



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CECILIA ABUNDIS**  
Director

### MEMORANDUM

**TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER**

Lynda M. Bartlett, Member  
Amanda Buechel, Member  
Krista L. Jones, Chairperson  
Fran LaMonica, Member  
Cynthia Maskey, Member  
Theresa E. Towle, Vice-chairperson

**FROM:** Linda B. Roberts, Manager

**DATE:** June 15, 2022

**RE: REMOTE ADVISORY BOARD BUSINESS MEETING**  
**Wednesday, June 15, 2022, START TIME 11:00 A.M.**

The June 15, 2022, meeting of the Illinois Nursing Workforce Center Advisory Board of Directors will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Nursing Workforce Center Advisory Board will convene for a meeting commencing at 11am CT on June 15, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the June 15, 2022, meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is [linda.b.roberts@illinois.gov](mailto:linda.b.roberts@illinois.gov)

You can attend virtually through WebEx by accessing the meeting link:

**Join from the meeting link**

<https://illinois.webex.com/illinois/j.php?MTID=m182ddb566053cd7755cb5cfc16760828>

**Join by meeting number**

Meeting number (access code): 2467 281 5423

Meeting password: tFPxuj3jE28

**Tap to join from a mobile device (attendees only)**

[+1-312-535-8110](tel:+1-312-535-8110).,[24672815423###](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002).,[24672815423###](tel:+1-415-655-0002) US Toll

**Join by phone**

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

**Global call-in numbers**

**Join from a video system or application**

Dial [24672815423@illinois.webex.com](tel:+1-312-535-8110)

You can also dial 173.243.2.68 and enter your meeting number.

## **The Illinois Nursing Workforce Center Advisory Board Agenda**

### **I. Call to Order, Rules of Conduct, Introductions**

1. Rules:

- Mute, all participants will be placed on mute when the meeting begins
- Unmute yourself when it is your time to present or when you wish to speak

### **II. Declaration of a Quorum**

### **III. Approval of Minutes (Action)**

1. Approval of the April 13, 2022, Illinois Nursing Workforce Center Advisory Board meeting minutes

### **IV. Announcements**

1. COVID-19 Illinois Department of Public Health (IDPH) update
2. National Forum of State Nursing Workforce Centers: Swing for the Fences! Changing the Nursing Workforce Game; Bellagio Hotel, Las Vegas, Nevada, June 20-22, 2022
3. National Black Nurses Association conference: Bridging the Gap of Social Injustice and Health Disparities through Excellence in Nursing, Practice, Education, and Research, July 26-31, 2022; The Hilton, Chicago, Illinois.

### **V. New Business**

1. **IBHE FY21 Nurse Educator Fellows**

- Remarks by: IBHE Executive Deputy Director Stephanie Bernoteit, Ed.D., and IDFPR Division of Professional Regulation Director Cecilia Abundis
- Presentations by FY22 Illinois Board of Higher Education (IBHE) Nurse Educator Fellows
- Questions, answers, discussion

### **Break – short ten (10) minute break**

### **VI. Old Business**

1. Robert Wood Johnson Foundation (RWJF): Future of Nursing 2020-2030: Charting a Path to Achieve Health Equity
  - May 18 *Campaign for Action* Summit meeting
  - Other RWJF initiatives, projects

## **VI. Reports**

1. Chairperson Report
2. Illinois Nursing Workforce Center Manager Report
  - a. National Forum State Nursing Workforce Centers
  - b. RN, APRN, FPA-APRN License renewal and data collection
  - c. Other
3. Nursing Organization updates
  - a. Public Health Nurse Leaders Workgroup (PHNL) update
  - b. Illinois Nurses Foundation
  - c. Other
4. Nursing Coordinator
  - a. Board of Nursing
  - b. National Council State Boards of Nursing (NCSBN)
  - c. Other

## **VII. Public Comment**

## **VIII. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be 9/07/22.

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Krista Jones, Broadlands, IL; Fran LaMonica, Chicago, IL; Cynthia Maskey, Springfield, IL; Amanda Oliver, Oak Forest, IL; Theresa Towle, Tinley Park, IL.

The Illinois Nursing Workforce Center (INWC) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. INWC 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. INWC Website: <https://nursing.illinois.gov>