



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
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: June 12, 2017

RE: ADVISORY BOARD BUSINESS MEETING – Wednesday, June14, 2017, START TIME 10:00 A.M.

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, June14, 2017 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-036 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 June 14, 2017 10:00 AM – 2:00 PM

10:00 a.m. – Board Meeting

I. Call to Order

II. Review of Minutes

1. Minutes of the February 8, 2016 ICN Board Meeting

III. Announcements

1. IL Nurses Foundation 40-under-40 recognition ceremony, September 14, 2017
2. IL Public Health Nurse Leaders conference, keynote Dr. Susan Zahner, PI of LEAP project, Friday, October 20, 2017, UIC – Peoria campus
3. IDFPR moves to online applications for nursing licenses
4. NCLEX Regional Workshop, WR Harper College, September 15, 2017

IV. Reports

1. Chairperson Report, Carmen Hovanec
 - a. Transitioning foreign-educated nurses to Illinois nursing license
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. RWJF/INF Public Health Nurse Leaders Projects
 - b. National Forum State Nursing Workforce Centers update
 - o Presentation as part of a panel discussion at the annual meeting, June, 2017, Denver, Co
 - o 2018 Annual meeting in Chicago, Illinois, June, 2018
 - c. Other
3. Nursing Coordinator, Michele Bromberg
 - a. NCSBN Update
 - b. Legislative update

V. Old Business-

1. 2016 RN Workforce Report – draft #1

VI. New Business

1. Development of Logic Models for program evaluation

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; 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>