



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILE LINDSAY**  
Acting Director

### MEMORANDUM AGENDA

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

Lynda M. Bartlett, Member  
Heather Escobar, Member  
Krista L. Jones, Chairperson  
Fran LaMonica, Member  
Amanda Oliver, Member  
Karen Richey, Member  
Daisy Sherry, Member  
Theresa E. Towle, Vice-chairperson

**FROM:** Linda B. Roberts, Manager, Board Liaison  
Division of Professional Regulation

**DATE:** March 20, 2024

**RE: BUSINESS MEETING**  
**Wednesday, April 3, 2024, *START TIME 11:00 A.M.***

The Illinois Nursing Workforce Center Advisory Board will convene for a meeting commencing at **11:00am CT on Wednesday, April 3, 2024** at the Department's Chicago office in Room 5C5 on the 5<sup>th</sup> Floor of 555 W. Monroe Street in Chicago, Illinois and the Department's Springfield office in Room 376 on the Third Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting is being conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to [fpr.boards@illinois.gov](mailto:fpr.boards@illinois.gov) or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order 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. Contact Information: 312-814-1395 [linda.b.roberts@illinois.gov](mailto:linda.b.roberts@illinois.gov). Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx:

## Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=m223f3e34444fb38113066f2cea25756e>

### Join by meeting number

Meeting number (access code): 2630 272 6218

Meeting password: xrTCu74F9Js

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

[+1-312-535-8110](tel:+1-312-535-8110).,[26302726218###](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002).,[26302726218###](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 [26302726218@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

**March 20, 2024**

**Video Conference Call**

**Wednesday 11:00am**

#### **I. Call to Order and Roll Call**

#### **II. Announcements, Correspondence**

1. Nursing Education Scholarship Grant (NESP) annual online applications accepted March 1 - April 30, 2024.
2. Student Nurse Political Action Day, April 16, 2024, Springfield, Illinois.
3. Stateline Nurses Expo, Rockford, Illinois, April 26, 2024
4. National Forum of State Nursing Workforce Centers annual meeting, June 17-19, 2024, San Diego, California.

#### **III. Review and Approval of Open Minutes (Action)**

1. Approval of the February 21, 2024, Illinois Nursing Workforce Center Advisory Board meeting minutes.

#### **IV. New Business**

1. None

#### **V. Chairman Time**

#### **VI. Board Liaison Time**

1. L.B. Roberts, IDFPR INWC Board Liaison
  - a. Review survey data collection process.
  - b. Review possible IBHE Fellows event
2. M. Bromberg, IDFPR Nursing Coordinator

#### **VII. Old Business (Action)**

1. Strategic Planning

#### **VIII. Public Comment**

#### **IX. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Friday June 14, 2024.

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Heather Escobar, Norridge, IL; Krista Jones, Broadlands, IL; Fran LaMonica, Chicago, IL; Amanda Oliver, Oak Forest, IL; Karen Richey, Schererville, Indiana; Daisy Sherry, Darien, 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>