



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

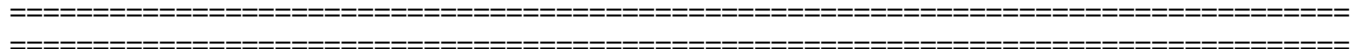
TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- 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: January 31, 2014

RE: ADVISORY BOARD MEETING – Thursday, February 6, 2014, *START TIME 09:00AM*



The Illinois Center for Nursing will convene for a business meeting at **9:00 a.m. on Thursday, January 6, 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) 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
January 31, 2014**

ADVISORY BOARD MEETING – Thursday, February 6, 2014, *START TIME 09:00AM*

ANNOUNCEMENTS

- 09:00 AM 1. Welcome, Introductions
 2. Approval of Minutes December 5, 2013
 3. Illinois Healthcare Action Coalition Communication Policy
 4. Legislative Update
 5. Communication
- 09:30 AM Old Business
 1. Strategic Planning
 2. Review of ICN Vision, Mission, Goals, Mandates and Statute
 3. ICN Programs, past projects
- 10:45 AM Break
- 10:45AM OLD BUSINESS – Strategic Planning continues
- 12:00 PM LUNCH
 OLD BUSINESS – Strategic Planning continues
 4. The Future Healthcare Workforce
 a. RWJF IHAC status
 b. Collaborative projects
- 3:00 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; 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 Healthcare Action Coalition (IHAC) www.illinoishac.com 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/>.