



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
 Governor

BRYAN A. SCHNEIDER
 Secretary

JAY STEWART
 Director
 Division of Professional Regulation

MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

10:30 A.M., Wednesday, June 3, 2015

Location:

JR Thompson Center
 Division of Professional Regulation
 100 W. Randolph Street
 9th Floor, Room #9-035
 Chicago, Illinois
 And
 320 W. Washington Street, #258
 Springfield, IL 62786

ATTENDANCE

ICN Board Members Present:
 Maureen Shekleton, Chair
 Julie Bracken
 Kathleen Delaney
 Corinne Haviley
 Mary Lebold
 Donna Hartweg
 Janet Krejci
 Marsha Prater
 Deborah Terrell

Excused Absence: Carmen Hovanec

Donna Meyer (phone)

Guests:

Chicago:

Michele Bromberg, Nursing Coordinator, Illinois Department of Financial and Professional Regulation/IDFPR

Springfield:

Donald Jones, Manager, Health Professional Resources, Illinois Department of Public Health/IDPH-Center for Rural Health

Grant Madden, IDPH-Center for Rural Health, Health Professional Resources, Nursing Education Scholarship Program

Bill Dart, IDPH Deputy Director Office of Policy, Planning and Statistics

Karen Bauer, DNP student

Illinois Center for Nursing (ICN) Staff: Chicago: LBRoberts

Topic	Discussion 1005	Action
Welcome Call to Order, Declaration of Quorum	Chair M. Shekleton called meeting called to order at 11:10 am	Quorum present

Approval of Minutes	Approval Minutes: ICN Business Meeting 4/08/15: M/S/V: D. Hartweg moved/M. Prater second	Approved
Announcements	<ol style="list-style-type: none"> 1. Discussion forum hosted by ICN with IDFPR Secretary Schneider and leaders of Illinois nurses associations scheduled for today has been postponed. 2. Review ICN Board of Directors FY 2016 meeting dates; propose annual face-to-face strategic planning meeting, suggest April. Agreement to keep strategic planning face-to-face, plan April 2015, Chicago, start time 1030 a.m. 3. The State of IL end of fiscal year is June 30, 2015, the budget has not been finalized. Non-essential expenses remain unfunded. General discussion of recent ICN projects that have and have not been funded. ICN Board has provided expertise, for example with the IL 2014 RN Workforce Survey Report that was recently released, in-kind funding work by ICN Board members has been provided to successfully complete this project. The report was picked up by the Associate Press, and continues to receive national distribution. 	
Old Business	<p>Old Business:</p> <ol style="list-style-type: none"> 1. <u>Collaboration with state agencies</u> <ol style="list-style-type: none"> a. Illinois Department of Public Health/IDPH Center for Rural Health Nursing Education Scholarship Program/NESP. The annual funding of \$1.2 million is from the Nursing Dedicated Fund/IL nurse relicensure fees. Discussion of preliminary draft rules changes, D. Jones, IDPH Manager Health Professions Resources Section. <p>IDPH Title 77: Public Health Chapter I: Department of Public Health Subchapter g: Grants to Dental and Medical Students Part 597: Nursing Education Scholarships Subpart A: General Provisions</p> <p>At the request of IDPH the ICN BOD reviewed a confidential draft of the proposed rules for the NESP. All recommendations made by the ICN BOD will be considered by IDPH before the rules are released for public comment when all proposed changes will be open for further review.</p> 2. <u>Strategic Planning Workgroup Reports</u> <ol style="list-style-type: none"> a. Resources: The primary topic of discussion was funding of ICN initiatives. All participants acknowledged that until there is a State of IL budget, planning and timing for follow-up is markedly limited. Consideration for support from the IDFPR Nursing Dedicated Fund: <ul style="list-style-type: none"> • Illinois Board of Higher Education nursing grants, faculty fellowships and expansion/improvement • LPN 2015 Workforce Survey Report – hiring a consultant to complete an evaluation and create a report • The National Forum of State Nursing Workforce Centers annual meeting, Denver, Colorado for ICN Manager. b. Data (K. Delaney) <ul style="list-style-type: none"> • RN Workforce 2014 Survey Report: successful distribution by 	

	<p>IDFPR news release on 5/20/15; AP picked up release on 5/26/15 resulting in requests for interviews from ABC-7 TV, WSIL-3 TV; national distribution through Modern Healthcare News and the daily ANA SmartBrief.</p> <ul style="list-style-type: none"> • Next steps with RN data: additional journal publication and consider develop workforce policy recommendations. • LPN 2013 workforce survey: data collection complete 1/31/15, response rate 21/7% approximately 6,600 responses. Short review of questions and results that include approximately 48% of LPNs work in long-term care facilities; about 30% of all LPNs are planning on retiring in the next few years. For FY2015 LPN data evaluation is not funded. • Next steps with LPN data: seek clarification with getting further data analysis; create document itemizing questions that are difficult to answer without this data evaluation; request meeting with Secretary Schneider, Director Stewart and ICN Chairperson to discuss this and funding other ICN projects. <p>c. Public Relations: ICN website recommendations have been forwarded to IDFPR staff; the ICN data/research page changes were made prior to posting the Workforce survey</p> <p>d. Partnerships (M. Shekleton):</p> <p>Land of Lincoln Health (health insurance exchange) and the Small Business Advocacy Council – these organizations presented at the ICN event 9/2014 and were panelists at the APN forum</p> <ul style="list-style-type: none"> • April 22, APN forum, sponsored by the IL Healthcare Action Coalition/IHAC and the UIC College of Nursing Institute for Healthcare Innovation. A dialogue with insurers and APNs re: addressing primary care needs of Illinois citizens. • April 30, <i>The American Nurse</i> movie Chicago premiere sponsored by Fresenius Kabi, the ANA Foundation and the IL Nurses Foundation, with Director and Executive Producer Carolyn Jones in attendance. • May 6, 2015 <i>The American Nurse</i> movie screening, Rosemont Carmike Theatre, Rosemont, IL. Partnership with RWJF/CCNA, Carmike theatres, NEHST Studios, Loyola University Marcella Niehoff School of Nursing-Chicago, IL, the IL Nurses Foundation, ICN and IHAC • July 9, 2015, Annual recognition ceremony, Leadership Fellowships, Oakbrook, IL • Illinois Healthcare Action Coalition/IHAC Forum: August 27, 2015 Edwardsville, Illinois Healthcare Action Coalition/IHAC Diversity Forum; ICN RN data report to be presented • September 17, 2015, afternoon, Rush University, Chicago, IL Illinois Healthcare Action Coalition/IHAC Diversity Forum; ICN RN data report to be presented • September 17, 2015, evening, Rush University, Chicago, IL 40-under-40 recognition ceremony 	
1215-1245pm	Break	
	3. <u>Update Academic Progression (D. Meyer)</u>	

	<p>Institute of Medicine meeting: 5 year Evaluation of the Future of Nursing: Campaign for Action. D. Meyer presented on behalf of AOADN/American Organization of Associate Degree Nursing education programs. She was on a panel focusing on education, various programs, transitions, etc</p> <p>Discussion included how many community colleges not accredited. Data, the nursing community is on track to increase the number of doctoral prepared RNs by 2020, primarily due to the DNP; the number of RNs with a baccalaureate has only increase 49-51%.</p> <p>This evaluation committee's report is due 12/2015; this committee cannot change the original IOM recommendations from 2010.</p> <p>There is an emerging model from New Mexico being considered by Lewis and Clark Community College and Southern Illinois University-Edwardsville.</p>	
	<p>4. <u>Illinois Healthcare Action Coalition/IHAC Report (LBRoberts):</u></p> <ol style="list-style-type: none"> a. Robert Wood Johnson Foundation Public Health Nurse Leader Program –2 names from Illinois submitted. b. The American Nurse Movie project, May 6, 2015, Rosemont, IL, 3 shows, second show added in the evening as the first show sold out; more at the evening movie than at the Avengers movie screening c. Education Workgroup – group continues to meet monthly, will be discussing various models currently in IL that facilitate transition. On the May call brief discussion of RWJF standardized baccalaureate curriculum. <ul style="list-style-type: none"> • Jonas Scholar/Julie Varns, V. Keough, S. Banovic presented at the May 1, 2015 IDFPR Board of Nursing meeting the recommended standardized associates degree curriculum which was reached by consensus. d. Leadership Workgroup <ul style="list-style-type: none"> • Webinars: <ul style="list-style-type: none"> June 24, C. Hovanec, P. Robbins July 15, Dr. Prybil, Dr. S. Hewner, P. Robbins • Nurse Leadership Fellowship, second cohort completed, recognition ceremony July 9, 2015, Oakbrook; Jonas scholar comparing data from first and second cohorts • 40-under-40, R. Gibson Chair, application completed this week, distribution continues, return end July, ceremony September 17, 2015, Rush University, Chicago, IL • Survey of nurses on boards – IL has a survey ready for distribution, we have been waiting for a standard definition from RWJF/CCNA. The definition is below; a new development, there is a new national organization focusing on nurses on boards. <p><u>RWJF/CCNA Examples of boards to be counted :</u></p> <ul style="list-style-type: none"> • Corporate/ industry boards • Insurance company boards • Hospital or health system boards • Philanthropic boards • Advisory boards, commissions, task forces or positions appointed by the President, a governor, mayor, or state 	

	<p>legislature.</p> <ul style="list-style-type: none"> • Citizen-elected boards (e.g. school boards) • Non-profit, non-nursing boards <p><u>Examples of boards to be collected but not counted:</u></p> <ul style="list-style-type: none"> • Nursing association boards • Governor appointed state boards of nursing <p>e. RWJF SIP Grant Forums: Diversity Forums, August 27, Edwardsville, IL and September 17, Chicago, IL; Jonas scholar: Shannon Holloway coordinate 9/17 forum.</p> <p>RWJF State Implementation Grant/SIP grant, quarterly reports are completed. Deliverables include forums – the educational event for legislators was successful on March 3, 2015 – 24 organizations met with legislators discussing nursing.</p>	
Reports	<ul style="list-style-type: none"> • ICN Chairperson’s Report – discussed throughout today’s meeting • ICN Manger’s Report (Appendix #A), no additions • National Council State Boards of Nursing/NCSBN (M. Bromberg) At recent meeting the Nursing Compact multi-state license was discussed, NCSBN is working on a new compact to include some items that are now standard with licensure, such as criminal background checks, which were not standard 14 years ago when the compact was first initiated. Further details as available. • Physical therapists, psychologists, physicians looking at multistate licensure compact 	
New business	None	
Public Comment	None	
Adjournment	Meeting adjourned at 1:50 pm	Action: Adjourn
Next meeting	Wednesday, September 9, 2015	
Appendix #A	Manager’s Report	

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: <http://nursing.illinois.gov>

Members of the ICN Board of Directors:

Julie Bracken, Evergreen Park, IL; Kathleen Delaney, Evanston, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Donna Hartweg, Bloomington, IL; Janet Krejci, Bloomington, 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 (IHAC) www.illinoisshac.com 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/>.



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Illinois Center for Nursing Appendix #A Minutes

Illinois Center for Nursing Manager's Report

Linda B. Roberts, MSN, RN, ICN Manager

August 25, 2015

Item of Business	Time Allotted	Strategy	Discussion	Action	Responsible Party	Deadline
Old Business Data		Assessment of data needs		LPN workforce survey: voluntary data collection is completed; initial data evaluation has begun.	LBRoberts	FY16
Old Business Data		Prepare for RN and APN data collection with 2016 re-licensure		Data – request updates from National Forum State Workforce Centers of MDS, including 2-tiered race/ethnicity response and additional nursing specialties; obtain APN survey from ANA-IL in Survey Monkey format; begin review.	LBRoberts, ICN Data Workgroup	September, 2015
Old Business Data		Present 2014 RN report to IDFPR/Board of Nursing		ICN Chair present overview of 2014 RN Workforce Survey during IL BON July 2015 meeting.	MShekeleton, LBRoberts	July 10, 2015
Old Business Partnership		Build key strategic partnerships		Diversity Forums – August 27, 2015/Edwardsville, IL and September 17, 2015/Rush Univ, Chicago, IL Leadership webinars: June 24 and July 15, 2015; distribute webinar announcement, support and review presentations create article for IHAC website & <i>Nursing Voice</i> ; review presentation & CE	IHAC Leadership LBRoberts C Hovanec P Robbins	ongoing
Old Business Partnership		Build key strategic partnerships		Represent ICN at meetings: National Forum of State Nursing Workforce Centers, June 9-12, Denver Colorado Value of Nursing Workgroup, CC meetings, descriptive study Participate multiple conference calls RWJF/CCNA, IHAC	LBRoberts	Summer 2015
		Build key strategic		FY15 IBHE Nurse Faculty Fellows – invite to a recognition		

Old Business Partnership	partnerships Build key strategic partnerships	ceremony at September ICN BOD meeting Liaison with ANA-IL, INF, potential PHN project RWJF PHNL Award/fellowship – collect information and create letters of support from IHAC of IL public health nurse leader applicants currently working in IL state government	LBRoberts	Spring 2015
Old Business Partnership	Build key strategic partnerships	Support welcome meeting with IDFPR Secretary Schneider and leaders of IL nurses associations, reschedule for October 14 following the ICN BOD meeting.	LBRoberts, ICN Leaders INF	Oct 10, 2015
Old Business Partnership	Build key strategic partnerships	40-under-40 emerging nurse leader award development – award criteria, distribution of application, create evaluation tool, prepare nominations for review, Ceremony 9/17/15	IHAC INF	Sept 17, 2015
Old Business Resources	Utilize existing state funds & seek additional non-state resources	1/12/15 Gov Rauner, Executive Order #15-08: Address state's fiscal crisis. Travel reimbursement may be delayed. No new information	LBRoberts	7/1/15
Old Business Resources	Utilize existing state funds & seek additional non-state resources	IDPH – Center for Rural Health Nurse Education Scholarship Program/NESP: review rules at June ICN BOD meeting. At the request of IDPH survey states re: use nurse license fees to support nurse scholarships; report submitted, still collecting information.	LBRoberts, M. Bromberg	August 2015- continues
Old Business PR/Marketing	Increase visibility and communicate value of ICN	Articles published in September 2015 <i>Nursing Voice</i> : LPN survey – status; ICN update, IHAC Leadership webinars- ICN BOD C. Hovanec presented; in partnership with Licensing section create a series of Q/A re: RN on-line re-licensure; use of <i>Nursys</i> for license verification.	LBRoberts	<i>Nursing Voice</i> Next deadline: 10/15/15
Old Business PR/Marketing	Increase visibility and communicate value of ICN	Article for <i>Nursing Spectrum</i> , include quotes from IONL, ANA-IL, IDFPR Secretary Schneider After news release picked up by AP, Multiple interviews about the RN survey; multiple national newsletters such as CCNA, ANA, Modern Health, include IL RN survey.	LBRoberts; IDFPR Print	ongoing
Old Business PR/Marketing	Increase visibility and communicate value of ICN	ICN website summary ICN BOD recommendations to Department IT; begin to implement targeted changes – such as reformatting Data/Research page	LBRoberts ICN PR Workgroup	Sept 2015