



**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: October 15, 2020**

**TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER**

- Lynda M. Bartlett, Member
- Laura W. Bernaix, Member
- Susan Edamala, Member
- Krista L. Jones, Member
- Cynthia Maskey, Member
- Marsha A. Prater, Member
- Theresa E. Towle, Member

**FROM: Linda D. Taylor, Chairperson**

**RE: REMOTE ADVISORY BOARD BUSINESS MEETING – Wednesday, October 21, 2020,  
START TIME 11:00 A.M.**

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The Illinois Nursing Workforce Center will convene for a business meeting at **11:00 a.m. on Wednesday, October 21, 2020**. In accordance with the provisions of Governor JB Pritzker’s Executive Order 2020-07 issued on March 16, 2020, the Board will meet remote via an interactive webinar, which may also be accessed telephonically. That Order provided that a public body may convene a properly noticed meeting with any number of members physically present or no members physically present, so long as the total participating members constitute a quorum. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

**Please email me ([Linda.B.Roberts@illinois.gov](mailto: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, Rules of Conduct during Remote meeting, Introductions**

1. Rules

- Mute, all participants will be placed on mute when the meeting begins
- Unmute yourself when it is your time to present or when you wish to speak

**II. Declaration of a Quorum**

**III. Approval of Minutes (Action)**

1. Approval of the September 9, 2020 Illinois Nursing Workforce Center Advisory Board meeting

**IV. Announcements**

1. COVID-19 Illinois Department of Public Health (IDPH) update
  - a. IDFPR extends COVID-19 temporary permit expiration date to December 31, 2020
2. Public Health Nurses Advocating for Public Health Nursing: Creating Change: webinar October 29, 2020: Illinois Healthcare Action Coalition (IHAC) Illinois Public Health Nurse Workgroup

**V. Reports**

1. Chairperson Report
  - IDPH Diversity in the Healthcare Workforce Task Force
2. Illinois Nursing Workforce Center Manager Report
  - RN and APRN data collection with license renewal
  - Appointments
  - Other
3. Nursing Organization updates
  - Public Health Nurse Leaders Workgroup (PHNL) update
  - Other
4. Nursing Coordinator
  - Board of Nursing update
  - NCSBN update
  - Other

**VI. Old Business**

1. The nursing pipeline, academic-practice partnership task force – discussion with ANA-Illinois and Illinois Organization of Nurse Leaders (IONL)

**VII. New Business**

1. Draft LPN survey questions (action)
2. RN survey preliminary results

**VIII. Public Comment**

**IX. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, December 9, 2020

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