



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

AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Julie Bracken, Member
- Kathleen Delaney, Member
- Carmen Hovanec, Member
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

FROM: Donna Hartweg, PhD, RN, Chairperson ICN

DATE: November 25, 2013

RE: ADVISORY BOARD MEETING – Thursday, December 5, 2013, *START TIME 09:30AM*

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The Illinois Center for Nursing will convene for a business meeting at **9:30 a.m. on Thursday, December 5, 2013 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375, and at the Springfield office of the Department of Professional Regulation, 320 W. Washington Street, Second floor, Conference Room #258. Please email me (Linda.B.Roberts@illinois.gov) as to whether or not you are able to attend the meeting to ensure a quorum is present; call with questions: 312 814 1395.** The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-1395, at least five days prior to the meeting to inform of their attendance.

**The Illinois Center for Nursing
Advisory Board Agenda
November 25, 2013**

ADVISORY BOARD MEETING – Thursday, December 5, 2013, *START TIME 09:30AM*

ANNOUNCEMENTS

- 09:30 AM
1. Welcome, Introductions
 2. Approval of Minutes October 3, 2013
 3. Illinois Jonas Scholarship recipients present at national meeting October 2013
 4. Illinois Clinical Faculty Academy – upcoming programs
 - a) W. R. Harper Community College, January 10 & 11, 2014
 - b) Illinois Central College, Peoria, Illinois, August 6 & 7, 2014
 - c) South Metro Higher Education Consortium, August 6 & 7, 2014
 5. Legislative Update
 6. Communication
 7. Illinois Healthcare Workforce Investment Board Task Force status

10:00 AM **Old Business**

1. Review of ICN Mission, Vision, Goals, Mandates and Statute
2. Consent agenda- review
3. Illinois Board of Higher Education (IBHE) Nurse Educator Fellowship awards – long term follow-up of award recipients FY2007-FY2013 – preliminary results
4. ICN Programs:
 - a. Clinical Faculty Academy
 - b. Standard Clinical Affiliation Agreement – revisions including draft Business Agreement
 - i. November 15 meeting @ South Metropolitan Higher Education Consortium (SMHEC)

10:45 AM Break

10:45AM **OLD BUSINESS**

5. Institute of Medicine (IOM) Future of Nursing: Campaign for Action Illinois Healthcare Action Coalition (IHAC)
 - a. RWJF SIP grant – Illinois status
 - b. IHAC Workgroups – reporting process
 - c. Consumer Voices and Campaign for Action Illinois meeting
 - EverThrive Illinois, Shriver Poverty Law Center and IHAC

NEW BUSINESS

1. Strategic Planning meeting
 - a. Meeting ICN Chair and IDFPD Director Jay Stewart
 - b. Strategic planning meeting in 2014 - schedule
 - c. Committees

12:30 PM **ADJOURNMENT**

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; Kathleen Delaney, Evanston, 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 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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