



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
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
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

FROM: Carmen Hovanec, MSN, RN Chair ICN

DATE: August 30, 2017

RE: ADVISORY BOARD BUSINESS MEETING – Wednesday, September 13, 2017, START TIME 10:00 A.M.

=====

The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, September 13, 2017 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-040 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 13, 2017 10:00 AM – 2:00 PM

10:00 a.m. – Board Meeting

I. Call to Order

II. Review of Minutes

1. Minutes of the June 14, 2016 ICN Board Meeting

III. Announcements

1. Annual Ethics Awareness Training for Appointees to State of Illinois Boards
2. IL Nurses Foundation 40-under-40 recognition ceremony, September 14, 2017
3. IHAC/IL Public Health Nurse Leaders conference, Friday, October 20, 2017, UIC – Peoria campus
4. IDFPR Online licensure transformation
5. IDFPR FY2018 Board Member Statement of Reimbursable Expenses

IV. Reports

1. Chairperson Report, Carmen Hovanec
 - a. Appointments
 - b. Transitioning foreign-educated nurses to Illinois nursing licensure
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. National Forum State Nursing Workforce Centers update
 - o 2018 Annual meeting in Chicago, Illinois, June 20, 21, 2018
 - b. Illinois Department of Public Health, HB3490/Public Act #100-0183
 - c. Other
3. Nursing Coordinator, Michele Bromberg
 - a. NCSBN Update
 - b. Legislative update

V. New Business

1. Illinois Board of Higher Education/IBHE Nurse Educator Fellowship (K. Helland, IBHE)
2. Illinois Board of Higher Education/IBHE Nursing School Grants (K. Helland, IBHE)

VI. Old Business

1. Proposed meeting dates for Illinois Center for Nursing Board of Directors FY2019
2. Election of officers – on hold
3. Illinois Department of Public Health Nurse Leaders Workgroup
4. 2016 RN Workforce Report – draft #10 – final review

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; 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>