Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Director

MEMORANDUM AGENDA

TO: THE ILLINOIS NURSING WORKFORCE CENTER ADVISORY BOARD

Lynda M. Bartlett, Member Gina Canny, Member Heather Escobar, Member Elaine Hardy, Member Krista L. Jones, Chairperson Blanca Miller, Member Glenda Morris Burnett, 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: September 3, 2025 **RE: BUSINESS MEETING**

Wednesday, September 17, 2025, 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, September 17, 2025** 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 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 Exexutive 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:

Remote Webex link:

Join from the meeting link

https://illinois.webex.com/illinois/j.php?MTID=m45bfa1f850ae551fa7751e2349ae74e7

Join by meeting number

Meeting number (access code): 2631 008 1942

Meeting password: ACyQm63nDG3

Tap to join from a mobile device (attendees only)

+1-312-535-8110,,26310081942## United States Toll (Chicago)

+1-415-655-0002,,26310081942## 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 26310081942@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

The Illinois Nursing Workforce Center Advisory Board

Agenda

September 17, 2025

Video Conference Call

Tuesday 11:00am

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
 - 1. Welcome to Illinois Nursing Workforce Center (INWC) Advisory Board meeting
 - 2. Illinois Board of Higher Education (IBHE) FY26 Nurse Educator Fellowship and Nursing School Grant programs
 - 1. Illinois Nurses Foundation 40-under-40 event September 18, 2025, Warrenville, IL
 - 2. Student Nurses Association of Illinois Annual Convention, October 4, 2025

III. Board Liaison Time

- 1. L.B. Roberts, Illinois Department of Financial and Professional Regulation (IDFPR) Board Liaison
 - a. Brief board orientation
 - b. Election of new FY26 officers: chairperson and vice-chairperson, 1 year terms
- 2. M. Bromberg, IDFPR Nursing Coordinator

IV. Chairman Time (Action)

- 1. Review draft FY27 INWC Board of Director meeting dates, times
- 2. Illinois Student Assistance Commission Nursing Education Scholarship Program

V. Review and Approval of Open Minutes (Action)

- 1. Approval of the May 14, 2025, INWC Advisory Board meeting minutes.
- 2. Addition of the IBHE FY25 Nurse Educator Fellows abstracts to the minutes

VI. Old Business (Action)

- 1. LPN 2027 draft report
- 2. Illinois license renewal nurse surveys
- 3. Demand survey draft data

VII. New Business

1. INWC Strategic plan

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday October 22, 2025.