



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: December 7, 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, December 12, *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, December 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 October 17, 2018 Illinois Nursing Workforce Center Advisory Board meeting
- IV. Announcements**
 1. Illinois Nurses Foundation Gala event, December 8, 2018, Hilton-Lisle, Illinois
 2. National Forum State Nursing Workforce Center Annual meeting, June 12-14, 2019, Denver, Colorado
 3. Illinois Board of Higher Education FY19 grants, Nurse Faculty Fellows, Nursing Schools
 4. Sexual Harassment training, new requirement as of 2018
- V. Reports**
 1. Chairperson Report
 2. Illinois Nursing Workforce Center Manager Report
 3. Nursing Coordinator, M. Bromberg
 4. Nursing Organization updates
- VI. Old Business**
 1. Logic Models – review and revise
 - a. To collect data on the Illinois nursing workforce
 - b. To develop a plan for strategic manpower in Illinois
- VII. New Business**
 1. Changing the date of the June 2019 Nursing Workforce Center meeting from June 12 to June 19, 2019
- VIII. Public Comment**
- IX. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, February 13, 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>