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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.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

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

FROM: Linda B. Roberts, Manager

DATE: April 4, 2023

RE: REMOTE ADVISORY BOARD BUSINESS MEETING
Wednesday, April 12, 2023, START TIME 11:00 A.M.

The April 12, 2023, 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 April 12, 2023. 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 April 12, 2023, 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

April 12, 2023, Illinois Nursing Workforce Center Advisory Board Meeting
You can attend virtually through WebEx by accessing the meeting link:

Join from the meeting link

<https://illinois.webex.com/illinois/j.php?MTID=mae8aef0801f19f75a4b0f87dbb0af9e8>

Join by meeting number

Meeting number (access code): 2462 985 4473

Meeting password: pVsPqiPz552

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110).,[24629854473###](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002).,[24629854473###](tel:+1-415-655-0002) US Toll

Join by phone

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

+1-415-655-0002 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24629854473@illinois.webex.com](tel:+1-312-535-8110)

You can also dial 173.243.2.68 and enter your meeting number.

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 February 8, 2023, Illinois Nursing Workforce Center Advisory Board meeting minutes.

IV. Announcements

1. COVID-19 Illinois Department of Public Health (IDPH) update.
2. Nursing Education Scholarship Grant (NESP) annual online applications accepted March 1 - April 30, 2023.
3. Illinois Nursing Workforce Center Webinar: *Are you a nurse wanting to educate future nurses?* Wednesday, April 19, 2023.
4. National Forum of State Nursing Workforce Centers annual meeting, June 12-14, 2023, Pentagon City, Arlington, Virginia.
5. Illinois Nurses Foundation 40-under-40 recognition, applications accepted through April 15, 2023.

V. New Business

1. LPN data collection through eblasts.

VI. Old Business

1. Review of data voluntarily collected October 2023 from Illinois licensed RNs, APRNs, FPA-APRNs.

VII. Reports

- a. Chairperson Report
 - i. Webinars focusing on Illinois graduate nursing education programs highlighting preparation of nursing faculty
 - ii. Partnership with NCSBN, providing Next Generation NCLEX® (NGN) examination webinar for Illinois pre-licensure faculty
- b. Illinois Nursing Workforce Center Manager Report
 - i. Transition of IDFPN NESP from IDPH to ISAC.
 - ii. National Forum State Nursing Workforce Centers.
 - iii. Outreach activities.
 - iv. Other
- c. Nursing Organization updates
 - i. Public Health Nurse Leaders Workgroup (PHNL) update.
 - ii. Illinois Nurses Foundation.
 - iii. Illinois Coalition of Nursing Organizations.
- d. Nursing Coordinator
 - i. Legislative update
 - ii. Board of Nursing
 - iii. Other

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be 05/10/2023.

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Krista Jones, Broadlands, IL; Fran LaMonica, Chicago, IL; Cynthia Maskey, Springfield, IL; Amanda Oliver, Oak Forest, IL; Daisy Sherry, Darien, 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: <https://nursing.illinois.gov>