S. Canariato is the chair. Priority includes addition of non-nurse members, will meet monthly.
- Collaboration: discussion of lead organizations, individuals continues

The RWJF Campaign for Action Summit 2013: Transforming Health Care Through Nursing was held last week in Washington, DC; IL HAC was represented by LBRoberts, MShekleton, DMeyer and SSwart/ANA-IL. The Summit was coordinated by a program design team working to create an opportunity at the Summit for every state Action Coalition to take the next few steps together. Strategic planning included developing a shared understanding of next steps and strategy, restoring hope for change by igniting bold action and attracting more diverse people to the work. CCNA Imperatives include:

- 1) Must move beyond nursing; 2) must deliver short term results in the next 18 months even as you develop long term plans; 3) must have courage to place the right leaders at the helm or remove weak, ineffective leaders; 4) must have funding to sustain this work; 5) must not ignore diverse stakeholders critical to our success.

Discussion: activities are based on the 2010 IOM Report: *The Future of Nursing: Leading Change, Advancing Health*. There is a need for additional partners to move recommendations forward to provide access to quality health care. Focus potential nursing co-leads for the IL HAC, nursing organizations that have been and are currently leaders in activities, such as ANA-IL and IONL. Other states have more than one nursing and/or non-nursing co-lead of state action coalition.

Motion: That ANA-IL and IONL are added as nursing co-leaders of IL HAC in members of Executive Council in addition to the IL Center for Nursing. M/S/V: approved

Meeting adjourned at 12:20 PM

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/>.