



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
Acting Director
Division of Professional Regulation

MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

September 14, 2016

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:

Maureen Shekleton, Chair
Carmen Hovanec, Vice Chair
Corinne Haviley
Donna Hartweg
Janet Krejci
Marsha Prater

Excused Absence:

Julie Bracken
Kathleen Delaney
Mary Lebold
Donna Meyer
Deborah Terrell

*phone participation not counted as part of the quorum

Guests:

Chicago:

Michele Bromberg, Nursing Coordinator, IDFPR/Illinois Department of Financial and Professional Regulation
Stephanie Gedzyk-Nieman, Lewis University graduate student
Chicago: ICN staff: Linda B. Roberts

Springfield:

Krista Jones, Director, Urbana Regional Campus, Clinical Assistant Professor, Department of Health Systems Sciences, UIC College of Nursing
Southern Illinois University – Edwardsville: Graduate Nursing, graduate students:
Tim Denney, Cody Compton, Gideon Nkrumh, Nikki Watson, Kelsey Wallace, Addie Klaus, Carly Rambo

Topic	Action
I. Call to Order Welcome, Introductions (10:00am) 10:02am, Meeting called to order, agenda reordered by Vice-chairperson C. Hovanec.	

<p>Begin with welcome and general introductions of ICN Board members, staff and guests, Chicago and Springfield, followed by Announcements.</p>	
<p>II. Announcements</p> <ol style="list-style-type: none"> 1. Ethics Training for Appointees to State of Illinois Boards – due September 30, 2016. 2. Leap into Leadership webinar – Nurses on Boards Coalition – September 15, 2016, one hour of free CE, 12noon-1pm CT; Lori Benson, ED Nurses on Boards Coalition/NOBC presenting 3. Illinois Nurses Foundation (INF) 40-under-40 recognition event 9/22/16 4. ANA-IL Membership Assembly, October 15, 2016, Sheraton in Lisle, IL 5. IONL September 28, 29, 2016, mid-year meeting 6. INF annual fundraiser, December 3, 2016 	
<p>III. Declaration of Quorum At 1023 am Chair M. Shekleton present, declaration of a quorum</p>	<p>Quorum declared</p>
<p>IV. Approval of Minutes Approval Minutes: ICN Business Meeting 6/8/16: M/S/V: C. Hovanec moved, C. Haviley second</p>	<p>Action: approved</p>
<p>V. Reports</p> <ol style="list-style-type: none"> 1. Chairperson’s Report (M. Shekleton) <ol style="list-style-type: none"> a. Nurse Practice Act Workgroup Update, b. The Illinois Coalition of Nursing Organizations/ICNO is holding open forums across Illinois. The next forum is in Edwardsville, Illinois in November – check the ANA-Illinois website for details. 2. Manager’s Report (LBRoberts) <ol style="list-style-type: none"> a. State of Illinois travel reimbursement – FY16 reimbursement was distributed last month. There is a FY17 travel voucher to be used beginning today. b. Appointment to the ICN Board s – brief update c. National Forum State Workforce Centers: next meeting June 7-9, 2016, Denver, Colorado. The mid-year meeting of Forum Executive Directors, December 5 and 6, is in Scottsdale, Arizona. d. IDPH project update – Center for Rural Health Nursing Education Scholarship program – discussion on language for proposed legislation continues. 3. Board of Nursing Report (M. Bromberg) <ol style="list-style-type: none"> a. NCSBN – successful recent meeting. M. Bromberg was the only state executive director to receive a 10 year recognition award. Priority continues to be the multi-state enhanced compact b. Legislative Update – no report 	
<p>VI. Old Business Approval of ICN BOD FY18 meeting dates, 10am-2pm, videoconference Chicago-Springfield, IL. A few ICN Board members have another commitment the same date as the proposed October 2017 meeting; assess room availability and vote at the next meeting.</p>	<p>Action: Deferred to October 2017 ICN BOD meeting</p>

<p>VI. Old Business Review Draft Board of Nursing Annual Survey Report Presentation: Stephanie Gedzyk-Nieman, MSN, RNC-MNN, Assistant Professor Lewis University, College of Nursing and Health Professions, and Doctorate of Nursing Practice student.</p> <p>The Illinois Department of Financial and Professional Regulation/IDFPR Board of Nursing collects information on an annual basis from all Illinois pre-licensure nursing education programs. Disclosure of this annual mandatory report is required to maintain Board of Nursing pre-licensure nursing education program approval, which is required for a nursing student to be eligible to take the nursing license examination; the response rate is 100 per cent (NPA Rules 1300.230 and 1300.340).</p> <p>Background (M. Bromberg) : the report complies and reviews data from 2011-2015, the survey process and its content was standardized and includes the National Forum of State Nursing Workforce Centers Minimum Dataset for education (http://nursingworkforcecenters.org/) and will be presented to the Board of Nursing at their November meeting. The report is aimed at health planners.</p> <p>Overview (S. Gedzyk-Nieman): the report has essentially three separate sections after background: programs, students and faculty; each section briefly reviewed.</p> <p>Discussion: key points presented should be the executive summary; there are Implications for policy and planning are.</p> <p>Regional data: this report will only have state level data, suggest to include in report that this does not include regional data and that there may be significant variances.</p> <p>Implications: what are the implications of the annual number of students completing education programs in light of the number of nurses planning on retiring; include the data from the RN and LPN relicensure survey reports, what is anticipated in the next ten or so years; suggest to review annually.</p> <p>There needs to be a balance proportion of experienced nurses and proportion of new graduate nurses for the safety of a unit, define experience as between two to five years, there is a commitment to safety.</p> <p>New roles, such as care coordination, discharge planning, and new areas of work, for example, in the past 80% of nurses worked in hospitals, now it is 60%; the roles, discharge planning, but to hospital administrators; is some association in past 80% nurses work in hospitals, now 60%; how to message to both nursing and non-nursing communities the value of nursing.</p>	<p>Plan: recommendations will be made prior to presentation to the Board of Nursing in November.</p>
<p>VI. New Business At 1230pm agenda reordered to New Business. Election of New Officers: Carmen Hovanec/Chair, Kathleen Delaney/Vice-Chair J. Krejci move & D. Hartweg second</p>	<p>Action: Approved by acclamation</p>
<p>Lunch break 12:40-1:10pm</p>	
<p>VI. Old Business – Illinois Healthcare Action Coalition</p> <ol style="list-style-type: none"> 1. Leadership transition, IONL, ANA-IL, ICN continue as co-leads 2. Nurses on Boards Coalition: <ol style="list-style-type: none"> a. ICN concerns were sent to Laurie Benson/NOBC ED; D. Meyer as OADN ED 	

<p>also attended the NOBC national meeting and shared concerns on behalf of ICN. L. Benson response included that they are planning on focusing on the website, anticipate changes.</p> <p>b. Suggest that NOBC include in the tabulation nurses on committees of boards; for example, all of work of hospital boards is done in committee: quality/safety, personnel, strategic planning. This incorporates the nursing perspective on boards – the nursing lens</p> <p>3. There are a variety of reports submitted to Robert Wood Johnson Foundation/Center to Champion Nursing in America on behalf of the state action coalition/IHAC; for example twice a year as a state action coalition, separate quarterly reports as a culture of health participant, and monthly calls with W. Quinn</p> <p>4. The Public Health Nurse Leaders Workgroup pilot project, the goal of which is to increase the number of public or community health sites for undergraduate students is moving forward. The group meets monthly by conference call.</p>	
<p>VI. Old Business – Data</p> <p>1. APN supply survey report: the survey has been re-distributed twice since July 2016 using the IDFPR email list. Suggestion: request participation during the Illinois Society of Advanced Practice Nurses/ISAPN October 2016 meeting, and close the survey at the end of October 2016.</p> <p>2. RN supply survey report: have requested a quote from previous consultant about consultation and enhanced data analysis</p>	
<p>VII. Public Comment None</p>	
<p>VIII. Adjournment 2:00 pm, motion to adjourn, M/S/V</p>	Action: Adjourn
<p>Next meeting: Wednesday, October 12, 2016</p>	