



Division of Professional Regulation

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JB PRITZKER Governor MARIO TRETO, JR. Secretary CECILIA ABUNDIS Director

MEMORANDUM AGENDA

TO: THE ILLINOIS NURSING WORKFORCE CENTER ADVISORY BOARD

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, Board Liaison Division of Professional Regulation

DATE: October 10, 2023

RE: BUSINESS MEETING Wednesday, October 18, 2023, START TIME <u>11:00 A.M.</u>

The Illinois Nursing Workforce Center Advisory Board will convene for a meeting commencing at **11:00am CT on Wednesday, October 18, 2023** at the Department's Chicago office in Room 5C1 on the 5th Floor of 555 W. Monroe Street in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting is being conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be require3d to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

In an effort to provide ease of access to the general public that would like to attend the board meeting inperson, please email your Full Name, Board Meeting Name and Date to <u>fpr.boards@illinois.gov</u> or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order 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. Contact Information: 312-814-1395 <u>linda.b.roberts@illinois.gov</u>.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx:

Join from the meeting link

https://illinois.webex.com/illinois/j.php?MTID=m873244040e6de942ed8af550e0c67d40

Join by meeting number

Meeting number (access code): 2633 939 8950 Meeting password: hEpipV3BN45

Tap to join from a mobile device (attendees only)

<u>+1-312-535-8110,,26339398950</u> +1-415-655-0002,,26339398950 ## US Toll

Join by phone

+1-312-535-8110 United States Toll (Chicago) +1-415-655-0002 US Toll <u>Global call-in numbers</u>

The Illinois Nursing Workforce Center Advisory Board

Agenda

October 10, 2023 Video Conference Call Wednesday 11:00am

I. Call to Order and Roll Call

- II. Announcements, Correspondence
 - 1. Illinois Board of Higher Education (IBHE) FY24 Nurse Educator Fellowship application deadline is extended to October 27, 2023.
 - 2. Illinois Nurses Foundation annual gala, December 2, 2023, Lisle, Illinois.
 - 3. NCSBN Next Gen Webinars LPN: October 24, 2023, 12noon-1:30pm CT and RN: October 31, 2023, 12noon-1:30pm CT. Speaker Jason A. Schwarts, MS, Director of Outreach at NCSBN.
 - 4. RWJF/CCNA, October 31-November 1, 2023: Health Equity and Nursing Summit: Turning Commitments into Action: Washington, D. C.

III. Review and Approval of Open Minutes (Action)

1. Approval of the September 13, 2023, Illinois Nursing Workforce Center Advisory Board meeting minutes.

IV. Old Business

- 1. Review draft revised Illinois Nursing Workforce Center Advisory Board meeting dates.
- 2. Review of the 2022 APRN draft report.
- 3. Review of the 2022 FPA-APRN draft report.

V. New Business

- 1. Illinois Student Assistance Commission (ISAC), Nursing Education Scholarships
- 2. Strategic Planning

VI. Chairman Time

VII. Board Liaison Time

- 1. L.B. Roberts, IDFPR INWC Board Liaison
- 2. M. Bromberg, IDFPR Nursing Coordinator

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be 12/13/2023.

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: <u>https://nursing.illinois.gov</u>