



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

JAY STEWART
Acting Secretary

JAY STEWART
Director
Division of Professional Regulation

AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Julie Bracken, Member
- Kathleen Delaney, Member
- Donna Hartweg, Member
- Corinne Haviley, Member
- Carmen Hovanec, Member
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Vice-Chairperson
- Marsha Prater, Member
- Deborah Terrell, Member

FROM: Maureen Shekleton PhD, RN, Chairperson ICN

DATE: January 26, 2015

RE: ADVISORY BOARD MEETING – February 11, 2015, *START TIME 10:30 AM, Chicago, IL*

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, February 11, 2015 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375. Please email me (Linda.B.Roberts@illinois.gov) as to whether or not you are able to attend the meeting to ensure a quorum is present; call with questions: 312 814 1395.** The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-1395, at least five days prior to the meeting to inform of their attendance.

**The Illinois Center for Nursing
Advisory Board Agenda
January 26, 2015**

ADVISORY BOARD MEETING – Wednesday February 11, 2015 10:30 AM – 2:30 PM

10:30a.m. – Board Meeting – IDFPR Chicago Conference room #9-375

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

1. Minutes of the December 10, 2014 ICN Board Meeting

III. Announcements

1. Jay Stewart, IDFPR Acting Secretary

IV. Old Business – Strategic Planning

1. Overview of day and process, M. Shekleton
2. Review of 2014 ICN business
3. NOW – Review of progress on 2014 strategic plan
Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (K. Delaney)
 - c. Public Relations Workgroup (C. Hovanec)
 - d. Partnership Workgroup (M. Shekleton)
 - e. Policy Workgroup (D. Hartweg)
4. SWOT of current environment
5. Revisit mission, vision statement & goals

Lunch Break

6. Status of ICN Board Member terms and appointments
7. Create strategies and prioritize these things for next year and longer term
8. Present and discuss
9. Wrap-up

V. Public Comment

VI. Adjournment

Members of the ICN Board of Directors:

Julie Bracken, Evergreen Park, IL; Kathleen Delaney, Evanston, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Donna Hartweg, Bloomington, IL; Janet Krejci, Bloomington, IL; Mary Lebold, Chicago, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

The Illinois State Healthcare Action Coalition was (IHAC) www.illinoisshac.com 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 Center for Nursing (ICN) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN 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. ICN Website: <http://nursing.illinois.gov>