



# 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

### MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

February 8, 2017

10:00 A.M., Wednesday

Location:

JR Thompson Center  
Division of Professional Regulation  
100 W. Randolph Street  
9th Floor, Room #9-035  
Chicago, Illinois 60601  
and  
320 W. Washington Street, #258  
Springfield, IL 62786

**ICN Board Members Present:**

Carmen Hovanec, Chair  
Kathleen Delaney, Vice Chair  
Corinne Haviley  
Mary Lebold  
Marsha Prater  
Deborah Terrell

**Excused Absence:**

Julie Bracken  
Donna Hartweg  
Donna Meyer  
Maureen Shekleton

\*phone participation not counted as part of the quorum

**Guests:**

Chicago:

Michele Bromberg, Nursing Coordinator, (IDFPR) Illinois Department of Financial and Professional Regulation

Springfield:

Illinois Center for Nursing (ICN) staff: Linda B. Roberts  
Illinois Board of Higher Education (IBHE), Dan Cullen, Deputy Director of Academic Affairs  
Krista Jones, UIC Regional Campus, Champaign, Illinois

Phone:

Donna Hartweg, ICN Board member  
Maureen Shekleton, ICN Board member  
Susan Swart, Executive Director, ANA-Illinois

Topic	Action
<b>I. Call to Order Welcome, Introductions</b>	

10:35am, Meeting called to order by C. Hovanec, Chair	
<b>II. Review of minutes</b> <ol style="list-style-type: none"> <li>1. Minutes of the September 14, 2016 ICN Board Meeting</li> <li>2. Minutes of the December 14, 2016 ICN Board Meeting</li> </ol> Approval Minutes: ICN business meetings 9/14/16 and 12/14/16, M/S/V: K. Delaney move, C. Haviley second	Action: approved
<b>III. Announcements</b> <ol style="list-style-type: none"> <li>1. National Black Nurses Day 28<sup>th</sup> Annual Ceremony, February 24, 2017, local sponsor: Chicago Chapter National Black Nurses Association</li> <li>2. National Association of Hispanic Nurses – Illinois, Go Red Day, February 16, 2017</li> <li>3. Student Nurse Political Action Day, March 28, 2017, Springfield, Illinois</li> <li>4. Nurse Political Action Day, March 29, 2017, Springfield, Illinois</li> </ol>	
Reorder agenda: <b>VI. Old Business</b> <ol style="list-style-type: none"> <li>2. Partnerships             <ol style="list-style-type: none"> <li>a. ANA-Illinois, Susan Swart, Executive Director, ANA-Illinois.                Priority focus is the Sunset of the Illinois Nurse Practice Act. Legislation with language that is supported by the Illinois Coalition of Nursing Organizations/ICNO has been introduced: HB 0313, Nurse Practice Act - Various: Chief Sponsor Rep. Sara Feigenholtz; SB0625, Nurse Practice Act – Various: Chief Sponsor Sen. Iris Y. Martinez; and HB 0312, Nurses - APRN Scope of Practice: Chief Sponsor Rep. S. Feigenholtz; SB 0642, Nurses – APRN Scope of Practice, Chief Sponsor Sen. Heather A. Steans. ANA-IL, representing ICNO is currently meeting with stakeholders regarding clarity; the process of passage of legislation was briefly reviewed.                SB 0677, Nurse Licensure Compact, Chief Sponsor Sen. Pam Althoff . The “enhanced nursing compact”, since last session there is added language, which the National Council State Boards of Nursing helped to format re: individual states rights.                Other legislation: a lot of health care bills to assist if the Affordable Care Act is reduced or removed to preserve health care in Illinois, especially preventive care.</li> </ol> </li> </ol>	
Reorder agenda: <b>IV. Reports</b> <ol style="list-style-type: none"> <li>1. Chairperson’s report, C. Hovanec: no new information since meeting with Director Baer in December 2016.</li> <hr/> <li>2. ICN Manager report, LBRoberts             <ol style="list-style-type: none"> <li>a. Appointments – no new information, still awaiting approval by Gov. Rauner</li> <li>b. National Forum of State Nursing Workforce Centers mid-year meeting, December 6 and 7, Phoenix, Ax. Discussion included partnership projects with NCSBN, a draft position statement on the value of state nursing workforce centers, work to assure State workforce centers prepare state reports. The majority of state workforce centers create or are involved in nursing workforce reports; state reports based on licensure data are known to be most accurate and are a resource for various state activities. Next annual meeting June 7 – 9, 2017, Denver, Colorado.</li> <li>c. Outreach includes recent articles in <i>Nursing Voice</i>: <a href="http://www.ana-illinois.org/">http://www.ana-illinois.org/</a></li> </ol> </li> <hr/> <li>3. Nursing Coordinator, M. Bromberg             <ol style="list-style-type: none"> <li>a. National Council State Boards of Nursing (NCSBN): enhanced multi-state compact- need 28 states to enact by 2018; thus far 9 states have received legislative approval.</li> </ol> </li> </ol>	

<p>March 12-15, 2017 in Utah, annual meeting</p> <p>b. NCSBN APRN conference – two members from Illinois Board of Nursing are sponsored to attend, M. Bromberg and Chairperson J. Mau. This meeting tends to focus on cutting – edge issues. For example: APRN alignment with role and certification. Recently many certifications have been retired, APRNs need to determine which current certification is appropriate with role and function.</p>	
<p><b>Break: 12:15 – 12:45pm</b></p>	
<p>Reorder agenda:</p> <p><b>VI. Old Business</b></p> <p>1. Illinois Center for Nursing FY18 meeting dates Discussion: amend by consensus that in October 2017 the meeting date shall be 10/18/2017; Move: to approve FY2018 ICN Board meeting dates as amended, D. Terrell move, M. Lebold second, M/S/V.</p>	<p>Action: motion approve FY2018 meeting dates</p>
<p>Reorder agenda:</p> <p><b>V. New Business</b></p> <p>1. IDFPR Board of Nursing Report on Pre-Licensure Nursing Education Programs, Students and Faculty 2011-2015. Discussion with IBHE Dan Cullen, Deputy Director Academic Affairs Illinois Department of Financial and Professional Regulation (IDFPR) Board of Nursing mandates by the Rules of the Nurse Practice Act (1300.340 and 1300.230) submission of an annual report from all pre-licensure nursing education programs. These reports include information regarding curriculum, faculty and students and the National Minimum Data Set. The full report is available on the ICN website: <a href="http://nursing.illinois.gov/ResearchData.asp">http://nursing.illinois.gov/ResearchData.asp</a> Discussion: there is concern that graduation and retention rates are the same, a school with high attrition rates is a warning sign. The IDFPR Board of Nursing has a required remediation plan template for programs that are on probation. This template includes a decrease in enrollment, reports to the Board of Nursing. With IBHE Rules, there is specific language regarding graduation rates, placing schools on probation. Workforce needs, how well does the supply meet the demand – there is a need to connect K-12, higher education and workforce.</p>	
<p>Reorder agenda:</p> <p><b>VI. Old Business</b></p> <p>2. Partnerships</p> <p>b. Specialty Nursing Organizations, plan meeting with specialty nurses’ associations to focus on the transition of foreign-educated nurses to licensure in Illinois.</p>	
<p>c. Meeting of strategic partners, meetings with nurses’ associations have been successful in the past. ICN has received positive feedback from participants, and participants have learned about the ICN. Prior to the next meeting need to be clear about the purpose, objectives. Logic model: create a logic model of ICN projects, to include outputs and outcomes. Focus on: collection of data, connectivity – outreach and communication. Kathy Delaney has volunteered to complete a draft logic model.</p>	<p>Action: create draft logic model on projects for review at next meeting</p>
<p>3. Illinois Healthcare Action Coalition</p> <p>a. The Nurses on Boards Coalition Update (NOBC) is an umbrella organization. In each state, there is a designated representative that receives quarterly a summary list of state individuals who have completed the NOBC questionnaire. The intention is</p>	

that these state leaders will serve as a liaison between NOBC and nurses in their respective states, to share local board opportunities, resources and other news. There are new resources available on the website, <https://nursesonboardscoalition.org>

b. Public Health Nurse Leaders Projects (LBRoberts)

- ii. Academic-practice pilot projects funded by a grant from the Illinois Nurses Foundation: there are two projects spring semester
- iii. Stakeholder meeting will be October 20, 2017, University of Illinois, Peoria Campus. In addition to keynote speaker with panel response, the plan is to have the pilot project grant recipients present project results. The theme is similar to the federally funded Linking Education and Practice for Excellence in Public Health Nursing Project (LEAP Project), additional details to follow.

4. Workforce Survey Reports (APN, RN, LPN) – status update

Evaluation of data: a data scientist and data architect are creating a pipeline combining data from Illinois Department of Public Health (facilities), Illinois Department of Employment Security (IDES) and Illinois Department of Financial and the Professional Regulation (IDFPR) focusing on nursing.

Discussion: demand data from employers will still be needed; find demand data models.

2018 RN and APN re-licensure surveys – begin plan to review questions, concerns from last RN survey prior to distribution of the 2018 RN and APN surveys.

5. LPN Supply Survey – data collection post-license renewal completed 1/31/17

As of 2/1/17 75% (22,172) licensees have renewed, 4,943 have completed the survey which is approximately 22% response rate. The response rate based on total number of licensed LPNs at the start of renewal (29,541) is 17%.

**VII. Public Comment**

None

**VIII. Adjournment**

2:10 pm, motion to adjourn, D. Terrell moved, M. Prater seconded; M/S/V

Action:  
Adjourn

Next meeting: Wednesday, April 12, 2017 , in Chicago