



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

February 10, 2016

11:00 A.M., Wednesday

Location:

JR Thompson Center
 Division of Professional Regulation
 100 W. Randolph Street
 9th Floor, Room #9-035
 Chicago, Illinois 60601
 And
 320 W. Washington Street, #258
 Springfield, IL 62786

ICN Board Members Present:

Excused Absence:

- Maureen Shekleton, Chair
- Carmen Hovanec, Vice Chair (phone 11am-12pm)
- Corinne Haviley
- Julie Bracken
- Kathleen Delaney
- Donna Hartweg (phone)
- Janet Krejci (phone)
- Mary Lebold
- Donna Meyer
- Marsha Prater
- Deborah Terrell (phone)

*phone participation not counted as part of the quorum

Guests:

Chicago:

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

Chicago: ICN staff: Linda B. Roberts

Springfield-none

Topic	Action
I. Call to Order and Declaration of Quorum	Quorum declared
11:05 am, Declaration of a quorum	
Welcome, introductions IL Center for Nursing Board members, guests	

<p>II. Approval of Minutes Approval Minutes: ICN Business Meeting 12/02/15 M/S/V: M. Prater move, J. Bracken second</p>	<p>Action: approved</p>
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<p>III. Announcements</p> <ol style="list-style-type: none"> 1. IL Travel Change Mileage Reimbursement , review changes 2. IL Nurses Foundation December 5, 2015 – successful annual event; will continue to be held the first Saturday evening in December. Additional event: the 40-under-40 leadership recognition event will be held 9/22/16 – guidelines and deadlines to be announced. The INF was the fiscal agent for the Robert Wood Johnson Foundation/RWJF SIP grant. 3. National Forum of State Nursing Workforce Centers Annual Meeting, April 27-29, 2016, Orlando Florida, ICN will be presenting about the IBHE-ICN collaboration with the Nursing Faculty Fellowship recognition. State Workforce Centers will meet the morning of April 27, 2016. Health Resources and Services Administration/HRSA- recently announced a new workforce center at the University of Michigan, focus Mental Health, Peter Buerhaus. 4. Student Nurse Political Action Day, Springfield, IL, Tuesday April 12, 2016 5. Il Healthcare Action Coalition/IHAC Legislative Education Event April 13, 2016 6. Article: <i>Inside Higher ED: Wanted-Nursing Instructors</i>, D. Meyer quoted 7. American Nurses Association/ANA Nursing knowledge center, moving towards new nursing enterprise https://learn.ana-nursingknowledge.org/catalog?pagename=Consultation 	
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<p>IV. Reports</p> <ol style="list-style-type: none"> 1. Chairperson report, M. Shekleton <ol style="list-style-type: none"> a. RWJF TCC Group consultant meeting with IL Healthcare Action Coalition/IHAC Leaders, January 4 & 5, 2016. During brief post-meeting summary, consultant impressed with collaboration amongst organizations, meeting with Johan Scholars, members of the SIP grant Leadership Fellowship, and the amount of progress made by the IHAC Education Workgroup – which did not receive RWJF SIP grant funding. Written report to be received in a few months, March or April 2016, it will be shared at that time. 2. ICN Manager Report, LBRoberts <ol style="list-style-type: none"> a. National Forum State Nursing workforce Centers Annual meeting <ul style="list-style-type: none"> •ICN abstract re: IL Board of Higher Education/IBHE Nurse Faculty Fellows program accepted for presentation; L. B. Roberts to present •State Workforce Center meeting April 27, attendance is limited to state workforce center executive directors and board members. b. Appointments – status unchanged. c. Reimbursement for ICN Advisory Board members for travel and travel-related expenses d. State of Illinois new technology agency – “DoIT”, EO# 16-01, goal to create the new IL Department of Innovation and Technology/DoIT; brief discussion. ICN website update – the tab with education opportunities was split into pre and post licensure education. The post-licensure education school listing was updated to include those with programs that are completely on-line, or a significant portion of the program is on-line. The grid of graduate nursing education specialty courses was also updated an posted 3. National Council State Boards of Nursing (NCSBN), M. Bromberg The enhanced nursing compact is a priority project which will include criminal background checks. 26 states need to pass legislation supporting the enhanced compact; a cohort of 16 states have pending legislation and anticipate passing the 	

<p>legislation this year. The final compact will not be enacted until Dec 31, 2018. In Illinois compact legislation is SB#2214, which includes language from NCSBN.</p>	
<p>V. Old Business ICN BOD Strategic Planning meeting April 13, Springfield, IL Resource documents will be placed in SharePoint</p>	
<p>Break: 1230pm-1250pm</p>	
<p>V. Old Business Data Workgroup: Licensed Practical Nurse/LPN Workforce Survey Report 2015, Draft #6: the ICN Data Workgroup report including Executive Summary. Recommended changes: demographic charts – include totals for each category, in addition to the specific age ranges. A few editorial typos were identified. M/S/V: C. Haviley move, M. Lebold second: to approve LPN 2015 Workforce Survey Report. The ICN Data Workgroup is commended. The survey report to be disseminated after changes completed.</p> <p>2016 Advanced Practice Nursing workforce survey questions: using the Health Resources and Services Administration/HRSA National Sample Survey of Nurse Practitioners /NSSNP that was adapted and used by IL Healthcare Action Coalition in 2014 as a project supported by the RWJF SIP grant. The four additional areas added by IHAC Practice Workgroup: language proficiency, billing practices, collaboration and workplace zip code. Questions reviewed one-by-one, recommendations made. M/S/V: C. Haviley move, J. Bracken second: to approve survey questions with revisions.</p>	<p>Action: report approved as amended including editorial changes.</p> <p>Action: approve survey questions with revisions.</p>
<p>V. Old Business Illinois Nurse Practice Act/NPA (225 ILCS65/) will sunset in 2017 IL Center for Nursing reviewed sections pertaining to ICN: proposed recommendations to IL Nurse Practice Act sections to be processed through IDFPR. Other topics, Medication Aides, Funds, still in the process of acquiring information. When information available will report to ICN Board.</p>	
<p>V. Old Business</p> <ol style="list-style-type: none"> a) IHAC post SIP grant: end of grant reports were prepared by IHAC co-chairs and submitted by 11/30/15 deadline. There were two reports, one to RWJF, one to AARP Foundation; both reports are accepted and the final \$7,500 balance was received. Final reports to be posted on IHAC website. Funding for IHAC website has been pre-paid to include 2016 and 2017. b) RWJF Campaign for Action Summit Dec 2015, Washington, DC. 5 year progress report: we have made progress, we have more to do. There is interest in sustainability, focus continues education, leadership, practicing at the top of the scope, diversity and improving the culture of health. IHAC wa represented by ICN/LBRoberts and D. Meyer, ANA-IL/S. Swart, IONL/S. Rangel, Public Health Nurse Leader Robin Hannon. c) IHAC status post RWJF SIP grant: discussed earlier, continued collaboration d) RWJF Center to Champion Nursing in America/CCNA: Leap into Leadership week beginning 2/29/16. This is a project with the Nurses on Boards Coalition (NOBC), an initiative to count the numbers of nurses serving on boards--February 29 through March 4. 	

V. Old Business Illinois Board of Higher Education/IBHE Commission on the Future of the Workforce, “60 x 2025”, http://www.ibhe.state.il.us/WorkforceCommission/default.htm	
VI. New Business None	
VII. Public Comment None	
VIII. Adjournment 2:20 pm, motion to adjourn, M/S/V	Action: Adjourn
Next meeting: Wednesday, April 13, 2016 Springfield, IL, 11am-3pm	
Appendix #A: IHAC Agenda with TCC Consultant January 4, 5, 2016	



Agenda
IL Healthcare Action Coalition site visit with RWJF-CCNA
IHAC progress and resources

Consultant: Kate Locke TCC group

Monday, January 4, 2015, Springfield, IL

8am Pam Robbins, IHAC Leadership (phone 1-708-258-9088 Kate to call)

11am-12noon: Donna Meyer and Marsha Prater

IL Nursing Association Leader & ICN BOD Donna Meyer

IL RWJF PIN Leader & ICN BOD Marsha Prater

12noon: break

1pm Cecilia Wendler IHAC Leadership & Leadership Fellows

2pm Julie Varns, Jonas scholar

Tuesday, January 5, 2015, Chicago, IL

The following participants are IL Jonas scholars:

0915am Teresa Yambor (phone)

0930am Ben Inventor (phone)

0945am Shannon Halloway (phone she will call in)

1000am V. Keough & Sheri Banovic (phone) Chairs Education Workgroup

1030 break

1100am Julio Rodriguez/ IHAC Non-Nursing Co-chair DCEO & Michele Bromberg/ IDFPR/ICN past-chair; include history

12-1245pm- lunch with IHAC Co-chair/ IL Center for Nursing Maureen Shekleton/ICN Chair and Carmen Hovanec/ICN Vice-chair; M. Shekleton is also IL Nurses Foundation President

1245pm IHAC Co-chair, ANA-IL, Susan Swart, ED; Dan Franczkowski, President

115pm IHAC Co-chair, IONL: Sharon Rangel, ED; Corinne Haviley, President (phone M. Noonan)

2pm Summary with IHAC Co-chairs, ANA-IL, IONL, ICN

Post-meeting conference calls – at the request of Consultant K. Locke

Leadership of Philippine Nurses Association of IL, Chicago Chapter National Black Nurses Association, IL Hispanic Nurses Association

Meetings will take place: IDFPR Offices:

Monday, January 4, 2016 11am-330pm, Springfield, IL

320 W. Washington Street, Room #258, second floor

Tuesday, January 5, 2016 0945am-3pm, Chicago, IL

100 W. Randolph Street, Room #9-034, 9th floor

If you do not have a State of IL ID badge you must go through security screening prior to taking elevators to the 9th floor, check in at the reception desk.