



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****Revised******

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Carmen Hovanec, Vice-Chair
- Julie Bracken, Member
- Kathleen Delaney, Member
- Donna Hartweg, Member
- Corinne Haviley, Member
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Deborah Terrell, Member

FROM: Maureen Shekleton PhD, RN, Chair ICN

DATE: October 9, 2015

RE: ADVISORY BOARD MEETING – Wednesday, October 14, 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, October 14, 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.

ADVISORY BOARD MEETING – Wednesday October 14, 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)

- a. Minutes of the September 9, 2015 ICN Board Meeting

III. Announcements

1. IDFPR Secretary Schneider meeting with nurses associations
2. IL Power of Nursing Leadership
3. IL Nurses Foundation December 5, 2015
4. National Forum of State Nursing Workforce Centers Annual Meeting, April 27-29, 2016, Orlando Florida
5. Annual Ethics Training For Board Members
6. Legislative update

IV. Old Business

1. Approval of IL Center for Nursing FY17 meeting dates (Action)
2. Nurse Practice Act Sunset Plans (M. Shekleton)
3. IL Center for Nursing Review (M. Shekleton)
 - a. Mission, Vision, Goals, Strategic Plan
 - b. Statute
 - c. ICN Strategic Planning Map
 - d. Fiscal year review
4. IL Center for Nursing Strategic Plan Workgroups
 - a. Review group participants and leads
 - b. Resource Workgroup (D. Terrell)
 - c. Data Workgroup (K. Delaney)
 - Licensed Practical Nurse Workforce Survey 2015 (IDFPR R. Morris)
 - 2016 RN Workforce Survey – update questions (K. Delaney)
 - d. Public Relations Workgroup (C. Hovanec)
 - e. Partnership Workgroup (M. Shekleton)
3. Illinois Healthcare Action Coalition (LBRoberts)
 - a. Leadership
 - 40-under-40 Emerging Nurse Leader recognition event (9/17, LBRoberts)
 - b. RWJF SIP Forums (K. Delaney 8/27, 9/17)
 - Diversity
 - c. IHAC status post Robert Wood Johnson Foundation/RWJF SIP grant
 - October 5, 2015 meeting

V. New Business

1. None

VI. Reports

1. Chairperson report, M. Shekleton
2. ICN Manager Report, LBRoberts
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>