



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
- Donna Hartweg, Member
- Corinne Haviley, Member
- Carmen Hovanec, Member
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Vice-Chairperson
- Marsha Prater, Member
- Deborah Terrell, Member

FROM: Maureen Shekleton PhD, RN, Chairperson ICN

DATE: December 2, 2014

RE: ADVISORY BOARD MEETING – December 10, 2014, *START TIME 10:00 AM*

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, December 10, 2014 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
December 2, 2014**

ADVISORY BOARD MEETING – Wednesday December 10, 2014 10:00 AM – 2:00 PM

10:00a.m. – Board Meeting – IDFPR Videoconference rooms Chicago and Springfield

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

1. Minutes of the October 8, 2014 ICN Board Meeting

III. Reports

1. Chairperson report, Maureen Shekleton
2. ICN Manager report, Linda B. Roberts

IV. Special Reports and Discussion

1. Illinois Nursing Workforce Survey – preliminary results – (D. Rich, ISU Data consultant)
 - a. Initial evaluation of 2014 RN workforce data collected with IL licensure renewal
 - b. Discussion (K. Delaney, D. Rich)
2. Illinois Department of Public Health (IDPH), Center for Rural Health Nursing Education Scholarships
 - a. Review of statute (LBRoberts)
 - b. Review of available data, trends (D. Jones, IDPH, Ctr Rural Health, Manager Health Professional Resources Section)
 - c. Discussion (LBRoberts, D. Jones)
3. Illinois Board of Higher Education (LBRoberts)

V. Old Business

1. Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (K. Delaney)
 - c. Public Relations Workgroup (C. Hovanec)
 - d. Partnership Workgroup (M. Shekleton)
 - e. Policy Workgroup (D. Hartweg)
2. Advisory Organizations
 - a. Illinois Healthcare Action Coalition (S. Swart, S. Rangel, LBRoberts)
 - i. RWJF SIP Grant (S. Swart)
 - ii. Workgroups:
 1. Education (LBRoberts)
 2. Leadership (SRangel)
 3. Diversity (LBRoberts)
3. Robert Wood Johnson Foundation (RWJF) Jonas Scholars (LBRoberts)

VI. NEW BUSINESS

1. Prohibited political activities – discussion (IDFPR GC)

VII. Public Comment

VIII. Adjournment

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 Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

The Illinois State Healthcare Action Coalition was (IHAC) 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/>.

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: <http://nursing.illinois.gov>