



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

DANIEL KELBER
Acting 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, Member
- Marsha Prater, Member
- Deborah Terrell, Member

FROM: Maureen Shekleton PhD, RN, Chair ICN

DATE: September 6, 2016

RE: ADVISORY BOARD MEETING – Wednesday, September 14, 2016, *START TIME 10:00 A.M.*

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, September 14, 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 September 14, 2016 10:00 AM – 2:00 PM

10:00a.m. – Board Meeting

I. Call to Order and Declaration of Quorum

II. Approval of Minutes (*ACTION*)

- a. Minutes of the June 8, 2016 ICN Board Meeting

III. Announcements

1. 2016 Ethics Training for Appointees to State of Illinois Boards
2. Leap into Leadership webinar - Nurses On Boards Coalition – September 15, 2016
3. Illinois Nurses Foundation (INF) 40-under-40 Recognition event September 22, 2016
4. ANA-Illinois Membership Assembly, October 15, 2016
5. INF Event December 3, 2016

IV. Reports

1. Chairperson report, Maureen Shekleton
 - a. Nurse Practice Act workgroup update
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. State of Illinois travel reimbursement update
 - b. Appointments
 - c. National Forum of State Nursing Workforce Centers
 - d. Illinois Department of Public Health Center for Rural Health Nursing Education Scholarship Program
3. Nursing Coordinator, M. Bromberg
 - a. National Council State Boards of Nursing (NCSBN)
 - b. Legislative update

V. Old Business

1. Approval of ICN FY18 meeting dates (Action)
2. IDFPR Board of Nursing Annual Survey Report (M. Bromberg, S. Gedzyk-Nieman, LBRoberts)
 - a. Draft 2011-2015 report
3. Strategic Planning
 - a. Review recommendations, goals, expected outcomes
4. Illinois Healthcare Action Coalition
 - a. Leadership transition (LBRoberts)
 - Nursing co-chairs remain IONL, ANA-IL, ICN
 - b. Nurses on Boards Coalition Update (LBRoberts)
 - Survey of Nurses on Boards
 - c. Reports submitted to RJWF/CCNA (LBRoberts)
 - d. Public Health Nurse Leaders Pilot project (LBRoberts)
5. APN Workforce Supply Survey – status update (LBRoberts)
6. RN Workforce Supply Survey Report – status update (CHaviley, LBRoberts)

VI. New Business

1. Election of Officers, ICN Chairperson and Vice Chairperson (Action)

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.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>