



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
 Governor

BRYAN A. SCHNEIDER
 Secretary

JESSICA BAER
 Director
 Division of Professional Regulation

MINUTES ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING MEETING

September 13, 2017

10:00 A.M., Wednesday

Location:

JR Thompson Center

Division of Professional Regulation

100 W. Randolph Street

9th Floor, Room #9-040

Chicago, Illinois 60601

and

320 W. Washington Street, #258

Springfield, IL 62786

ICN Board Members Present:

Carmen Hovanec, Chair

Kathleen Delaney, Vice Chair

Donna Hartweg

Mary Lebold

Marsha Prater

Maureen Shekleton

Excused Absence:

Julie Bracken

Corinne Haviley

Deborah Terrell

Guests:

Chicago:

Linda D. Taylor, PhD, RN, CNE, Northern Illinois University

Michele Bromberg, Nursing Coordinator, MS, RN (IDFPR) Illinois Department of Financial and Professional Regulation

Illinois Center for Nursing (ICN) staff: Linda B. Roberts, MSN, RN

Springfield

Sue Grant, Illinois State University, graduate student

Topic	Action
I. Call to Order Welcome, Introductions 10:12am, Meeting called to order by K. Delaney, Vice-Chair Welcome, introduction of guest.	
Reorder agenda	
II. Announcements 1. Annual Ethics Awareness Training for Appointees to State of Illinois Boards due 9/18/17. 2. Illinois Nurses Foundation 40-under-40 recognition ceremony, September 14, 2017.	

<ol style="list-style-type: none"> 3. Illinois Public Health Nurse Leaders conference, October 20, 2017, University of Illinois Peoria Campus, 10am-3pm. Keynote Dr. Susan Zahner. 4. Illinois Department of Financial and Professional Regulation online licensure transformation of nursing licenses http://www.idfpr.com/profs/nursing.asp 5. IDFPR FY2018 Board Member Statement of Reimbursable Expenses – new form. 	
10:20 Reorder agenda by C. Hovanec, Chair	
<p>III. Review of minutes</p> <ol style="list-style-type: none"> 1. Minutes of the June 14, 2017 ICN Board Meeting Approval Minutes: Illinois Center for Nursing/ICN business meeting 6/14/17, M/S/V: D. Hartweg - move, M. Lebold - second. 	Action: Approved.
<p>IV. Reports</p> <ol style="list-style-type: none"> 1. Chairperson’s Report <ol style="list-style-type: none"> a. Appointments: HB0313 was sent to Governor Rauner’s office on July 24, 2017, the legislation is to be signed within 60 days by the governor. In HB0313 is a proposed provision that would allow for Illinois Department of Financial and Professional Regulation/IDFPR Secretary to appoint to the ICN Advisory Board. The plan is to revisit this issue at the next ICN Board meeting. b. Transitioning foreign educated nurses to Illinois nursing license. Meetings continue quarterly, last meeting July 26, 2017. Agenda included additional responses from M. Bromberg to licensing/regulatory questions posed during the initial meeting. Most of the meeting was spent reviewing resources available on State of Illinois websites including IDFPR, ICN and ILGA.gov <hr/> <ol style="list-style-type: none"> 1. ICN Manager report <ol style="list-style-type: none"> a. National Forum of State Nursing Workforce Centers Chicago 2018 meeting: theme: Policy, Practice, Populations and Possibilities has had a date change. Please mark your calendars with the new dates June 6-8, 2018; Rosemont Embassy Suites by O'Hare. b. Illinois Department of Public Health, Center for Rural Health, HB3490 is now Public Act #100-0183: this clarifies that to receive scholarship funding, a post-licensure education program must be approved by the Illinois Board of Higher Education or any successor agency with similar authority. c. Other <ul style="list-style-type: none"> -Outreach includes recent articles in <i>Nursing Voice</i>, which is published by the Illinois Nurses Foundation, distributed by US Mail and received by all 180,000 Illinois RNs and APNs: http://www.ana-illinois.org/ -National Forum of State Nursing Workforce Centers: recent position statement: Fundamental Role of Nursing Workforce Centers in State Policy Development, help drive policy at the state level, examples given <hr/> <ol style="list-style-type: none"> 2. Nursing Coordinator, M. Bromberg <ol style="list-style-type: none"> a. National Council State Boards of Nursing/NCSBN: annual meeting, August 2017. Meeting take-aways: de-regulation is a strong national focus; goal is to have every level of licensure to perform at the top of their scope of practice; simulation technology, examples in practice shared, along with continued use in academic settings. Enhanced Nursing Compact: Illinois did not pass legislation to become a member of the new enhanced nursing compact. 26 states have passed legislation to become a member of this new nursing license compact, which will be enacted in January 2018. There were 4 states that were members of the original nursing license compact, and these 4 states 	

<p>have not passed legislation to be a member of the enhanced nursing compact, so these 4 states will be a separate compact amongst themselves.</p> <p>b. Legislation: HB0313 is a comprehensive bill, includes language to amend the Illinois Nurses Practice Act, which sunsets Dec 31, 2017. The bill went to Governor Rauner July 24, 2017.</p>	
<p>Break: 11:15am-11:30am</p>	
<p>IV. New Business</p> <ol style="list-style-type: none"> 1. Illinois Board of Higher Education/IBHE Nurse Educator Fellowship <ul style="list-style-type: none"> -Illinois Board of Higher Education (IBHE) approves on an annual basis awards for the Illinois Nurse Educator Fellowship program (110.ILCS 9/32). The purpose of this program is to ensure the retention of well—qualified nursing faculty at institutions of higher learning that award pre-licensure degrees in nursing. -General review of award criteria, past award recipients, a long-term survey conducted by ICN showed that 96% award recipients continue to work as nurse educators. This is the first time the award has been funded since FY2014. - FY2018 Funding is \$197,400. The questions from IBHE is whether to have 22 fellowships of \$8,972 or 19 fellowships of \$10,000 each. Brief discussion. Consensus agreement to offer 19 fellowships at \$10,000 each. Will communicate to K. Helland, IBHE Senior Policy Advisor within 24 hours as applications must be received by 10/31/17 per statute. 2. Illinois Board of Higher Education/IBHE Nursing School Grants <ul style="list-style-type: none"> -The purpose of the Nursing School Grant Program is to address the nursing shortage in Illinois by increasing the number of nurses graduating from Illinois institutions of higher learning (110 ILCS 205/9.31) Sec. 9.31. The Illinois Board of Higher Education (IBHE) approves awards for grants to increase the number of nurses graduating from Illinois institutions of higher learning prepared for careers as registered nurses. There are 2 categories, Expansion and Improvement grants. Funding is on an annual basis, for FY2018 there will be one expansion and four improvement grants awarded. -There was brief discussion of measurement of improvement grants outcomes. 	<p>Action: recommend that IBHE have 19 Nurse Educator Fellowships at \$10,000 each for FY2018.</p>
<p>V. Old Business</p> <ol style="list-style-type: none"> 1. Proposed meeting dates for Illinois Center for Nursing Board of Directors FY2019. Brief discussion, two options proposed for the October 2018 meeting: October 10 or 17: consensus October 17 as the date, continue to meet on Wednesdays. M/S/V: D. Hartweg move, M. Prater second. 2. Election of officers: elections are to occur the first board meeting after the beginning of the fiscal year: per IDFPR attorney N. Roth Illinois Center for Nursing election of officers is to remain on hold until new members are appointed to the ICN Board. Recommendation: current chair and vice-chair continue to serve as chair and vice-chair; C. Hovanec agrees to continue to serve as ICN Chair and K. Delaney agrees to serve as ICN Vice-chair until the next opportunity for elections. 3. Illinois Department of Public Health Nurse Leaders Workgroup: Robin Hannon just completed her 2 year Robert Wood Johnson Foundation/RWJF Fellowship. A poster of this group’s 2-year project to increase the number of academic-practice sites promoting population health for pre-licensure nursing education students was presented at the Centers for Disease Control, Atlanta, Georgia last week and will also be presented at the Illinois Public Health Association, Springfield, IL meeting next week. The Stakeholder meeting is October 20, 2017, Peoria, Illinois. 4. 2016 RN Workforce Report – draft – review There was a lively discussion. Suggestions for clarification and including a section 	<p>Action: approve meeting dates with October 17 as the date of the October 2018 meeting.</p>

regarding policy implications. The plan is to finalize the report for distribution at the October 2017 Illinois Center for Nursing Advisory Board meeting.	
VII. Public Comment None	
VIII. Adjournment 1:10 pm, M/S/V: move, D. Hartweg, second K. Delaney, meeting adjourned.	Action: Adjourn
Next meeting: Wednesday, October 18, 2017	