



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

DATE: September 6, 2018

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

- Lynda M. Bartlett, Member
- Laura W. Bernaix, Member
- Kathleen Delaney, Member
- Susan Edamala, Member
- Corinne Haviley, Member
- Krista L. Jones, Member
- Cynthia Maskey, Member
- Marsha A. Prater, Member
- Linda D. Taylor, Member
- Theresa E. Towle, Member

FROM: Carmen C. Hovanec, Chairperson

RE: ADVISORY BOARD BUSINESS MEETING – Wednesday, September 12, 2018, *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 12, 2018 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.

10:00 a.m. – Board Meeting

- I. Call to Order, Introductions**
- II. Declaration of a Quorum**
- III. Approval of Minutes (Action)**
 1. Approval of the December 13, 2017 Illinois Center for Nursing Advisory Board meeting
- IV. Announcements**
 1. State of Illinois Annual Ethics Training Required of board members, due September 24, 2018
 2. Chicago Bilingual Nurse Consortium has moved to the Arturo Velasquez Institute-West Side Technical (Chicago City Colleges), 2800 South Western Avenue, Office # 1202, Chicago, Illinois
 3. Illinois Nurses Foundation 40-under-40 emerging nurse leader annual recognition event, Thursday, September 13, 2018; Hilton Lisle, Illinois
- V. Old Business**
 1. Illinois Board of Higher Education (IBHE) Nursing Grants
 - a. Nursing Expansion and Improvement Grants
 - b. FY2018 Nurse Faculty Fellows project presentations and awarding of certificates
- VI. New Business**
 1. Board Orientation
 2. Illinois Nursing Workforce Center future board meetings
 3. Election of Officers, Chairperson and Vice Chairperson (Action)
- VII. Reports**
 1. Chairperson Report, Carmen Hovanec
 2. Illinois Nursing Workforce Center Manager Report, L. Roberts
 - a. Outreach, IONL (NCC) webinar re: APRN 2016 report, July 9, 2018
 3. Nursing Coordinator, M. Bromberg
 4. Illinois Coalition of Nursing Organization, L. Taylor
 5. Nursing Organization updates: IONL (C. Haviley), ISAPN (T. Towle)
- VIII. Old Business**
 1. LPN 2017 Report- draft
 2. IHAC: Public Health Nurse Leaders (PHNL): Improving and Sustaining Academic-Practice Partnerships
 - a. Robert Wood Johnson Foundation(RWJF) PHNL 2018 extension grant funding
 - i. Stakeholder meeting September 4, 2018, Illinois Wesleyan University, Bloomington, Illinois
 - ii. Academic-practice pilot projects
- IX. Public Comment**
- X. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, October 10, 2018

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Laura Bernaix, Edwardsville, IL; Kathleen Delaney, Evanston, IL; Susan Edamala, Des Plaines, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Krista Jones, Broadlands, IL; Cynthia Maskey, Springfield, IL; Marsha Prater, Springfield, IL; Linda Taylor, Normal, IL; Theresa Towle, Tinley Park, IL.

The Illinois State Healthcare Action Coalition (IHAC) was 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 Nursing Workforce Center (INWC) (formerly the Illinois Center for Nursing) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. INWC 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. INWC Website: <http://nursing.illinois.gov>
www.facebook.com/ILDFPR www.idfpr.com <http://twitter.com/#!/IDFPR>