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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: May 2, 2023

RE: REMOTE ADVISORY BOARD BUSINESS MEETING
Wednesday, May 10, 2023, START TIME 10:00 A.M.

The May 10, 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 10am CT on May 10, 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 May 10, 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

May 10, 2023, Illinois Nursing Workforce Center Advisory Board Meeting

You can attend virtually through WebEx Webinar by accessing the meeting link:

Join from the webinar link

<https://illinois.webex.com/illinois/j.php?MTID=mec6d86330551575a740700f68c35b89f>

Join by the webinar number

Webinar number (access code): 245-2687-0906

Webinar password: INWC23IBHE (46922342 from phones and video systems)

Panelist password: Board10INWC (26273104 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110),[,24526870906#46922342#](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002),[,24526870906#46922342#](tel:+1-415-655-0002) US Toll

Some mobile devices may ask attendees to enter a numeric password.

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 [24526870906@illinois.webex.com](tel:24526870906)

You can also dial 173.243.2.68 and enter your webinar 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 April 12, 2023, Illinois Nursing Workforce Center Advisory Board meeting minutes.

IV. New Business

1. FY23 IBHE Nurse Educator Fellows Recognition event.

V. Announcements

1. COVID-19 Illinois Department of Public Health (IDPH) update.
2. National Forum of State Nursing Workforce Centers annual meeting, June 12-14, 2023, Pentagon City, Arlington, Virginia.

3. Illinois Nurses Foundation 40-under-40 recognition event, Thursday, September 21, 2023 evening, Lisle, Illinois.

VI. Old Business

1. Review of licensed nurse draft reports from data collected 2022 and 2023.

VII. Reports

- a. Chairperson Report
 - i. Webinars focusing on Illinois graduate nursing education programs highlighting preparation of nursing faculty – available on YouTube
 - ii. Partnership with NCSBN, providing Next Generation NCLEX® (NGN) examination webinar for Illinois pre-licensure nursing faculty
- b. Illinois Nursing Workforce Center Manager Report
 - i. National Forum State Nursing Workforce Centers.
 - ii. Outreach activities.
 - iii. 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 09/13/2023.

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>