



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

AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

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

FROM: Maureen Shekleton PhD, RN, Chair ICN

DATE: January 27, 2016

RE: ADVISORY BOARD MEETING – Wednesday, February 10, 2016, START TIME 11:00 AM

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The Illinois Center for Nursing will convene for a business meeting at **11:00 a.m. on Wednesday, February 10, 2016 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.

ADVISORY BOARD MEETING – Wednesday February 10, 2016 11:00 AM – 2:00 PM

11:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (ACTION)

- a. Minutes of the December 2, 2015 ICN Board Meeting

III. Announcements

1. IL Travel Change Mileage Reimbursement
2. IL Nurses Foundation December 5, 2015
3. National Forum of State Nursing Workforce Centers Annual Meeting, April 27-29, 2016, Orlando Florida
4. Student Nurse Political Action Day, Springfield, IL, Tuesday April 12, 2016
5. IL Healthcare Action Coalition/IHAC Legislative Education Event April 13, 2016
6. Article: *Inside Higher ED: Wanted-Nursing Instructors*, D. Meyer quoted

IV. Reports

1. Chairperson report, M. Shekleton
 - a. RWJF TCC Group consultant meeting with IHAC Leaders, January 4 & 5, 2016
2. ICN Manager Report, LBRoberts
 - a. National Forum State Nursing workforce Centers Annual meeting
 - ICN abstract re: IBHE Nurse Faculty Fellows program accepted for presentation
 - State Workforce Center meeting and member event
 - b. Appointments
 - c. Reimbursement for ICN Advisory Board members for travel and travel-related expenses
 - d. State of Illinois new technology agency - DoIT
3. National Council State Boards of Nursing (NCSBN), M. Bromberg

V. Old Business

1. Annual ICN Board of Directors Strategic Planning meeting, April 13, 2016, Springfield, IL (M. Shekleton)
2. IL Center for Nursing Strategic Plan Workgroups
 - a. Data Workgroup
 - Licensed Practical Nurse 2015 Workforce Survey Report , K. Delaney, LBRoberts
 - 2016 APN Workforce Survey – review HRSA questions, LBRoberts, K. Delaney
3. Nurse Practice Act, LBRoberts
4. Illinois Healthcare Action Coalition (S. Swart, LBRoberts)
 - a. Robert Wood Johnson Foundation SIP Grant final report
 - b. RWJF Campaign for Action Summit, December 9, 10, 2015
 - c. IHAC status post Robert Wood Johnson Foundation/RWJF State Improvement Program grant
 - d. RWJF CCNA Leap into Leadership Week beginning February 29, 2016
5. IBHE Commission on the Future of the Workforce, “60 x 2025”, M. Bromberg

VI. New Business

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>