



**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 Banovic, Member  
Kathleen Delaney, Member  
Corinne Haviley, Member  
Carmen Hovanec, Member  
Janet Krejci, Member  
Mary Lebold, Member  
Donna Meyer, Member  
Marsha Prater, Member  
Deborah Terrell, Member  
Maureen Shekleton, Vice-Chairperson

**FROM: Donna Hartweg, PhD, RN, Chairperson ICN**

**DATE: March 26, 2014**

**RE: ADVISORY BOARD MEETING – Thursday, April 3, 2014, *START TIME 10:30AM***

=====

The Illinois Center for Nursing will convene for a business meeting at **10:30 a.m. on Thursday, April 3, 2014 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-171a. Please email me ([Linda.B.Roberts@illinois.gov](mailto: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  
March 26, 2014**

**ADVISORY BOARD MEETING – April 3, 2014, *START TIME 10:30 am***

**I. CALL TO ORDER ANNOUNCEMENTS (10:30-11:15)**

1. Call to Order (DHartweg)
2. Approval of agenda (DHartweg)
3. Approval of Minutes February 6, 2014 (DHartweg)
4. Manager's Report (LBRoberts)
  - a. Legislative Update
  - b. IDFPR/CRH Nursing scholarship applications
5. Chairperson's Report (DHartweg)

**II. OLD BUSINESS**

1. ICN Strategic Planning (11:15- 2:00)
  - a. Task Force Reports and approval of strategies
    - i. Resources (DTerrell)
    - ii. Data (KDelaney)
    - iii. Partners (MShekeleton)
    - iv. PR/marketing (CHovanec)
  - b. Priorities (Action)
2. IL Healthcare Action Coalition Report: (2:00-2:30)
  - a. RWJF State Improvement Program Grant (SYSwart)
    - i. Practice Workgroup – APN Survey (SYSwart)
    - ii. Leadership Workgroup –
      1. Fellowship Program (SCanariato)
      2. ACA partnership to increase enrollment (LBRoberts)
    - iii. Education Workgroup – Curriculum Survey (LBRoberts)
  - b. Diversity Initiative (LBRoberts)

**III. NEW BUSINESS (2:30-3:30)**

1. Board of Nursing Annual Pre-licensure School Survey (MBromberg)
2. Discussion with IDFPR Secretary M. Flores

**ADJOURNMENT (3:30)**

*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](http://www.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 Shekeleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

The Illinois State Healthcare Action Coalition was (IHAC) [www.illinoishac.com](http://www.illinoishac.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/>.