



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

- 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: April 7, 2016

RE: ADVISORY BOARD MEETING – Wednesday, April 13, 2016, START TIME 11:00 AM

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The Illinois Center for Nursing will convene for a business meeting at **11:00 a.m. on Wednesday, April 13, 2016 at the at the Springfield office of the Department of Professional Regulation, 320 W. Washington Street, Second floor, Conference Room #258, and the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375 is available for a limited number of participants. 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 April 13, 2016 11:00 AM – 3:00 PM

11:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (*ACTION*)

1. Minutes of the February 10, 2016 ICN Board Meeting

III. Reports

1. Manager's report (LBRoberts)
 - a. 2015 LPN Workforce Survey Report News Release
 - b. IDFPR paperless on line license process
2. Chairperson's report (M. Shekleton)
 - a. IL Coalition of Nursing Organizations, Nurse Practice Act

IV. Old Business

1. Overview of day and process, (M. Shekleton)
2. Environmental Assessment (M. Shekleton)
 - a. ICN Mission and Vision, summary of FY2016 ICN work
 - b. Review initiatives including those from other State of IL agencies, IL Department of Financial and Professional Regulation/IDFPR Board of Nursing, Robert Wood Johnson Foundation/RWJF Center to Champion Nursing in America/CCNA, RWJF Culture of Health
 - c. IDFPR Director Jay Stewart (about 1 pm)
3. SWOT of current environment (M. Shekleton, C. Hovanec), (to be completed during lunch break)
4. Summary, combination of SWOT analyses
5. Recommendations with action plan and priorities, including
 - a. Potential revision of mission, vision statement and goals
 - b. Prioritize action plans
6. Present and discuss
7. Wrap-up

VI. Public Comment

VII. 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>