



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JAY STEWART
Director
Division of Professional Regulation

*****REVISED***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, Chair ICN

DATE: May 29, 2015

RE: ADVISORY BOARD MEETING – Wednesday, June 3, 2015, START TIME 10:00 AM

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, June 3, 2015 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375, and at the Springfield office of the Department of Professional Regulation, 320 W. Washington Street, Second floor, Conference Room #258. 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
May 29, 2015**

ADVISORY BOARD MEETING – Wednesday June 3, 2015 10:00 AM – 2:00 PM

10:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

1. Minutes of the April 8, 2015 ICN Board Meeting

III. Announcements

1. IDFPR Secretary Schneider meeting with nurses association
2. ICN Board of Directors FY 2016 meeting dates

IV. Old Business

1. Collaboration with state entities
 - a. Illinois Department of Public Health (IDPH), Center for Rural Health
 - NESP - proposed draft Rules changes – D. Jones
2. Strategic Planning Committee Reports
 - a. Resource Workgroup (D. Terrell)
 - b. Data Workgroup (K. Delaney)
 - Licensed Practical Nurse Workforce Survey 2015
 - c. Public Relations Workgroup (C. Hovanec)
 - Brochure
 - ICN Website revisions
 - d. Partnership Workgroup (M. Shekleton)
3. Update Academic progression (Donna Meyer)
 - Presentation of behalf of AOADN at IOM Meeting: Evaluation of the Future of Nursing
4. Illinois Healthcare Action Coalition (S. Swart, S. Rangel, LBRoberts)
 - a. Public Health Nurse Leaders - Illinois
 - b. The American Nurse Movie Project May 6, 2015
 - c. Leadership
 - Webinars
 - 40-under-40
 - Nurse Leadership Fellowship
 - c. Forums
 - Diversity

V. New Business

VI. Reports

1. Chairperson report, Maureen Shekleton
2. ICN Manager Report, Linda B. Roberts
3. National Council State Boards of Nursing (NCSBN), Michele Bromberg

VII. Public Comment

VIII. 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.illinoishac.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>