



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, September 12, 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, Convener*
- Julie Bracken
- Kathryn Christiansen
- Carmen Hovanec (1045arrival)
- Mary Lebold (1100 arrival)
- Maureen Shekleton
- Deborah Terrell

Excused Absence:

- Nancy Cutler
- Donna Hartweg

Present: Springfield:

- Marsha Prater
- Donna Meyer

Guests (Springfield): Karen Kelly, President ANA-Illinois; Joseph Schneider and Sheila Burns, nursing students at Illinois Wesleyan University.

Guests (Chicago): Baldemar Lopez, IDFPR Director of Policy

ICN Staff: Chicago: LBRoberts

Meeting called to order at 09:35am

Topic	Discussion	Action
Announcements: Welcome, introductions	Introductions of ICN Board members, including Julie Bracken, newest member. Introduction of guests, begin with attendees in Chicago, then Springfield. A quorum is present.	

Topic	Discussion	Action
Announcements	<p>Review Open Meetings Act (5 ILCS 120/1.05) and Public Act 096-0543, Gubernatorial Boards and Commissions Act. Discussion included: all returning ICN Board members completed Open Meetings Act training in 2012, new ICN Board members complete this training prior to their first meeting attendance. This once-in-a-lifetime-training is required for all State of Illinois board members and staff.</p> <p>Gubernatorial Boards and Commissions Act: information on this Act was included in the Board mailing; the main intent of this Act is to maintain transparency of meetings.</p>	
	<p>Review and set board meeting dates for FY 2015. Discussion included: 1) IDFPR videoconference rooms in Chicago and Springfield are no longer available on Thursdays</p> <p>2) Preference expressed to continue to meet by videoconference, meeting time 10am-2pm, 6 meetings per year, meet bi-monthly except at the beginning of the fiscal year to meet in September and October with the final meeting in June- which has traditionally been the joint meeting with the Illinois Board of Higher Education, and includes the awards ceremony with the Nurse Educator Fellowship award recipients.</p> <p>3) IDFPR videoconference meeting rooms are available on Wednesdays. Some Board members have a conflict with meeting on the first Wednesday of the month – agreement to convene the board meetings on the second Wednesday of the month.</p>	<p>Motion: continue ICN BOD meetings by videoconference, 10am-2pm, dates FY2015: Sept 10, 2014 Oct 8, 2014 Dec 10, 2014 Feb 11, 2015 April 8, 2015 June 10, 2015 (M. Shekleton moved, M .Prater second) Motion passed.</p>
Announcements	Approval of Minutes June 6, 2013; M/S/V - approved	Approved (M. Shekleton moved, D. Terrell second).
	<p><u>Legislative update:</u> Brief review of legislation impacting nurses and patients: HB2638 – Nursing Advisory Board annual elections – legislation was signed and became effective August 9, 2013; election of chair and vice chair will be later during this meeting.</p> <p>HB 208 - Nursing School expansion and improvement grants and Nurse Educator Fellowship Awards, these programs are administered through IBHE and the application period will be before the end of September. HB1052- amends the nurse practice act regarding written collaborative agreement, includes that the collaborating physician may be in another specialty practice area.</p> <p>SB1383- nurse license plates, \$20.00/plate will go to the Illinois Nurses Foundation in support of nursing scholarships; the bill was signed last month. Once the plates are available a minimum number need to be ordered prior to processing the plates.</p> <p><u>Communication:</u> Illinois Healthcare Action Coalition (IHAC) Facebook page has been active since April: http://www.facebook.com/IHAC2013</p> <p>National Council of State boards of Nursing (NCSBN): In an effort to improve effectiveness and efficiency, the NCLEX (National Council Licensure Examination)</p>	

	<p>program will go green and transition to a paperless program. In the past 10 years, Internet access has largely replaced print-based materials for information gathering, information distribution and transactions. NCSBN can more expediently and reliably deliver the same information through electronic means. The paperless initiative will take place starting in the beginning of 2014. https://www.ncsbn.org/nclex.htm</p> <p>The communication of the paperless initiative will be provided in three phases: impacts to the program before the exam (registration), impacts to exam day processes and impacts to processes after the exam. Below is information on the pieces affected in phase two of the transition to paperless. Phase two focuses on the day of the exam processes. Please communicate these changes to your candidates, constituents and stakeholders.</p> <p>Impacts to Exam Day Processes: <u>ATT Letter</u></p> <ul style="list-style-type: none"> • Once the Board of Nursing makes a candidate eligible, that candidate will receive their ATT (Authorization To Test) by email. The ATT continues to serve as the candidate’s notice that they may schedule their NCLEX at a Pearson Professional Center. Candidates should continue to ensure the ATT letter reflects their name as it appears on their ID, their authorization period, the exam they registered to take, and if applicable, their approved accommodations. • Beginning January 1, 2014, the paper copy of the ATT letter will no longer be necessary for test admittance. • To gain access to the NCLEX, candidates must present one form of acceptable identification (https://www.ncsbn.org/1221.htm) that matches exactly the name they provided when registering. • If the candidate’s ID does not match exactly the name they registered with, the candidate will not be admitted to test and will have to reregister and repay the examination fee. 	
New Business	<p>1. Election of ICN Chairperson and Vice Chairperson (Public Act #098-0247, effective August 9, 2013)</p> <p>Through this legislation, which became effective 8/9/13, the ICN Board is no longer chaired by the IDFPR Nursing Coordinator (M. Bromberg). This legislation standardizes the ICN Board as other IDFPR Boards- a chair and a vice-chair will be elected on an annual basis.</p> <p>Discussion: brief review of history of ICN Board appointments in the law: Nurse Practice Act, Article 75: Illinois Center for Nursing: Section 17-15: Center for Nursing Advisory Board : “(a) There is created the Center for Nursing Advisory Board, which shall consist of 11 members appointed by the Governor, with 6 members of the Advisory Board being nurses representative of various nursing specialty areas. The other 5 members may include representatives of associations, health care providers, nursing education and consumers.” Since 2006, when the initial board appointments, this standard has been maintained. Discussion continued with a review of current board members, terms, recent resignations (M. Maurer and J. Renneker), role of chair, etc</p>	
Break	1040-1055am	
New Business continued	<p>Vote on Chair for ICN Board. Motion: Donna Hartweg (M. Shekleton move, M. Prater second)</p> <p>Vote on Vice-Chair for ICN Board: Maureen Shekleton (D. Terrell move,</p>	<p>Motion: approved: Chair: D. Hartweg.</p>

	C. Hovanec second)	Motion: approved: Vice-Chair: M. Shekleton; (one abstention-M. Shekleton).
Old Business	<ol style="list-style-type: none"> 1. Jonas Scholars – Illinois recipients (3) status update of IHAC projects <ol style="list-style-type: none"> a. Report from Jonas scholar Teresa Yambo, project with IHAC Education Workgroup, gap analysis of articulation among the education programs in the South Metropolitan Higher Education Consortium (SMHEC). b. The national meeting of the Jonas scholars will be in October 2013. All recipients of this award will present on either the project completed that benefitted the work of the state action coalition or activities taken to become involved with a state action coalition. c. Illinois has been asked to submit a summary of involvement of the three Illinois Jonas scholarship recipients, their involvement with the state action coalition and the deliverable. 2. IWIB (Illinois Workforce Investment Board) Healthcare Workforce Task Force, Co-Chairs: Stephen Konya, Illinois Department of Public Health (IDPH) and Francisco Menchaca, Illinois Department of Financial and Professional Regulations (IDFPR) and IWIB member. Two meetings of stakeholders have been held. There will be a total of 5 meetings by next year when the final report is presented, focus developing the health care workforce to meet the needs of an aging population and with changes in healthcare due to the Affordable Care Act (ACA). http://www2.illinois.gov/gov/healthcarereform/Pages/HealthReformImplementation.aspx 3. Alliance for Health : Provider-Plan-Payer-Population Alliance for Health Illinois was recently awarded a Model Design grant from the Center for Medicare & Medicaid Innovations (CMMI) for the development of a State Health Care Innovation Plan. Through these grants, CMMI is encouraging states to develop multi-payer approaches that send a consistent signal to providers and consumers incentivizing healthy behaviors, safe environments, and appropriate community supports linked to high quality care through accountable and comprehensive delivery systems. Illinois will develop its models to test over three years in the next round of funding. http://www2.illinois.gov/gov/healthcarereform/Pages/Alliance.aspx 4. Number of Active Licensees: this information is on the IDFPR website, monthly updates of all professions licensed in Illinois and on the ICN website is annual data retrospective to 2001. This item has been on the ICN Board agenda as there was a drop in number of RNs licensed in 2012 – the first year that CE’s were required for renewal of RN license. Comparison data has been annual – June 2012 and June 2013 approximately the same number of RNs are licensed: 172,525 and 171, 786. There may have been a delay in the processing of CE course completion certificates for late RN renewals. 5. Illinois Nursing Grant and Loan information: information is still draft status. There are three separate Illinois nursing education loan or scholarship programs. <ol style="list-style-type: none"> a) IBHE: Nurse Educator Fellowship awards (FY2007-ongoing); b) ISAC (Illinois Student Assistance Commission): Nurse Educator Scholarship 	

	<p>(FY2007-2010), Nurse Educator Loan Repayment Program (FY2008-ongoing) and Veteran’s Home Nurses Loan Repayment Program (FY2008-ongoing)</p> <p>c) IDPH Department of Rural Health: Nursing Education Scholarship Program Information is pending from the Department of Rural Health about these annual awards. ISAC and IBHE have annual reports available on their websites detailing specifics of the award recipients. ISAC – the loan repayment programs includes the types of loans repaid – so it does not include which school the individual attended, and the number of public schools, private schools, etc is listed in aggregate for all awards only. IBHE annual reports includes the award recipient along with the school, which is also available on the website.</p> <p>6. IBHE Nurse Educator Fellows - LT follow-up of award recipients from FY2007-FY2013. The tool was revised with a ICN Board subcommittee over the summer, the survey will be distributed the third week in September with a return in early October.</p> <p>7. Institute of Medicine (IOM) Future of Nursing: <i>Campaign for Action</i> Illinois Healthcare Action Coalition (IHAC) Strategic Planning</p> <p>a. Robert Wood Johnson Foundation SIP grant status. ANA-Illinois is the lead organization for the SIP grant, with the Illinois Nurses Foundation (INF) as the fiscal agent. S. Swart, ANA-Illinois Executive Director was notified that IHAC is one of ten states that are SIP grant finalists and we were provided with a request for additional information that is due 9/15/13. This will be followed by a meeting with CCNA and RWJF representatives 9/18/13. . Funding-additional pledges from INF and ANA-Illinois towards the total of \$75,000 will allow IHAC to receive the maximum matching funding from RWJF- this INF funding is conditional and requires replacement.</p> <p>b. Communication – as part of the SIP grant development of an independent IHAC website is planned; ANA-Illinois quarterly publication, <i>Nursing Voice</i>, has information on the coalition and participant involvement; posting of information on the CCNA website by Illinois has been limited. There will be a longer article in the next issue of the <i>Nursing Voice</i> with each workgroup providing an activities report.</p> <p>c. Additional partners – each workgroup continues involvement of nursing and non-nursing leaders, for example, the Collaboration Workgroup has two non-nursing member participants.</p> <p>d. IHAC Workgroups (Education, Practice, Collaboration and Leadership) – continue to meet approximately every 6 weeks, primarily by conference call. The chairs of the workgroups and the IHAC Nursing leadership meet bi-monthly.</p>	
Adjournment	Meeting adjourned 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:

Julie Bracken, Evergreen Park, IL; Kathryn Christiansen, Park Ridge, IL; Nancy Cutler, Freeport, IL; Donna Hartweg, Bloomington, IL; Carmen C. Hovanec, Chicago, IL; Mary Lebold, Chicago, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, 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/>.