

Minutes

Illinois Department of Professional Regulation Division of Professional Regulation

Meeting: **Illinois Nursing Workforce Center**
 Meeting Date: September 11, 2019
 Meeting convened: 11: 05 am
 Meeting Adjourned: 1:30 pm
 Meeting Locations: Video Conference: Chicago, Conference Room #9-171A; 100 W. Randolph Street
 Springfield, Conference Room #258; 320 W. Washington Street

Board Members Present: Linda D. Taylor, Vice-chairperson
 Lynda M. Bartlett, Member
 Laura W. Bernaix, Member
 Krista L. Jones, Member change certification in APRN report
 Cynthia Maskey, Member
 Marsha A. Prater, Member
 Theresa E. Towle, Member

Board Members Absent: Susan Edamala, Member
 Carmen Hovanec, Member

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

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 L. Taylor, Vice-Chairperson
II. Declaration of a Quorum at 11:05am	L. Taylor declares quorum.
III. Approval of Minutes (Action) The minutes of the June 19, 2019 Illinois Nursing Workforce Center Advisory Board meeting minutes were reviewed. Motion was made/seconded C. Maskey/M. Prater to approve the June 2019 meeting minutes.	Motion carried.
IV. Announcements 1. Illinois Nurses Foundation 40 under 40 Emerging Nurse Leaders 5 th Annual Event, 9/12/19. 2. Illinois Organization of Nurse Leaders (IONL) Annual Conference, 9/19-20/19.	
V. Reports 1. Vice-Chairperson Report, L. Taylor <ol style="list-style-type: none"> a. A note of thanks to the board from K. Delaney was read b. After brief discussion a motion was made/seconded M. Prater/T. Towle, to keep board meeting dates FY 2021 during same months: September, October, December, February, April and June, on the second or third week of the month, on Wednesdays, beginning at 11am. c. Discussion and agreement to invite Acting Director Abundis to the October board meeting. Topics for discussion include: access to budget, collection of data, working with a consultant with writing reports from data collected with license renewal. 2. Illinois Nursing Workforce Center Manager’s Report <ol style="list-style-type: none"> a. Board of Nursing annual survey report update: the project with ANA-IL is on hold. 	Motion on board meeting dates carried.

<ul style="list-style-type: none"> b. Academic progression proposed project: discussion to continue Friday during joint meeting with associate degree and baccalaureate or master’s entry degree deans. c. Sexual harassment prevention training resource document on the INWC website, brief discussion of this new re-licensure CE requirement. <p>3. Nursing Organization updates</p> <ul style="list-style-type: none"> a. Public Health Nurse Leaders <ul style="list-style-type: none"> – successful webinar on 8/28 with a panel of three of the pilot projects --March 12, 2020 statewide meeting Chicago & McKendree University. b. National Forum State Nursing Workforce Centers: current research focus is on the minimum data set for education data and demand data. It is anticipated that these data sets will be open for public comment beginning January 2020. <p>4. Nursing coordinator, M. Bromberg, reviewed highlights of the recent National Council State Boards of Nursing (NCSBN) annual meeting. Illinois has recently begun licensing APRN full practice authority. There is full practice authority variability amongst states. Illinois has transition, other states do not have verification of hours worked etc. The NextGen NCLEX® will not start until 2023. NCSBN will have training for educators: currently not available until Spring 2020.</p>	
Break: 1220-1230pm	
<p>VI. Old Business</p> <ul style="list-style-type: none"> 1. APRN 2018 Survey Report- final draft: there was a brief discussion. A motion was made/seconded T. Towle/K. Jones, to approve the report with minimal editorial changes. 2. Strategic Plan – limited discussion; plan to revisit after meeting with Acting Director Abundis. 	<p>Motion on APRN report with minimal editorial changes approved.</p>
<p>VII. New Business</p> <ul style="list-style-type: none"> a. LPN 2019 Report draft #1 reviewed. After analysis and writing completed will review again. b. Board orientation <ul style="list-style-type: none"> Review the purpose from the Illinois Nurse Practice Act; DPR mission; priorities, and other resource documents. Review documents from the Board of Nursing resource book, including Rulemaking, role of the board member, typical board functions. c. Election of officers, chairperson & vice chairperson, each a 1 year term. Separate votes takes for chairperson and vice chairperson. 	<p>Unanimous approval of L. Taylor as Chairperson Unanimous approval of K. Jones as Vice-chairperson.</p>
VIII. Public Comment	None
<p>IX. Adjournment</p> <p>The next meeting of the Illinois Nursing Workforce Center will be Wednesday, October 16, 2019. Motion was made/seconded M. Prater/T. Towle to adjourn.</p>	<p>There being no further business to be brought before the Board, the meeting adjourned at 1:20pm</p>

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; 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>