



Division of Professional Regulation

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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 Glenda Morris Burnett, Member Amanda Oliver, Member Karen Richey, Member Daisy Sherry, Member Diane Smith, Member Theresa E. Towle, Vice-chairperson

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

DATE: October 9, 2024 RE: BUSINESS MEETING Wednesday, October 16, 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, October 16, 2024** at the Department's Chicago office in Room 8C1 on the 8th Floor of 555 W. Monroe Street in Chicago, Illinois and the Department's Springfield office in Room 376 on the Third 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 <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:

Remote Webex link:

Join from the meeting link

https://illinois.webex.com/illinois/j.php?MTID=m116c8fcc4ee674bfb64b06a701a4cb96

Join by meeting number

Meeting number (access code): 2865 595 7014

Meeting password: Bfw2S75imkm

Tap to join from a mobile device (attendees only)

+1-312-535-8110,,28655957014## United States Toll (Chicago)

<u>+1-415-655-0002,,28655957014##</u> 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 28655957014@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

The Illinois Nursing Workforce Center Advisory Board

Agenda October 16, 2024 Video Conference Call

Tuesday 11:00am

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
 - 1. Student Nurses of Illinois Annual meeting, Saturday October 26, 2024, Chamberlain University, Addison, Illinois.
 - 2. Illinois Board of Higher Education (IBHE) FY25 Nursing School Grant Program and the Nurse Educator Fellowship Program

III. Review and Approval of Open Minutes (Action)

1. Approval of the September 18, 2024, Illinois Nursing Workforce Center Advisory Board meeting minutes.

IV. Chairman Time

V. Board Liaison Time

- L.B. Roberts, IDFPR INWC Board Liaison Data collection from eblasts to RNs, APRNs, FPA-APRNs National Forum of State Nursing Workforce Centers update
- 2. M. Bromberg, IDFPR Nursing Coordinator Update from Board of Nursing

VI. Old Business (Action)

1. Strategic Planning (continue and complete)

VII. New Business

1. Nursing shortage

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday December 11, 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; Glenda Morris Burnett, Chicago, IL; Amanda Oliver, Oak Forest, IL; Karen Richey, Schererville, IN; Daisy Sherry, Darien, IL; Diane Smith, Richton Park, 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>