



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
 Governor

BRYAN A. SCHNEIDER
 Secretary

JAY STEWART
 Director
 Division of Professional Regulation

MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

October 14, 2015

10:30 A.M., Wednesday

Location:

JR Thompson Center

Division of Professional Regulation

100 W. Randolph Street

9th Floor, Room #9-035

Chicago, Illinois

And

320 W. Washington Street, #258

Springfield, IL 62786

ATTENDANCE

ICN Board Members Present:

Maureen Shekleton, Chair

Julie Bracken

Kathleen Delaney (1220-145pm)

Corinne Haviley

Mary Lebold

Janet Krejci

Marsha Prater (10am-1240pm)

Donna Hartweg (10am-12pm)

Excused Absence: Carmen Hovanec

Donna Meyer

Deborah Terrell

Guests:

Chicago:

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

Springfield:

Karen Bauer, DNP student

Illinois Center for Nursing (ICN) Staff: Chicago: LBRoberts

Topic	Discussion 1009	Action
Welcome Call to Order, Declaration of Quorum	Chair M. Shekleton called meeting called to order at 1005 am	Quorum present
Approval of Minutes	Approval Minutes: ICN Business Meeting 9/09/15 M/S/V: M. Lebold move, C. Haviley second	Approved
Announcements	1. IDFPR Secretary Schneider and Director Stewart meeting with nurses associations, today at 2:30pm; 20+ associations invited 2. IL Power of Nursing Leadership November 6, 2015 3. IL Nurses Foundation/INF Gala event, December 5, 2015 - INF is fiscal agent for Robert Wood Johnson Foundation State	

	<p>Implementation Plan grant</p> <p>4. National Forum of State Nursing Workforce Centers Annual Meeting, April 27-29, 2016, Orlando Florida</p> <p>5. Annual Ethics Training For Board Members -Signed completion of training is due 11/2/15</p> <p>6. Legislative update – no new information</p>	
Old Business	<p>1. Approval of IL Center for Nursing FY17 meeting dates J. Bracken move, M. Lebold second</p>	<p>Action: Approve: 9/14/16 10/12/16 12/14/16 02/08/17 04/12/17 – Chicago only 06/14/17 All meetings videoconference except 4/12/17, which is in Chicago.</p>
Old Business	<p>2. Nurse Practice Act Sunset Plans: the IL Coalition of Nurses Associations is a coalition of nurses associations leaders with the purpose of collecting and proposing concepts for changes to the IL Nurse Practice Act through workgroups; forums in 2016.</p>	
Old Business	<p>3. IL Center for Nursing Review of Nurse Practice Act, Article #75: Illinois Center for Nursing. Lively discussion in preparation for the 2017 sunset of IL practice acts, including the Nurse Practice Act. Discussion review included comparison of ICN mission, vision, goals, strategic plan, statute and ICN accomplishments. Recommend concepts for change in concert with ICN Mission, Vision, and Goals.</p>	<p>Consensus: recommend add “workforce” to title: now: IL Nursing Workforce Center for Nursing. LBRoberts to prepare a summary to be reviewed by M. Shekleton, then J. Krejci, M. Prater and D. Hartweg.</p>
Old Business	<p>4. IL Center for Nursing Strategic Plan Workgroups</p> <p>a. Resource Workgroup: discussed creation of a budget based on FY2015 allocation. Plan finalize draft budget.</p> <p>b. Data Workgroup</p> <p>1) Licensed Practical Nurse Workforce Survey 2015 There has been limited data evaluation by IDFPR staff, ICN Board Data Workgroup members will complete report based</p>	<p>Final budget to be presented at Dec mtg</p> <p>Report to be presented at Dec mtg</p>

	<p>on 15 graphs; will use template similar to 2014 RN survey report.</p> <ol style="list-style-type: none"> 2) 2016 RN Workforce Survey <ol style="list-style-type: none"> i. Discussion of proposed revision of limited number of questions. ii. Plan policy implications for use of workforce data, including non-nursing healthcare providers, goal April 2016 ICN board meeting. iii. Additional focus areas to consider: collection of demand data – such as the model presented by multi-state coalition at 2015 State Nursing workforce Center Annual meeting. c. Public Relations Workgroup – plan to meet at end of October, focus ICN website d. Partnership Workgroup <ol style="list-style-type: none"> 1) Today’s meeting with 20+ nurses associations, IDFPF Secretary Schneider and DPR Director Stewart. See Appendix #B, event news release. 2) Interprofessional partnership meeting – ICN has been approached to consider convening another meeting 3) IL Coalition of Nursing Organizations has recently started meeting, working towards 2017 Nurse Practice Act Sunset, additional information on ANA-IL website 	<p>Review final draft at Dec 2015 board meeting</p> <p>M. Shekleton attending ICNO to represent ICN.</p>
Break: 1145m-1215pm		
Old Business	<p>5. IL Healthcare Action Coalition:</p> <ol style="list-style-type: none"> a. Leadership <ul style="list-style-type: none"> • Inaugural 40-under-40 Emerging Nurse Leader recognition event held at Rush University was successful, all recipients in except one attendance. The planning committee completed everything within 6months, under budget. This event was supported by the Robert Wood Johnson Foundation SIP grant; next year plan IL Nurses Foundation to continue as an annual event. b. RWJF SIP Forums (K. Delaney 8/27, 9/17) <ul style="list-style-type: none"> • Diversity Forums, August 27/Edwardsville, September 17/Chicago, K. Delaney presented the ICN RN survey report c. IHAC status post RWJF SIP grant - October 5, 2015 meeting <p>The SIP grant ends December 1, 2015, IONL will continue to focus on Leadership and the IL NPA sunset, ANA-IL will continue to focus on practice and the IL NPA sunset; ANA-IL has a Moore foundation grant supporting “Lessons in Leadership” focusing on leadership development.</p> <p>Education Workgroup – was not part of the RWJF SIP grant, and for the past few years has received significant support from ICN. This group has standardized recommendations for nursing education, and is exploring multiple models of education progression partnerships. In the future the recommendation is to continue to work with the deans and directors associations, perhaps the IL Coalition of Nursing</p> 	

	Organizations workgroup. Diversity – excellent presentations at the Forums, will send information to Deans and Directors groups.		
New Business	None		
Public Comment	None		
Adjournment	Meeting adjourned at 1:50 pm		Action: Adjourn
Next meeting	Wednesday, December 2, 2015		
Appendix #A	Manager’s Report		
Appendix #B	News Release		

The Illinois Center for Nursing (ICN) was established in 2006 to advocate for 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. ICN Website: <http://nursing.illinois.gov>

Members of the ICN Board of Directors:

Julie Bracken, Evergreen Park, IL; Kathleen Delaney, Evanston, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Donna Hartweg, Bloomington, IL; Janet Krejci, Bloomington, IL; Mary Lebold, Chicago, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

The Illinois State Healthcare Action Coalition was (IHAC) www.illinoishac.com convened to advance *The Future of Nursing: Campaign for Action™*, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.

IDFPR/Illinois Center for Nursing Minutes December 2, 2015, Appendix #A

Illinois Center for Nursing Manager's Report

Linda B. Roberts, MSN, RN, ICN Manager

October 6, 2015

Item of Business	Time Allotted	Strategy	Discussion	Action
Old Business Data		Preliminary evaluation of data collected		LPN workforce survey: voluntary data collection is completed; initial data evaluation via IDFPR.
Old Business Data		Prepare for RN collection with 2016 re-licensure		Data – update from National Forum State Workforce Centers of MDS and additional nursing specialties.
Old Business Data		Prepare for APN data collection with 2016 re-licensure		APN survey obtained from ANA-IL in Survey Monkey format; review to begin in October 2015
Old Business Partnership		Build key strategic partnerships		Diversity Forums – August 27, 2015/Edwardsville, IL and September 17, 2015/Rush University, Chicago, IL Support presentations including copies of report distributed at each forum; work with S. Hallaway on article for <i>Nursing Voice</i> ; place info on IHAC Facebook page.
Old Business Partnership		Build key strategic partnerships		Represent ICN at meetings: October 5, 2015 ICNO leads: IONL & ANA-IL invite IACN, ICCB Deans & Directors, IOADN, IHAC Education Workgroup, ICN Limited number of conference calls RWJF/CCNA, IHAC
		Build key strategic partnerships		FY15 IBHE Nurse Faculty Fellows – successful event at September ICN BOD meeting; follow-up articles in IBHE bi-weekly newsletter, ICN website, submit to <i>Nursing Voice</i>
Old Business Partnership		Build key strategic partnerships		RWJF PHNL Award/fellowship – Robin Hannon, MSN, RN; post on IHAC Facebook page and website prepare article <i>Nursing Voice</i>
Old Business Partnership		Build key strategic partnerships		Coordinate welcome meeting with IDFPR Secretary Schneider, Director Stewart and leaders of IL nurses associations, October 14 following the ICN BOD meeting.
Old Business Partnership		Build key strategic partnerships		Successful 40-under-40 inaugural recognition event, recognition ceremony 9/17/15; continue to work with project team on revisions for next time
Old Business Resources		Utilize existing state funds & seek additional non-state resources		1/12/15 Gov Rauner, Executive Order #15-08: Address state's fiscal crisis. Travel reimbursement may be delayed. No new information
Old Business Resources		Utilize existing state funds & seek additional non-state resources		IDPH – Center for Rural Health Nurse Education Scholarship Program/NESP: review rules at June ICN BOD meeting. At the request of IDPH survey states re: use nurse license fees to support nurse scholarships, other programs; report submitted, still collecting information.
Old Business PR/Marketing		Increase visibility and communicate value of ICN		Prepare articles for December 2015 publication in <i>Nursing Voice</i> : LPN survey – status; ICN update, Q/A re: RN on-line re-licensure; use of <i>Nursys</i> for license verification, IBHE Fellows recognition event.
Old Business PR/Marketing		Increase visibility and communicate value of ICN		Article published in <i>Nursing Spectrum</i> , 09-01-2015, including quote IDFPR Secretary Schneider, <i>Illinois Facing Potential Future Nursing Shortage</i> Article published on Springfield NPR blog, 10-01-15: <i>Illinois Issues is Nursing Headed for Crossroads or Crisis</i>
Old		Increase visibility,		ICN BOD recommendations to IDFPR IT; begin to implement targeted changes – such

Business PR/Marketing	value of ICN		as reformatting Data/Research page; IDFPR website revised – recommend changes Nurse page
Old Business PR/Marketing	Increase visibility and communicate value of ICN		Create IHAC powerpoint of progress over the last 5 years, including essential role of ICN in establishing the partnership with CCNA, co-chairing IHAC and supporting the work of all IHAC Workgroups: leadership, practice, collaboration, education as well as individual projects. Create IHAC Leadership presentation October 22, 2015



Illinois Department of Financial and
Professional Regulation
Bryan Schneider, Secretary

NEWS

For Immediate Release
October 20, 2015

Contact: Terry Horstman
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IDFPR, Nurses Associations Convene Historic Meeting



CHICAGO — Last week, the Illinois Center for Nursing convened a meeting of Illinois nurses associations to provide an opportunity to introduce Illinois Department of Financial and Professional Regulation (IDFPR) Secretary Bryan Schneider and Professional Regulation Director Jay Stewart to the strength and diversity of Illinois' nursing professionals. Approximately 20 nurses associations were in attendance at the James R. Thompson Center for the first-ever assembly to give a brief overview of their association, providing insights into practice regulation and department priorities.

"The services provided by our nursing community are critical to the well being of Illinois' citizens," said Bryan Schneider, IDFPR Secretary. "Gathering our nursing stakeholders like this is a great way to learn more about the issues impacting nursing so that, as regulators, we foster their ability to practice."

Secretary Schneider noted that in efforts to provide a more efficient and responsive regulatory experience, IDFPR is implementing a new electronic license renewal notification process. According to Schneider, the move away from the paper-based license renewal notification will save valuable state resources, while providing better service to our licensed professionals.

In an effort to make this transition as smooth as possible, IDFPR is updating its website to collect email addresses and phone numbers of licensees. This information will be used to send Department notifications in

the future. In the meantime, the Department is working to enhance its licensee database by collecting email addresses and phone numbers for licensees that have not submitted this information in the past.

A special thanks to the Illinois Nurses Foundation for graciously providing snacks.

Nurses Associations in attendance included:

American Assoc Men in Nursing, Great Lakes Chapter

ANA-Illinois

Chicago Bilingual Nurses Consortium

Chicago Chapter National Black Nurses Association

Development Disabilities Nurses Association of IL

Emergency Nurses Association-Illinois Council

Illinois Association of Colleges of Nursing

Illinois Association of Nurse Anesthetists

Illinois Association of School Nurses

Illinois Board of Nursing

Illinois Community College Deans & Directors

Illinois Hispanic Nurses Association

Illinois League for Nursing

Illinois Nurses Foundation

Illinois Organization for Associate Degree Nursing

Illinois Organization of Nurse Leaders

Illinois Public Health Nurse Administrators

Illinois Society for Advanced Practice Nursing

International Polish Nurses Association

National Organization of Nurses with Disabilities

Philippine Nurses Association of Illinois

Other Groups in attendance:

Leading Age Illinois

Illinois Homecare and Hospice Council

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