



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
Acting Director
Division of Professional Regulation

AGENDA

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

- Julie Bracken, Member
- Kathleen Delaney, Member
- Donna Hartweg, Member
- Corinne Haviley, Member
- Janet Krejci, Member
- Mary Lebold, Member
- Donna Meyer, Member
- Marsha Prater, Member
- Maureen Shekleton, Member
- Deborah Terrell, Member

FROM: Carmen Hovanec, MSN, RN Chair ICN

DATE: December 1, 2016

RE: ADVISORY BOARD MEETING – Wednesday, December 14, 2016, *START TIME 10:00 A.M.*

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The Illinois Center for Nursing will convene for a business meeting at **10:00 a.m. on Wednesday, December 14, 2016 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-375, and at the Springfield office of the Department of Professional Regulation, 320 W. Washington Street, Second floor, Conference Room #258.** Please email me (Linda.B.Roberts@illinois.gov) as to whether or not you are able to attend the meeting to ensure a quorum is present; call with questions: 312 814 1395. The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-1395, at least five days prior to the meeting to inform of their attendance.

ADVISORY BOARD MEETING– Wednesday December 14, 2016 10:00 AM – 12:00 PM

10:00 a.m. – Board Meeting

I. Call to Order

II. Review of Minutes

1. Minutes of the September 14, 2016 ICN Board Meeting

III. Announcements

1. Illinois Nurses Foundation/INF Annual Event December 3, 2016
2. National Black Nurses Day 28th Annual Ceremony, February 24, 2016, local sponsor: Chicago Chapter National Black Nurses Association

IV. Reports

1. Chairperson Report, Carmen Hovanec
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. Appointments
 - b. National Forum of State Nursing Workforce Centers
 - c. Outreach
3. Nursing Coordinator, Michele Bromberg
 - a. NCSBN Update
 - b. Legislative Update

V. New Business

1. Illinois Nurses Foundation grants (D. Hartweg)
2. Strategic Plan Activities for FY2017 (C. Hovanec, K. Delaney)

VI. Old Business-

1. Illinois Center for Nursing FY18 meeting dates (Action)
2. Illinois Healthcare Action Coalition
 - a. Illinois Nurses Foundation (INF) 40-under-40 Recognition event (M. Shekleton)
 - b. Nurses on Boards Coalition Update (LBRoberts)
 - c. Public Health Nurse Leaders Projects (LBRoberts)
 - Academic-practice pilot projects
 - Stakeholder meeting
3. Workforce Survey Reports (APN, RN, LPN) – status update (K. Delaney, LBRoberts)
4. LPN Workforce Supply Survey (LBRoberts)
5. Partnerships
 - a. Specialty Nursing Organizations
 - b. Organizations focusing on healthcare workforce

VII. Public Comment

VIII. Adjournment

Members of the ICN Board of Directors: Julie Bracken, Evergreen Park, IL; Kathleen Delaney, Evanston, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Donna Hartweg, Bloomington, IL; Janet Krejci, Bloomington, IL; Mary Lebold, Chicago, IL; Donna Meyer, Edwardsville, IL; Marsha Prater, Springfield, IL; Maureen Shekleton, Glen Ellyn, IL; Deborah Terrell, Flossmoor, IL.

The Illinois State Healthcare Action Coalition was (IHAC) www.illinoishac.com convened to advance *The Future of Nursing: Campaign for Action™*, a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation <http://championnursing.org/>.

The Illinois Center for Nursing (ICN) was established in 2006 to advocate for appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN 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. ICN Website: <http://nursing.illinois.gov>