



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

BRUCE RAUNER
Governor

BRYAN A. SCHNEIDER
Secretary

JESSICA BAER
Director
Division of Professional Regulation

AGENDA

DATE: **June 11, 2018**

TO: **ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER**

Kathleen Delaney, Member
Corinne Haviley, Member
Jones, Krista, Member
Marsha Prater, Member
Towle, Theresa, Member

FROM: Carmen Hovanec, MSN, RN Chair ICN

RE: **ADVISORY BOARD BUSINESS MEETING – Wednesday, June 13, 2018, *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, June 13, 2018 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.

10:00 a.m. – Board Meeting

I. Call to Order

II. Announcements, Introductions

1. IONL Nursing Care Committee (NCC) webinar re: APRN 2016 report, July 9, 2018, 12:00pm CT
2. Illinois Nurses Foundation 40-under-40 emerging nurse leader annual recognition event, Thursday, September 13, 2018; Hilton Lisle, Illinois

III. Reports

1. Chairperson Report, Carmen Hovanec
 - a. Review meeting dates, plan for orientation September meeting
 - b. RN and APRN license renewal
 - c. National Forum of State Nursing Workforce Centers annual meeting, June 6-8, Rosemont, Illinois
2. Illinois Nursing Workforce Center Manager Report, Linda B. Roberts
 - a. Appointments – status update
 - b. Meeting plans for FY19
3. Nursing Coordinator, Michele Bromberg

IV. Old Business

1. Illinois Board of Higher Education (IBHE) FY18 Nursing grants – status update
 - a. Annual reports
 - b. Recognition ceremony September 12, 2018
2. Public Health Nurse Leaders (PHNL): Improving and Sustaining Academic-Practice Partnerships
 - a. Illinois Nurses Foundation Academic-Practice Pilot Projects – status update
 - b. Robert Wood Johnson Foundation(RWJF) PHNL 2018 extension grant funding
 - i. Academic-practice pilot projects
 - ii. Stakeholder meeting September 4, 2018, Illinois Wesleyan University, Bloomington, Illinois
 - iii. Showcase webinar, Spring 2019

V. New Business

1. LPN report – limited draft

VI. Public Comment

VII. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, September 12, 2018

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Kathleen Delaney, Evanston, IL; Corinne Haviley, Winfield, IL; Carmen C. Hovanec, Chicago, IL; Krista Jones, Broadlands, IL; Marsha Prater, Springfield, IL; Theresa Towle, Tinley Park, IL.

The Illinois State Healthcare Action Coalition (IHAC) was 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 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: <http://nursing.illinois.gov>