



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: October 12, 2018

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

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

FROM: Kathleen Delaney, Chairperson

RE: ADVISORY BOARD BUSINESS MEETING – Wednesday, October 17, 2018, 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 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 September 12, 2018 Illinois Center for Nursing Advisory Board meeting

IV. Announcements

1. LPN Report, Executive Summary and Talking Points available on website
2. Nursing in a Tumultuous World: How Nurses Anchor a Community in Unpredictable Times: 21st Annual Power of Nursing Leadership conference, Friday, November 30, 2018, Chicago, Illinois
3. Illinois Nurses Foundation Gala event, December 8, 2018, Hilton-Lisle, Illinois

V. Reports

1. Chairperson Report
2. Illinois Nursing Workforce Center Manager Report
3. Nursing Coordinator, M. Bromberg
4. Illinois Coalition of Nursing Organization, L. Taylor
5. Nursing Organization updates

VI. Old Business

1. Illinois Nursing Workforce Center future board meetings (Action)
2. Nurses on Boards Coalition, ANA-Illinois campaign
3. HRSA Supply and Demand Projections of the Nursing Workforce 2014-2030

VII. New Business

1. RN 2018 preliminary data analysis
2. LPN 2019 survey questions

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, December 12, 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, Gurnee, 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>