

Minutes

Meeting: **Illinois Nursing Workforce Center**
Meeting Date: October 17, 2018
Meeting convened: 10: 09 am
Meeting Adjourned: 12:00 pm
Meeting Locations: Video Conference: Chicago, Conference Room #9-375; 100 W. Randolph Street
 Springfield, Conference Room #258; 320 W. Washington Street

Board Members Present: Kathleen Delaney, Chairperson
 Linda D. Taylor, Vice-chairperson
 Lynda M. Bartlett, Member
 Laura W. Bernaix, Member
 Susan Edamala, Member
 Krista L. Jones, Member
 Cynthia Maskey, Member
 Marsha A. Prater, Member

Board Members Absent: Corinne Haviley, Member
 Carmen C. Hovanec, Member
 Theresa E. Towle, Member

Staff Present: Michele Bromberg, Nursing Coordinator
 Linda B. Roberts, Manager

Guests Present: None

Topic	Action
I. Call to Order Welcome, Introductions Board members, Illinois Department of Financial and Professional Regulation (IDFPR) staff introduce themselves.	Meeting called to order by K. Delaney, Chairperson
II. Declaration of a Quorum	K. Delaney declares quorum
III. Approval of Minutes The September 12, 2018 Meeting minutes were reviewed	Motion was made/seconded Taylor/Maskey to approve the September 12, 2018 minutes. Motion carried.
IV. Announcements <ol style="list-style-type: none"> 1. LPN Report, Executive Summary and Talking Points available on website 2. Nursing in a Tumultuous World: How Nurses Anchor a Community in Unpredictable Times: 21st Annual Power of Nursing Leadership conference, Friday, November 30, 2018, Chicago, Illinois 3. Illinois Nurses Foundation Gala event, December 8, 2018, Hilton-Lisle, Illinois 	
V. Reports <ol style="list-style-type: none"> a. Chairperson Report, K. Delaney <ol style="list-style-type: none"> a. Outreach: APRN poster of 2016 survey results is being presented at the annual Illinois Society of Advanced Practice Nurses (ISAPN), by board member T. Towle, and will be presented at the ANA-IL Professional Issues conference on November 3, 2018. 	Send survey to board members with options for participation.

<ul style="list-style-type: none"> b. APRN survey: an email will be distributed to all Illinois licensed APRNs with a link to the SurveyMonkey survey requesting participation. c. Logic models – set goals, strategic initiatives to complete annually, by 2020. d. Planning: create workgroups to focus on: connectivity, working in coalition, target specific associations; specific initiatives; other state workforce centers, review successful models, templates for success. e. General discussion of state initiatives that support transitioning newly licensed nurses, such as 5 states that provide tax breaks for APRNs that precept nurse practitioners. <p>b. Illinois Nursing Workforce Center Manager Report</p> <ul style="list-style-type: none"> a. Annual required training, all board members have completed Ethics training. b. Illinois Board of Higher Education grants: review FY18 projects. Discuss additional outreach to Illinois pre-licensure nursing programs during application period, deadline is October 31. c. National Forum State Nursing Workforce Center – update <p>3. Nursing Coordinator, M. Bromberg</p> <ul style="list-style-type: none"> a. National Governor’s Association occupational licensing meeting. The Department of Labor has awarded nine state grants, including Illinois, for this project. A conference focus, discuss a national model to review all professions, create an allorhythmia to evaluate nationally; do regulations protect the public. b. legislative update: APRN rules are open for public comment, 45 days beginning 10/12/18. c. National Council State Boards of Nursing - status update <p>4. Nursing Organization updates</p> <ul style="list-style-type: none"> a. Illinois Coalition of Nursing Organizations (ICNO) L. Taylor, meeting of Illinois associate degree and baccalaureate deans supported by ANA-Illinois was held on September 20. Focus: Illinois RN baccalaureate completion programs. Approximately 40 schools, 50 people attended, discussion was open conversation, a listening session. Board members at the meeting: L. Taylor, C. Maskey and L. Bernaix. b. PHNL workgroup: K. Jones successful conference September 4, preliminary feedback positive. Robert Wood Johnson Foundation (RWJF) grant to support academic-practice pilot projects, 6 projects funded for Fall 2018, 4 for Spring 2019. R. Hannon, St. Clair County Health Department is also leading a sub-group that is working with RWJF, writing an article about the Illinois projects for submission to peer-review journal(s). c. Illinois Organization of Nurse Leaders, successful annual meeting. d. Indian Nurses Association of Illinois, preparing for election of officers. 	
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<p>VI. Old Business</p> <ul style="list-style-type: none"> 1. Illinois Nursing Workforce Center (INWC) FY2020 board meetings. Results of poll conducted since the last meeting are that most members want to keep the second of third Wednesday of the month meetings. Discussion of changing start time. 2. Start Feb 2019 mtg: start 11am 2. Nurses on Boards Coalition, recent ANA-Illinois campaign. Goal: to improve the health of communities through the service of nurses on boards and other bodies. Limited discussion. https://www.nursesonboardscoalition.org/ 3. Health Resources and Services Administration (HRSA) Supply and Demand Projections of the Nursing Workforce 2014-2030, published July 2017. With this demand model, anything over current supply means surplus, asterisk. https://bhw.hrsa.gov/sites/default/files/bhw/nchwa/projections/NCHWA_HRSA_Nursing_Report.pdf 	<p>Agreement: beginning with first 2019 meeting (February13) meeting start time will be 11am.</p> <p>Motion was made/seconded Delaney/Edamala to approve the FY 2020 meeting dates: Sept 11, 2019 Oct 16, 2019</p>
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	Dec 11, 2019 Feb 12, 2020 April 8, 2020 June 10, 2020 Motion carried.
VII. New Business	
<ul style="list-style-type: none"> a. RN 2018 survey report, preliminary data analysis, the findings are similar to past years, and we will report them in line with previous formats. b. LPN 2019 survey questions – survey goes live next month with on-line license renewal. 	
V. Public Comment	
VI. Adjournment	
The next meeting of the Illinois Nursing Workforce Center will be Wednesday, December 12, 2018	There being no further business to be brought before the Board, the meeting adjourned at 12:00 pm

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Laura Bernaix, Edwardsville, IL; Kathleen Delaney, Evanston, IL; Susan Edamala, Des Plaines, IL; Corinne Haviley, Gurnee, IL; Carmen C. Hovanec, Chicago, IL; Krista Jones, Broadlands, IL; Cynthia Maskey, Springfield, IL; Marsha Prater, Springfield, IL; Linda Taylor, Normal, IL; Theresa Towle, Tinley Park, IL.

The Illinois State Healthcare Action Coalition (IHAC) was 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/>.

The Illinois Nursing Workforce Center (INWC) (formerly the Illinois Center for Nursing) 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: <http://nursing.illinois.gov>