



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
Director
Division of Professional Regulation

MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

June 14, 2017

10:00 A.M., Wednesday

Location:

JR Thompson Center
Division of Professional Regulation
100 W. Randolph Street
9th Floor, Room #9-036
Chicago, Illinois 60601
and
320 W. Washington Street, #258
Springfield, IL 62786

ICN Board Members Present:

Carmen Hovanec, Chair
Kathleen Delaney, Vice Chair
Julie Bracken
Donna Hartweg
Mary Lebold
Marsha Prater

Excused Absence:

Corinne Haviley
Donna Meyer
Deborah Terrell

*Maureen Shekleton (phone)

*phone participation not counted as part of the quorum

Guests:

Chicago:

Michele Bromberg, Nursing Coordinator, MS, RN (IDFPR) Illinois Department of Financial and Professional Regulation

Illinois Center for Nursing (ICN) staff: Linda B. Roberts, MSN, RN

Melinda Noonan, RN, DNP, NEA-BC, FACHE, Rush University

Linda D. Taylor, PhD, RN, CNE, Northern Illinois University

Springfield: none

Topic	Action
I. Call to Order Welcome, Introductions 10:12am, Meeting called to order by C. Hovanec, Chair Welcome, introductions of Advisory Board members and guests.	

<p>II. Review of minutes</p> <p>1. Minutes of the February 8, 2017 ICN Board Meeting Approval Minutes: ICN business meeting 2/8/17, M/S/V: J. Bracken move, K. Delaney second.</p>	<p>Action: Approved as edited.</p>
<p>III. Announcements</p> <p>1. Illinois Nurses Foundation 40-under-40 recognition ceremony, September 14, 2017. Approximately 100 nominations have been submitted; the committee is in the process of reviewing submissions; recipients will be notified the beginning August.</p> <p>2. Illinois Public Health Nurse Leaders conference, October 20, 2017, University of Illinois Peoria Campus, 10am-3pm. Keynote Dr. Susan Zahner</p> <p>3. Illinois Department of Financial and Professional Regulation moves to online application for nursing licenses, http://www.idfpr.com/profs/nursing.asp</p> <p>4. National Council State Board of Nursing/NCSBN NCLEX® Regional Workshop, WR Harper College, September 15, 2017, free to Illinois nursing faculty</p>	
<p>IV. Reports</p> <p>1. Chairperson’s report, C. Hovanec:</p> <p>a. Transitioning foreign educated nurses to Illinois nursing license: initial meeting was on Friday, April 28, 2017. Representatives from Philippine Nurses Association Illinois, NAHN-IL, Indian Nurses Association IL, Chicago Bilingual Nurses Association, International Polish Nurses Association, M. Bromberg attended representing the Board of Nursing.</p> <p>There was a roundtable discussion of resources, barriers, regulatory differences amongst states for licensure, nursing education variances amongst different countries, M. Bromberg spoke a lot about the Enhanced Nursing Compact and the potential impact for Illinois as well as answering other licensure questions. The group was able to touch a bit on how nurses in the community and in nurses’ associations work to support and transition foreign educated nurses to IL licensure.</p> <hr/> <p>2. ICN Manager report, LBRoberts</p> <p>a. Robert Wood Johnson Foundation Public Health Nurse Leaders – covered under announcements</p> <p>b. National Forum of State Nursing Workforce Centers annual meeting, June 6-9,, Denver, Colorado. Illinois participated as part of a panel “Collecting State Level Nursing Supply Data: Sharing Strategies”: Iowa, Illinois & Washington. The majority of state workforce centers create or are involved in nursing workforce reports. Next annual meeting June 20-22, 2018, Embassy Suites Chicago-O’Hare-Rosemont: conference theme: “P4: Policy, Practice, Populations, Possibilities”. Illinois along with other Midwest states are part of the planning committee for this meeting. Executive Director’s meeting: continued funding of workforce centers remains an issue, most are seeing a decrease in funding</p> <p>c. Outreach includes recent articles in <i>Nursing Voice</i>: http://www.ana-illinois.org/</p> <hr/> <p>3. Nursing Coordinator, M. Bromberg</p> <p>a. NCSBN: enhanced multi-state compact- need 26 states to pass legislation to enact the enhanced compact by 2018; thus far 22 states have received legislative approval. In July there is a tri-regulators meeting: pharmacy, nursing medicine.</p> <p>b. Legislation: HB0313 is a comprehensive bill, includes language to amend the Illinois Nurses Practice Act, which sunsets Dec 31, 2017. The bill has passed one chamber,</p>	

and once it has passed both chambers Governor Rauner has 60 days to sign it into law. Then end of the legislative session is currently June 30, 2017.	
Break: 11:20 – 11:30 am	
VI. Old Business 2016 RN Workforce Report (K. Delaney, J. Bracken, L. Taylor, LBRoberts) – draft (June 2) reviewed. First thank you to the Workgroup: ICN Board members: K. Delaney, J. Bracken, C. Haviley and L. Taylor, Northern Illinois University/NIU Faculty who has applied for appointment to the ICN Advisory Board and LBRoberts. The draft report is the same format as the 2014 report; some data analysis is not as detailed as the 2014report, as we are not working with a consultant/data analyst. The next draft report will be revised and presented at the ICN September 13 Board meeting. Final report to be made available Fall, 2017. Fall, 2017 the Data Workgroup will begin creation of the 2016 IL APN report.	Review next draft at the September 13 ICN Board meeting.
V. New Business Logic models: two logic models were created by ICN Chair C. Hovanec and Vice-Chair K. Delaney: 1. Develop a strategic plan for nursing manpower in Illinois Goal: Collect data on nursing workforce supply/demand/production to develop a plan for nursing manpower that informs Illinois health care planners, providers and schools of nursing 2. Convene groups of representatives of nursing, business, consumers to review workforce data, recommend systematic changes Goal: Build lines of communication to nursing organizations, providers and state workforce planning organizations that facilitate feedback and commentary on Center data, including strategies for key strategic workforce priorities Models were reviewed and discussed. These models will be used to focus work.	
VII. Public Comment None	
VIII. Adjournment 12:50 pm, meeting adjourned	Action: Adjourn
Next meeting: Wednesday, September 13, 2017	