



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

J. B. PRITZKER
Governor

DEBORAH HAGAN
Secretary

Director
Division of Professional Regulation

AGENDA

DATE: June 10, 2019

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

- Lynda M. Bartlett, Member
- Laura W. Bernaix, Member
- Susan Edamala, 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, June 19, 2019, *START TIME 11:00 A.M.*

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The Illinois Center for Nursing will convene for a business meeting at **11:00 a.m. on Wednesday, June 19, 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.

11:00 a.m. – Board Meeting

I. Call to Order, Introductions

II. Declaration of a Quorum

III. Approval of Minutes (Action)

1. Approval of the April 10, 2019 Illinois Nursing Workforce Center Advisory Board meeting

IV. Announcements

1. Illinois Healthcare Action Coalition Public Health Nurse Leaders Webinar: Successful Academic-Practice Partnerships in Illinois Communities, Wednesday, August 28, 2019 11am - 12pm CT
2. Illinois Nurses Foundation 40 under 40 Emerging Nurse Leaders 5th Annual Event, September 12, 2019, Doubletree by Hilton Lisle Naperville, Illinois, 5:00-8:00pm
3. Illinois Organization of Nurse Leaders (IONL) Annual Conference, September 19-20, 2019, the DoubleTree by Hilton Chicago – Oak Brook

V. Old Business

1. IBHE Nurse Educators Fellows recognition ceremony: presentations and awarding of certificates
2. IBHE Nurse Educator Fellow Long-Term Survey (2013-2019)
3. APRN 2018 revised draft
4. Strategic Plan
5. Workgroups
 - a. To collect data on the Illinois nursing workforce
 - b. To develop a plan for strategic manpower in Illinois

VI. Reports

1. Chairperson Report
 - a. RWJF CCNA NAM June 7 meeting
2. Illinois Nursing Workforce Center Manager Report
 - a. Board of Nursing annual survey
 - b. Academic progression proposed project
 - c. Legislative update
3. Nursing Organization updates
 - a. ISAPN
 - b. Public Health Nurse Leaders, RWJF grant – Krista has update: webinar + other projects
 - c. OADN

VII. New Business

1. INWC FY2020 – revised meeting rooms, revised February 2020 meeting date

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, September 11, 2019

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; 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>