



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

April 13, 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:

Maureen Shekleton, Chair
Carmen Hovanec, Vice Chair
Corinne Haviley
Julie Bracken
Kathleen Delaney
Donna Hartweg
Mary Lebold
Marsha Prater

Excused Absence:

Deborah Terrell

Janet Krejci (phone)

Donna Meyer (phone)

*phone participation not included in the determination of a quorum

Guests:

Chicago:

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

Jay Stewart, Director Division of Professional Regulation

Stuart Berkos, BSNc student, Purdue University Northwest

Stephanie Gedzyk-Nieman, DNP student, Lewis University

Chicago: ICN staff: Linda B. Roberts

Springfield:

Krista Jones DNP, MSN, APHN, RN; Interim Director, Urbana Regional Campus; UIC College of Nursing

Phone: Laura Bernaix, PhD, RN; Interim Dean and Professor, SIUE College of Nursing

Topic	Action
I. Call to Order and Declaration of Quorum 11:04 am, Declaration of a quorum Welcome, introductions IL Center for Nursing Board members, guests	Quorum declared
II. Approval of Minutes Approval Minutes: ICN Business Meeting 2/10/16 M/S/V: M. Prater move, M. Lebold second	Action: approved
III. Reports <ol style="list-style-type: none"> 1. Manager's Report <ol style="list-style-type: none"> a. Status 2015 LPN Workforce Survey Report: final edits completed, news release anticipated next week b. IDFPR paperless online license process initiated mid-February 2016, ICN continues to distribute information to the nursing community c. National Forum State Nursing Workforce Centers annual conference, April 2016, ICN presentation of the collaboration with IBHE on the Nurse Faculty Fellows Recognition program d. Data collection continues with RN and APN individual on-line license renewal 2. Chairperson's Report <p>IL Coalition of Nursing Organizations, Nurse Practice Act (NPA) sunset preparations- information available through the advocacy portal on ANA-IL</p> <p>During ICN Board NPA statute review, questions were raised about Section 70-50: Fund - follow-up by the Board of Nursing continues regarding use of funds with nurses with additions including questions about equity of access to resources in comparison with other licensed professions.</p> 	
IV. Old Business <ol style="list-style-type: none"> 1. Overview of day and process of strategic planning – begin with review of ICN Mission, Vision, summary of FY2016 accomplishments 2. Environmental Assessment: review resource documents, <i>limited discussion</i>: <ol style="list-style-type: none"> a. IDFPR mission, vision statement; DPR mission statement; ICN mission, vision, goals and mandates, Nurse Practice Act, ICN strategic map, ICN Advisory Board review; b. Illinois Department of Financial and Professional Regulation/IDFPR: Board of Nursing (BON): BON requests <i>to work in consultation with ICN, areas where there is workforce focus, such as knowledge deficit of issues that may potentially result in discipline of license; data trends, issues, affecting the nursing workforce.</i> c. Illinois Department of Public Health/IDPH: Healthy Illinois 2021- <i>many Local Health Departments (LHD) are struggling due to reliance on state funds that are delayed due to no state budget, suggest a 1 page infographic about public health leadership, the increased need for access to behavioral health services, many activities and programs require nursing care and coordination; question where is oral health in the state plan.</i> d. Illinois Board of Higher Education/IBHE: Public Agenda for College and Career Success, Commission the Future of the Workforce (60x2025), State policy approaches to support prior learning assessment – <i>continue to promote a positive relationship;</i> e. Institute of Medicine (IOM) Robert Wood Johnson Foundation (RWJF) Center to Champion Nursing in America (CCNA): Dashboard, Culture of Health, Culture of Health Talking Points, IHAC 5 year review: <i>ICN will continue as Illinois Healthcare Action Coalition Co-Lead; RWJF focus is improving the Culture of Health- fostering cross-sector collaboration to improve wellbeing, an opportunity to partner, to improve the understand that nursing workforce is essential to create healthier, more equitable communities; consider Culture of Health as focus of a stakeholder summit.</i> 	

<p>f. Jay Stewart, Director Division of Professional Regulation: Division Professional Regulation: day-day-function continues; the on-line paperless licensure renewal, streamlining and modernize functions saves \$3 million/5 years. ICN Board members discussed the need to access to budget in order to do a high end evaluation of data voluntarily collected with RN and APN license renewal; after the surveys close, in the past evaluation is initiated within 3 months, will develop a timeline for this survey analysis; will need to develop plans consistent with the education pipeline, which leads us to believe that nursing shortage crisis is soon; also with this data need to be able to show where nurses are working and what is their specialty areas.</p>	
<p>IV. Old Business (during lunch break) 3. SWOT (Strengths, Weaknesses, Opportunities, Threats) of current environment completed separately by the group in Chicago and Springfield.</p>	
<p>IV. Old Business 4. SWOT of environment to facilitate ICN work, the future of ICN <u>Chicago:</u> S: staff: LBRoberts, M. Bromberg, current data being collected, collaboration with nursing organizations W: lack administrative assistant, resources O: strengthen partnerships with nursing specialty organizations, expand data information T: lack budget support, lack other funding <u>Springfield:</u> S: IDFPR support, collaboration with other state agencies and nursing organizations, the board members are smart , connected and from diverse positions and areas of the state W: lack budget, many current board members have served multiple terms, no recent analysis of skills needed from board members, no formal mechanism to report to the legislature, a lack of awareness and visibility of ICN, need to strengthen partnerships with other state agencies O: culture health theme with RWJF, increase board diversity (gender, race, ethnic, age), NPA 2017 sunset, relations IHAC and other health care organizations T: NPA sunset, state budget, pending legislation</p>	
<p>IV. Old Business – summary combination of SWOT analyses 5. Priority recommendations: a) Translate and select the Center’s research findings into priorities to be addressed within the state: articles, webinars, etc b) Serve as a liaison to interpret the impact of health care trends and professional nursing issues on the citizens of Illinois: planning for the nursing workforce needed to meet health care demands created by population shifts and health care transformation c) Collaborate with stakeholders to promote the culture of health in the State of Illinois</p>	
<p>IV. Old Business Next steps: create grid of ICN NPA statute/ICN goals, strategic plan: 1 year, 5 year, include initiatives including past accomplishments, expected outcomes, timeline</p>	
<p>VI. New Business None</p>	
<p>VII. Public Comment None</p>	
<p>VIII. Adjournment</p>	<p>Action:</p>

3:00 pm, motion to adjourn, M/S/V	Adjourn
Next meeting: Wednesday, June 8, 2016	