



# Illinois Department of Financial and Professional Regulation

## Division of Professional Regulation

**BRUCE RAUNER**  
Governor

**BRYAN A. SCHNEIDER**  
Secretary

**JESSICA BAER**  
Acting Director  
Division of Professional Regulation

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

December 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:**

Carmen Hovanec, Chair  
Kathleen Delaney, Vice Chair  
Julie Bracken  
Donna Hartweg  
Mary Lebold  
Deborah Terrell

**Excused Absence:**

Corinne Haviley  
Janet Krejci  
Donna Meyer  
Marsha Prater  
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

Chicago: Illinois Center for Nursing (ICN) staff: Linda B. Roberts

Springfield:

None

Phone:

Laura Bernaix, Dean and Professor, SIUE School of Nursing, Edwardsville, IL (10am-11:45am)

Krista Jones, Faculty, UIC Regional Campus, Champaign, IL

Maureen Shekleton, ICN Board member

Janet Krejci, ICN Board member

Donna Meyer, ICN Board member (11am-1:45pm)

| Topic  | Action          |
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| <b>I. Call to Order Welcome, Introductions (10:17am)</b><br>10:02am, Meeting called to order by C. Hovanec, Chair  |                 |
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| <b>II. Review of minutes</b><br>Approval of minutes: Illinois Center for Nursing (ICN) Business meeting: approval delayed quorum is not present.   | Action: delayed |
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| <b>III. Announcements</b> <ol style="list-style-type: none"> <li>1. Illinois Nurses Foundation (INF) annual event, December 3, 2016.</li> <li>2. National Black Nurses Day 28<sup>th</sup> Annual Ceremony, February 24, 2016, local sponsor: Chicago Chapter National Black Nurses Association (CCNBNA).</li> <li>3. Illinois Organization of Nurse Leaders (IONL) mid- year meeting, April 21, 2016 Peoria, IL: Leadership ladder.</li> </ol>  |                 |
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| <b>IV. Reports</b> <ol style="list-style-type: none"> <li>1. Chairperson's report, C. Hovanec: priority activity was 11/2016 meeting with Acting Director J. Baer; discussion included brief review of past accomplishments including: 9/2014 Stakeholder meeting; 10/2015 leaders of 20+ Illinois nurses associations and Sec. Schneider; workforce reports RN (2014), LPN (2015). Concerns reviewed: access to funds to achieve goals and initiatives; appointments to ICN Board, currently 8/11 members' terms have expired; partnerships- continue to build to decrease duplication of effort, projects in alignment with <i>Healthy Illinois 2021</i> and <i>IBHE Future of the Workforce</i>.</li> <hr/> <li>2. Director Baer: welcome, introductions. Discuss need for appointments to reflect new nursing roles including transitions in care, such as community, non-acute care settings; access to funds to support workforce studies that are in alignment with other state initiatives which support education and a healthcare workforce which protects the public and adds safety to hospitals and communities. Create a Logic model.</li> <hr/> <li>3. ICN Manager report, LBRoberts             <ol style="list-style-type: none"> <li>a. Appointments – no new information</li> <li>b. National Forum of State Nursing Workforce Centers mid-year meeting, December 6 and 7, Phoenix, Ax. Next annual meeting June 7 – 9, 2017, Denver, Colorado. 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; resource for various state activities.</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>4. Nursing Coordinator, M. Bromberg             <ol style="list-style-type: none"> <li>a. National Council State Boards of Nursing (NCSBN): enhanced compact- need 28 states to enact by 2018; thus far 9 states have approved.</li> <li>b. Legislative update: Nursing Education Scholarship Program (NESP): clarification of the definition of “approved institution” was shared with the Illinois Department of Public Health (IDPH) Center Rural Health which</li> </ol> </li> </ol> |                 |

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| administers the program. SB2243: Senate Higher Education Committee, Bachelor's degree in nursing through community college, a subject matter hearing was held.   |                        |
| <b>V. New Business</b>   |                        |
| <ol style="list-style-type: none"> <li>1. Illinois Nurses Foundation (INF) Grants, D. Hartweg<br/>INF will be receiving annual funds from the Illinois specialty nurse license plate. INF will be distributing grants; prior to distribution of grants INF is surveying at least 30 nursing organizations for input regarding priorities that most effectively advance professional nursing in Illinois; short discussion.</li> <li>2. Strategic Plan Activities for FY2017, C. Hovanec, K. Delaney<br/>Review of resource document that includes statute, goals, recent ICN activities. Priorities: access to resources, appointments, combine PR/marketing and partnership workgroup – promote the value of the Illinois Center for Nursing. Suggestions: a biennial report to be used with other state agencies, focus support of state initiatives that also focus on workforce and the value of education. Policy brief on topics such as the looming nursing faculty shortage. Distribution of information/reports: to local and state workforce boards; invite IBHE to next meeting to review the summary report of nursing pre-licensure education programs.</li> </ol>                    |                        |
| <b>Break: 12:40 – 1:00pm</b>   |                        |
| <b>VI. Old Business</b>  | <b>Action: delayed</b> |
| <ol style="list-style-type: none"> <li>1. Illinois Center for Nursing FY18 meeting dates</li> <li>2. Illinois Healthcare Action Coalition <ol style="list-style-type: none"> <li>a. Since the Robert Wood Johnson Foundation (RWJF) grant ended in 2015, the Illinois Nurses Foundation is the sponsor of the annual 40-under-40 Recognition event, Sept 15, 2016. Next year: September 24, 2017, the team is looking for a few new members; timelines for submission similar to last year; distribution and collection 2 months begin in the Spring.</li> <li>b. Nurses on Boards Coalition (NOBC): ANA-Illinois receives the quarterly report of names from nurses in Illinois that have submitted their names. NOBC is the umbrella organization for leadership activities for many states; the next leadership webinar is planned for January 2017.</li> <li>c. Public Health Nurse Leaders <ul style="list-style-type: none"> <li>• Academic practice projects (Fall 2016)</li> <li>• Academic practice projects (Spring 2016)</li> <li>• Stakeholder meeting either the 1<sup>st</sup> or 3<sup>rd</sup> Friday in October 2017 in Peoria, IL, UIC Campus</li> </ul> </li> </ol> </li> </ol> |                        |
| <ol style="list-style-type: none"> <li>3. Workforce Survey Reports <ul style="list-style-type: none"> <li>• RN, APN, LPN – specific plan pending funding</li> </ul> </li> </ol>  | .                      |
| <ol style="list-style-type: none"> <li>4. LPN Supply Survey – data collection post-license renewal continues through January 31, 2017.</li> </ol>  |                        |
| <ol style="list-style-type: none"> <li>5. Partnerships –reviewed during Strategic Planning</li> </ol>  |                        |
| <b>VII. Public Comment</b>   |                        |

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| None   |                    |
| <b>VIII. Adjournment</b><br>145 pm, motion to adjourn, M/S/V | Action:<br>Adjourn |
| Next meeting: Wednesday, February 8 , 2017                   |                    |
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