



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

***** REVISED 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, Member
- Marsha Prater, Member
- Deborah Terrell, Member

FROM: Maureen Shekleton PhD, RN, Chair ICN

DATE: September 1, 2015

RE: ADVISORY BOARD MEETING – Wednesday, September 9, 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, September 9, 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.

10:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

- a. Minutes of the June 3, 2015 ICN Board Meeting

III. Announcements

1. RWJF Public Health Nurse Leader – Illinois recipient
2. IDFPR Secretary Schneider meeting with nurses associations
3. IL Power of Nursing Leadership
4. IL Nurses Foundation December 5, 2015
5. Legislative update

IV. Old Business

1. Collaboration with state entities
 - a. Illinois Board of Higher Education (IBHE), IDFPR Director J. Stewart and IBHE
 - FY2015 Nurse Faculty Fellows project presentations and awarding of certificates
2. Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (K. Delaney)
 - Licensed Practical Nurse Workforce Survey 2015 (IDFPR Richard Morris)
 - c. Public Relations Workgroup (C. Hovanec, LBRoberts)
 - Articles: *Nursing Voice*, *Nursing Spectrum – Greater Chicago Area*
 - d. Partnership Workgroup (M. Shekleton)
3. Approval of IL Center for Nursing FY17 meeting dates (Action)
4. Election of Officers, ICN Chairperson and Vice Chairperson (Action)
 - a. Strategic planning workgroup chairs, review group participants and leads
5. Illinois Healthcare Action Coalition (S. Swart, S. Rangel, LBRoberts)
 - a. Leadership
 - Webinars (6/24, 7/15, C. Hovanec)
 - Survey of Nurses on Boards (LBRoberts)
 - 40-under-40 Emerging Nurse Leader Award (9/17, LBRoberts)
 - Nurse Leadership Fellowship (report)
 - b. Forums (K. Delaney 8/27, C. Haviley 9/17)
 - Diversity
 - c. IHAC status post RWJF SIP grant (quarterly report)

V. New Business

1. Nurse Practice Act Sunset Plans (M. Shekleton)
2. IBHE Higher Education Commission on the Future of the Workforce (M. Bromberg)

VI. Reports

1. Chairperson report, Maureen Shekleton
2. ICN Manager Report, Linda B. Roberts
 - a. State of Illinois travel reimbursement update
 - b. Appointments
3. National Council State Boards of Nursing (NCSBN), M. Bromberg

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>