



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

JAY STEWART
Director
Division of Professional
Regulation

Minutes

Illinois Center for Nursing
Advisory Board Meeting
9:00 A.M., Thursday, February 2, 2012

Locations:

JR Thompson Center
100 W. Randolph Street
9th Floor, Room 9-369A
Chicago, Illinois

320 W. Washington Street
Fourth Floor, Room #402F
Springfield, IL

ATTENDANCE

Board Members Present:

Michele Bromberg, Chairperson

Kathryn E. Christiansen

Mary Lebold

Marcia Maurer

Donna Meyer

Marsha P. Prater

James Renneker

Maureen Shekleton

Deborah A. Terrell

Excused Absence:

Donna L. Hartweg

Nancy Cutler

ICN Staff:

Linda B. Roberts

Topic	Discussion
Welcome	M. Bromberg: At 9: 20 a.m. Chairperson Bromberg officially called the meeting to order. A quorum was present.
Announcements	<p>M. Bromberg</p> <p>1) Review and approval of minutes, December 1, 2011 Motion: M. Maurer moved and D. Terrell seconded the motion, minutes approved</p> <p>2) Review and approval of minutes, January 5, 2012 Motion: D. Terrell moved and M. Lebold seconded the motion, minutes approved</p> <p>3) The National Council of State Boards of Nursing (NCSBN) NCLEX ® Faculty Education Program for IL, scheduled for Tuesday, April 24, 2012 at Southern IL University-Carbondale has approximately 75 registrants from 23 different schools. Continuing Education: a pre-approved local provider is needed.</p>

- 4) Communication
- a. ICN Website, www.nursing.illinois.gov
 - Tab: Research/Data: update – will switch tab title to: Data/Research
 - The national and state annual NCLEX pass rates from 1995-present has been updated and is included on this tab.
 - Tab: Education Opportunities – includes all IDFPR/Board of Nursing approved education programs. Beginning in February 1, 2012 IL Board of Higher Education (IBHE) will have oversight over all IL vocational education programs, including proprietary nursing education programs, such as the LPN programs; in the past it was Illinois State Board of Education (ISBE) that approved a proprietary nursing education program prior to the program beginning the approval process with the IL Board of Nursing.

Old Business

1) National Council of State Boards of Nursing (NCSBN)

Transition to Practice Phase II – which will initiate the investigation of RNs and licensed practical/vocational nurses (LPN/VNs) in nonhospital facilities. These nonhospital facilities (e.g., long-term care, public health, ambulatory care and home health) will officially begin their participation as either a control or intervention site on April 1, 2012. Of the three participating states (IL, N. Carolina and Ohio), IL has the 39 sites, the other states have less than 10 each at this time. Phase I progresses with the study of RNs in hospital settings.

The agenda was reordered, item #3: IBHE Nurse Educator Fellowship was next addressed.

3) IL Board of Higher Education Nurse Educator Fellowship: review 1 page document that includes reference to the statute, application, and a brief rationale. 10 ILCS 205/9.32 Nurse Educator Fellowship Program, IBHE: the purpose of this program is to reward outstanding nursing faculty and provide an incentive to retain qualified faculty at IL institutions of higher learning (Rules Section 1105.100).

Discussion: one page document including background information and rationale reviewed, consensus to forward to IBHE to amend and broaden eligibility criteria on the IBHE Nurse Educator Fellowship Application.

**2) Institute of Medicine (IOM) Future of Nursing: Campaign for Action
IL Healthcare Action Coalition (IL HCAC) Strategic Planning**

Review: State Action Coalitions (SACs) will work at local, regional and state levels to implement the recommendations of the IOM Report: *The Future of Nursing: Leading Change, Advancing Health*. With technical assistance from the Future of Nursing: Campaign for Action (CFA) staff, SACs will develop and implement a unique set of regional goals within the framework of the IOM recommendations.

IL Healthcare Action Coalition Organizational Structure:

The Action Coalition Aims are reflected in the titles of the committees in the organizational structure. Structure labeled: 4th Draft Feb. 2012 reviewed.
Action: M. Shekleton moved, D. Terrell and J. Renneker seconded: unanimous approval of the IL HAC organizational structure. (Appendix #A)

IL Healthcare Action Coalition **Aims:** There are currently five Aims, Aim #1 and #5 were amended at the previous ICN Board meeting. The Aims are as follows:

- #1) IL will foster a well educated workforce prepared to meet future healthcare demands.
- #2) IL will advance inter-professional collaboration across the health spectrum.
- #3) Nurses will practice to the full extent of their education and training.
- #4) Nurses will strengthen leadership skills at all levels.
- #5) IL will gather and generate data for program performance measures and outcomes to make informed decisions.

	<p>Discussion: maintain aims to include actions that broad, but measurable Action: M. Maurer moved, D. Meyer seconded: vote unanimous approval of IL HAC Aims.</p> <p>IL HAC Coalition Committee and Subcommittee Responsibilities, review Draft #1/5/2012: <u>Asset Mapping Project</u> Asset mapping tables (compiled information of ongoing activities within IL nursing organizations), which was reviewed during the October 2011 ICN BOD meeting, combined information from the two previous tables which were based on the IOM four key message and eight recommendations. These two documents were subsequently combined into a grid based on the five actions or aims from the S. Hassmiller (Senior Advisor for Nursing and Director, Future of Nursing: <i>Campaign for Action</i>) June 16, 2011, Chicago, IL meeting.</p> <p>Discussion: The IL HAC Committee and Subcommittee Responsibilities document was reviewed in detail, changes made (see document). Subcommittees to make decisions about meeting times, venues, etc. Discussion continued regarding leadership of both subcommittees, committees and Executive Council. The IL Nurse Practice Act reviewed regarding ICN's charge. The IL NPA Article 75: IL Center for Nursing: Section 75-10: The IL Center for Nursing to address issues of supply and demand in the nursing profession, including issues of recruitment, retention and utilization of nurse manpower resources. Each of the following objectives shall serve as the primary goals for the Center:</p> <ol style="list-style-type: none"> 1) To develop a strategic plan for nursing manpower in IL by selecting priorities that must be addressed; 2) To convene various groups of representatives of nurses, other health care providers, businesses and industries, consumers, legislators, and educators to: <ol style="list-style-type: none"> B) recommend systemic changes, including strategies for implementation of recommended changes <p>Next steps:</p> <ol style="list-style-type: none"> 1) Define the compilation of each committee, the charge, meeting frequency and lines of communication as was done with the subcommittees 2) Use stakeholder list from initial asset mapping project to identify representatives for various subcommittees 3) Involvement: create a one page document similar to a letter of interest that includes a) contact information, b) request a one paragraph statement as to why one is interested, why you think you can get this done, and c) also include a commitment statement at the bottom of this document. 4) Maintain sensitivity that participants and leadership to reflect state composition of diversity 5) Describe to the potential participant what the commitment will be, the charge, the number of meetings a month, etc <p>Next steps: Committees: The ICN Board members will draft the compilation, the charge, the meeting frequency and lines of communication for which committee or council they are assigned to and send to LB Roberts by 2/29/2012: Community of Foundations: M. Shekleton, M. Lebold Communication Committee: K. Christiansen, D. Terrell Policy Committee: M. Maurer, M. Prater Data Committee: J. Renneker, N. Cutler Coordinating Committee: D. Meyer, D. Hartweg</p> <p>Next steps to include returning to the stakeholders in the nursing community who participated in documenting organizational assets in the Spring of 2011, disseminate current information, involve in next steps of moving forward.</p>
Adjournment	Meeting adjourned at 11:55 am
	The Illinois Healthcare Action Coalition was convened to advance The Future of Nursing: <i>Campaign for Action</i> [™] , a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation http://championnursing.org/ .

	<p>The Illinois Center for Nursing (ICN) was established in 2006 to advocate and ensure 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.</p>
--	--

For more information, visit the ICN website, www.nursing.illinois.gov