



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

FROM: Donna Hartweg PhD, RN, Chairperson ICN

DATE: September 4, 2014

RE: ADVISORY BOARD MEETING – September 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, September 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.

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

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

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I. Call to Order and Declaration of Quorum

II. Consent Agenda (ACTION)

- a. Minutes of the June 5, 2014 Board Meeting

III. Reports

1. Chairperson report, Donna Hartweg
2. ICN Manager Report, Linda B. Roberts
 - a. Review Open Meetings Act (5 ILCS 120/1.05) and Public Act 096-0543, Gubernatorial Boards and Commissions Act
 - b. Review Fiscal Year 2016 Board meeting dates and locations (ACTION)
 - c. New IDFPR Board Travel Reimbursement Form

IV. Special Reports and Discussion

1. Illinois Board of Higher Education
 - a. Nursing Expansion and Improvement grants
 - b. Discussion

V. Old Business

1. Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (J. Bracken)
 - c. Public Relations Workgroup (C. Hovanec)
 - d. Partnership Workgroup (M. Shekleton)
2. Advisory Organizations
 - a. ANA-Illinois (S. Swart)
 - b. IONL (S. Rangel)
 - c. Illinois Healthcare Action Coalition
 - i. RWJF SIP Grant (S. Swart)
 - ii. Workgroups: Education (LBRoberts)
 - iii. Diversity (LBRoberts)

VI. NEW BUSINESS

1. Protocols for election of chair and vice-chair (ACTION)

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>