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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

CAMILE LINDSAY
Acting Director

MEMORANDUM AGENDA- Revised

TO: THE ILLINOIS NURSING WORKFORCE CENTER ADVISORY BOARD

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

FROM: Linda B. Roberts, Manager, Board Liaison
Division of Professional Regulation

DATE: February 14, 2024

RE: BUSINESS MEETING

Wednesday, February 21, 2024, START TIME 11:00 A.M.

The Illinois Nursing Workforce Center Advisory Board will convene for a meeting commencing at **11:00am CT on Wednesday, February 21, 2024** 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 required 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 in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov 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 linda.b.roberts@illinois.gov.

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=mb7fd06eb60eb88b7a7f4ae63529efb51>

Join by meeting number

Meeting number (access code): 2630 355 8628

Meeting password: Mp3PpGPJr73

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110).,[26303558628###](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002).,[26303558628###](tel:+1-415-655-0002) US Toll

Join by phone

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

+1-415-655-0002 US Toll

Join from a video system or application

Dial [26303558628@illinois.webex.com](tel:26303558628)

You can also dial 173.243.2.68 and enter your meeting number.

The Illinois Nursing Workforce Center Advisory Board

Agenda

February 21, 2024

Video Conference Call

Wednesday 11:00am

- I. Call to Order and Roll Call**
- II. Announcements, Correspondence**
 1. Illinois Board of Higher Education (IBHE) Extend FY24 Nurse Educator Fellowship application extended to a second round of applications, submission deadline March 4, 2024.
 2. National Black Nurses Day – February 23, 2024. CCNBNA event at the Apostolic Church, 38th/Indiana, Chicago.
 3. Nursing Education Scholarship Grant (NESP) annual online applications accepted March 1 - April 30, 2024.
 4. Student Nurse Political Action Day, April 16, 2024, Springfield, Illinois.
 5. National Forum of State Nursing Workforce Centers annual meeting, June 17-19, 2024, San Diego, California.
- III. Review and Approval of Open Minutes (Action)**
 1. Approval of the September 13, 2023, IL Nursing Workforce Center Advisory Board meeting minutes.
 2. Approval of the October 18, 2023, IL Nursing Workforce Center Advisory Board meeting minutes.
- IV. New Business (Action)**
 1. RWJF CCNA AARP Health Equity and Nursing Summit: Turning Commitments into Action, October 31 and November 1, 2023. Dr. T. Towle, INWC Vice Chairperson presents.
 2. INWC RNs, APRNs, FPA-APRNs and LPNs supply survey questions. Review current questions, recent legislation, proposed revisions. Review anticipated distribution process.
 3. Review of the draft 2023 LPN draft report.
- V. Old Business (Action)**
 1. 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 Wednesday April 3, 2024.

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>