



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: April 5, 2017

RE: ADVISORY BOARD BUSINESS MEETING – Wednesday, April 12, 2017, START TIME 11:00 A.M.

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The Illinois Center for Nursing will convene for a business meeting at **11:00 a.m. on Wednesday, April 12, 2017 at the Chicago office of the Department of Professional Regulation, 100 West Randolph Street, Ninth Floor, Conference Room #9-039. 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 April 12, 2017 11:00 AM – 3:00 PM

11:00 a.m. – Board Meeting

I. Call to Order

II. Review of Minutes

1. Minutes of the February 8, 2016 ICN Board Meeting

III. Announcements

1. Nurse Practice Act 2017 Sunset, April 13, 2017, Chamberlain College of Nursing, Chicago IL
2. State of Illinois Statement of Ethics and Supplemental Statement of Ethics annual compliance (5/1/17)

IV. Reports

1. Chairperson Report, Carmen Hovanec
2. Illinois Center for Nursing (ICN) Manager Report, Linda B. Roberts
 - a. RWJF/INF Public Health Nurse Leaders Projects
 - b. National Forum State Nursing Workforce Centers update
 - c. Other

V. Old Business- (1130am)

1. Nursing licensure data evaluation, R. Cab Morris, IDFPR Deputy Director of Operations

VI. New Business

1. Development of Logic Models for program evaluation

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; 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>