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Illinois Department of
Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

Lynda M. Bartlett, Member
Amanda Buechel, Member
Krista L. Jones, Chairperson
Fran LaMonica, Member
Cynthia Maskey, Member
Theresa E. Towle, Vice-chairperson

FROM: Linda B. Roberts, Manager

DATE: February 1, 2022

RE: REMOTE ADVISORY BOARD BUSINESS MEETING
Wednesday, February 9, 2022, START TIME 11:00 A.M.

The February 9, 2022 meeting of the Illinois Nursing Workforce Center Advisory Board of Directors will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Nursing Workforce Center Advisory Board will convene for a meeting commencing at 11am CT on February 9, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the February 9, 2022 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is linda.b.roberts@illinois.gov

You can attend virtually through WebEx by accessing the meeting link:
<https://illinois.webex.com/illinois/j.php?MTID=m37263821dc431ca285729139db2e4960>

Join by meeting number

Meeting number (access code): 2460

941 4473

Meeting password: wVd3RSMdF34

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+13125358110),,24609414473## United States Toll (Chicago)

[+1-415-655-0002](tel:+14156550002),,24609414473## US Toll

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

The Illinois Nursing Workforce Center Advisory Board Agenda

I. Call to Order, Rules of Conduct, 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 December 8, 2021 Illinois Nursing Workforce Center Advisory Board meeting minutes

IV. Announcements

1. COVID-19 Illinois Department of Public Health (IDPH) update
2. Illinois Coalition of Nursing Organizations (ICNO) meeting, March 12, 2022, Lisle, Illinois
3. Student Nurse Political Action day, Tuesday, April 5, 2022, Springfield, IL
4. National Forum of State Nursing Workforce Centers: Swing for the Fences! Changing the Nursing Workforce Game; Las Vegas, Nevada, June 20-22, 2022

V. New Business

1. Results of the IDFPR Board of Nursing pre-licensure nursing education program annual mandatory survey, COVID-19 survey questions summary
2. Annual RN, APRN, FPA-APRN survey questions, review potential revisions

VI. Old Business

1. Nurse wellbeing, resilience survey preliminary results
2. Robert Wood Johnson Foundation (RWJF): Future of Nursing 2020-2030: Charting a Path to Achieve Health Equity

VI. Reports

1. Chairperson Report
2. Illinois Nursing Workforce Center Manager Report
 - a. National Forum State Nursing Workforce Centers
 - b. Other
3. Nursing Organization updates
 - a. Public Health Nurse Leaders Workgroup (PHNL) update
 - b. Other
4. Nursing Coordinator
 - a. Board of Nursing
 - b. National Council State Boards of Nursing (NCSBN)

c. Other

VII. Public Comment

VIII. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be 4/13/22.

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Amanda Buechel, Oak Forest, IL; Krista Jones, Broadlands, IL; Fran LaMonica, Chicago, IL; Cynthia Maskey, Springfield, IL; Theresa Towle, Tinley Park, IL.

The Illinois Nursing Workforce Center (INWC) 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>