



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM AGENDA

TO: THE ILLINOIS NURSING WORKFORCE CENTER ADVISORY BOARD

Lynda M. Bartlett, Member
Heather Escobar, Member
Krista L. Jones, Chairperson
Fran LaMonica, Member
Blanca Miller, Member
Amanda Oliver, Member
Karen Richey, Member
Daisy Sherry, Member
Theresa E. Towle, Vice-chairperson

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

DATE: May 20, 2024

RE: BUSINESS MEETING

Tuesday, June 4, 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 Tuesday, June 4, 2024** at the Department's Chicago office in Room 5C5 on the 5th Floor of 555 W. Monroe Street in Chicago, Illinois and the Department's Springfield office in Room 258 on the Second Floor of 320 W. 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=ma8709e3d8f90b095bb2ebe33404a6978>

Join by meeting number

Meeting number (access code): 2631 212 8141

Meeting password: HZupHAim347

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110).,[26312128141##](tel:+1-312-535-8110) United States Toll (Chicago)

[+1-415-655-0002](tel:+1-415-655-0002).,[26312128141##](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 [26312128141@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**

May 20, 2024

Video Conference Call

Tuesday 11:00am

- I. Call to Order and Roll Call**
- II. Announcements, Correspondence**
 1. National Forum of State Nursing Workforce Centers annual meeting, June 17-19, 2024, San Diego, California.
 2. Forty-under-forty tenth anniversary event; Thursday, September 19, 2024.
- III. Review and Approval of Open Minutes (Action)**
 1. Approval of the February 21, 2024, Illinois Nursing Workforce Center Advisory Board meeting minutes.
 2. Approval of the April 3, 2024 Illinois Nursing Workforce Center Advisory Board meeting minutes.
- IV. Chairman Time**
- V. Board Liaison Time**
 1. L.B. Roberts, IDFPR INWC Board Liaison
 - a. Review survey data collection process, other.
 2. M. Bromberg, IDFPR Nursing Coordinator
- VI. Old Business (Action)**
 1. Strategic Planning (continue)
- VII. New Business**
 1. First IBHE FY24 Nurse Educator Fellows presentations
- VIII. Public Comment**
- IX. Adjournment**

The next meeting of the Illinois Nursing Workforce Center will be Wednesday September 18, 2024. Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Heather Escobar, Norridge, IL; Krista Jones, Broadlands, IL; Fran LaMonica, Chicago, IL; Blanca Miller, Dunlap, IL; Amanda Oliver, Oak Forest, IL; Karen Richey, Schererville, Indiana; 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>