



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
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, Chair ICN

DATE: March 27, 2015

RE: ADVISORY BOARD MEETING – Wednesday, April 8, 2015, 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, April 8, 2015 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
March 27, 2015**

ADVISORY BOARD MEETING – Wednesday April 8, 2015 10:00 AM – 2:00 PM

10:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

1. Minutes of the February 11, 2015 ICN Board Meeting

III. Old Business

1. Review documents updated during February 2015 ICN Board meeting
 - Summary of activities
 - Revised strategic planning map
 - Mission, vision, goals statements and mandates
 - Annual strategic plan summary report
2. Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (K. Delaney)
 - Registered Nurse Workforce Survey 2014 Executive Summary (ACTION)
 - c. Public Relations Workgroup (C. Hovanec)
 - d. Partnership Workgroup (M. Shekleton)
 - Robert Wood Johnson Foundation (RWJF) Public Health Nurse Leader fellowship
3. Update collaboration with state entities
 - Illinois Department of Public Health (IDPH), Center for Rural Health
 - Illinois Board of Higher Education (IBHE)
4. Update Academic progression (Donna Meyer)
5. Illinois Healthcare Action Coalition Illinois Healthcare Action Coalition (S. Swart, S. Rangel, LBRoberts))

IV. Announcements

1. Annual Statement of Economic Interest (SOEI) for Board members
2. Discussion with IDFPR Secretary Schneider

V. Reports

1. Chairperson report, Maureen Shekleton
2. ICN Manager Report, Linda B. Roberts
3. National Council State Boards of Nursing (NCSBN) Annual meeting, Michele Bromberg

VI. NEW BUSINESS

1. American Nurse Movie Project (LBRoberts)
2. June ICN BOD meeting planning – June 3, 2015 (M. Shekleton)

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>