



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

J. B. PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

AGENDA

DATE: **September 5, 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
Theresa E. Towle, Member

FROM: Linda D. Taylor, Vice-chairperson

RE: **ADVISORY BOARD BUSINESS MEETING – Wednesday, September 11, 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, September 11, 2019 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-171A 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 June 19, 2019 Illinois Nursing Workforce Center Advisory Board meeting
- IV. Announcements**
 1. 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
 2. Illinois Organization of Nurse Leaders (IONL) Annual Conference, September 19-20, 2019, the DoubleTree by Hilton Chicago – Oak Brook
- V. Reports**
 1. Vice-chairperson Report
 2. Illinois Nursing Workforce Center Manager Report
 3. Nursing Organization updates
 - a. Public Health Nurse Leaders, RWJF grant
 - b. Other Nursing Organizations
 4. Nursing Coordinator
- VI. Old Business**
 1. APRN 2018 final draft (Action)
 2. Strategic Plan
 3. Workgroups
- VII. New Business**
 1. LPN 2019 Draft #1 survey report
 2. Board Orientation
 3. Election of Officers, Chairperson and Vice Chairperson (Action)
- VIII. Public Comment**
- IX. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, October 16, 2019

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Laura Bernaix, Edwardsville, 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>