



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
Acting 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
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

FROM: Carmen Hovanec, MSN, RN Chair ICN

DATE: October 6, 2016

RE: ADVISORY BOARD Conference Call – Wednesday, October 12, 2016, *START TIME 10:00 A.M.*

=====

The Illinois Center for Nursing will convene for a conference call beginning at **10:00 a.m. on Wednesday, October 12, 2016. Please email me (Linda.B.Roberts@illinois.gov) as to whether or not you are able to attend the conference call; call with questions: 312 814 1395.** The agenda is herewith attached.

Please email me (Linda.B.Roberts@illinois.gov) if you are interested in attending the conference call meeting and I will send you the call-in number with access code. 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 CONFERENCE CALL – Wednesday October 12, 2016 10:00 AM – 12:00 PM

10:00a.m. – Board Meeting

I. Call to Order

II. Review of Minutes (Defer Action until December 14, 2016 meeting)

- a. Minutes of the September 14, 2016 ICN Board Meeting

III. Announcements

1. ANA-Illinois Membership Assembly, October 15, 2016
2. IHNA Annual scholarship awards event, October 20, 2016
3. CCNBNA Annual Event, November 6, 2016
4. INF Annual Event December 3, 2016

IV. Reports

1. Chairperson report, Carmen Hovanec
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. Appointments
 - b. National Forum of State Nursing Workforce Centers
 - c. Illinois Department of Public Health Center for Rural Health Nursing Education Scholarship Program

V. Old Business-

1. Review proposed ICN FY18 meeting dates (Defer Action until December 14, 2016 meeting)
2. Illinois Healthcare Action Coalition
 - a. Illinois Nurses Foundation (INF) 40-under-40 Recognition event September 22, 2016 (M. Shekleton)
 - b. Nurses on Boards Coalition Update (LBRoberts)
 - Webinar 9-15-16 follow-up
 - Survey of Nurses on Boards – outreach to Illinois nurses associations
 - c. Public Health Nurse Leaders Pilot project (LBRoberts)
3. APN Workforce Supply Survey – status update (KDelaney, LBRoberts)
4. RN Workforce Supply Survey Report – status update (KDelaney, LBRoberts)
5. LPN Workforce Supply Survey (LBRoberts)

VI. New Business

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>