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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM AGENDA

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: September 7, 2022

RE: REMOTE ADVISORY BOARD BUSINESS MEETING
Wednesday, September 7, 2022, START TIME 11:00 A.M.

The September 7, 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 September 7, 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 September 7, 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

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

Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=m7ef0e84645b3dbad4b5e060aebffbfa5>

Join by meeting number

Meeting number (access code): 2455 940 4143

Meeting password: GjxjmtKn383

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110), [24559404143##](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002), [24559404143##](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 [24559404143@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
2. Approval of the June 7, 2022, Illinois Nursing Workforce Center Advisory Board meeting minutes

IV. Announcements

1. COVID-19 Illinois Department of Public Health (IDPH) update
2. ANA-Illinois/INF 40-under-40 Recognition Event, September 22, 2022, Thursday, Doubletree by Hilton Lisle/ Naperville, Illinois, 5:30-8:00pm
3. Chicago International Welcome Back Center
4. Illinois Board of Higher Education (IBHE) FY23 Nurse Educator Fellowship application deadline September 30, 2022
5. Illinois Board of Higher Education (IBHE) FY23 Nursing School Grant Program application deadline October 31, 2022

V. New Business

1. Brief orientation
2. Election of Officers, Chairperson and Vice Chairperson (Action)
3. Approval of FY24 meeting dates (Action)

VI. Old Business

1. Robert Wood Johnson Foundation (RWJF): Future of Nursing 2020-2030: Charting a Path to Achieve Health Equity

VI. Reports

1. Chairperson Report
 - a. ICNO meeting August 16, 2022
 - b. Webinars focusing on Illinois graduate nursing education programs highlighting preparation of nursing faculty
2. Illinois Nursing Workforce Center Manager Report
 - a. National Forum State Nursing Workforce Centers
 - b. RN, APRN, FPA-APRN planned data collection
 - c. Outreach
 - National Black Nurses Association annual meeting, July 18 and 19, Chicago, IL
 - Chicago Nurse Expo, August 13, Tinley Park, IL
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 10/19/22.

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>