



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

J. B. PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

AGENDA

DATE: September 2, 2020

TO: ADVISORY BOARD FOR THE ILLINOIS NURSING WORKFORCE CENTER

- Lynda M. Bartlett, Member
- Laura W. Bernaix, Member
- Susan Edamala, Member
- Krista L. Jones, Member
- Cynthia Maskey, Member
- Marsha A. Prater, Member
- Theresa E. Towle, Member

FROM: Linda D. Taylor, Chairperson

**RE: REMOTE ADVISORY BOARD BUSINESS MEETING – Wednesday, September 9, 2020,
START TIME 11:00 A.M.**

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The Illinois Nursing Workforce Center will convene for a business meeting at **11:00 a.m. on Wednesday, September 9, 2020**. In accordance with the provisions of Governor JB Pritzker’s Executive Order 2020-07 issued on March 16, 2020, the Board will meet remote via an interactive webinar, which may also be accessed telephonically. That Order provided that a public body may convene a properly noticed meeting with any number of members physically present or no members physically present, so long as the total participating members constitute a quorum. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

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.

11:00 a.m. – Board Meeting

I. Call to Order, Rules of Conduct during Remote meeting, Introductions

1. Rules
 - Mute, all participants will be placed on mute when the meeting begins
 - Unmute yourself when it is your time to present or when you wish to speak

II. Declaration of a Quorum

III. Approval of Minutes (Action)

1. Approval of the June 17, 2020 Illinois Nursing Workforce Center Advisory Board meeting

IV. Announcements

1. COVID-19 Illinois Department of Public Health (IDPH) update
2. IDFPR RN and APRN license renewal deadline ends September 30, 2020
3. IBHE FY21 Nurse Educator Fellows grant application portal open through September 30, 2020
4. IBHE FY21 Nursing Education grant application portal open through September 30, 2020
5. Illinois Nurses Foundation 40-under-40 virtual annual recognition ceremony, September 17, 2020

V. Reports

1. Chairperson Report
 - IDPH Diversity in the Healthcare Workforce Task Force
 - FY21 meeting dates (action)
2. Illinois Nursing Workforce Center Manager Report
 - Status of INWC RN and APRN data collection with license renewal
 - Appointments
 - Other
3. Nursing Organization updates
 - Public Health Nurse Leaders Workgroup (PHNL) update
4. Nursing Coordinator
 - Board of Nursing update
 - NCSBN update
 - Other

VI. Old Business

1. none

VII. New Business

1. Task force - Academic-practice partnerships – new opportunities
2. Brief orientation
3. Election of Officers, Chairperson and Vice Chairperson (Action)

VIII. Public Comment

IX. Adjournment

The next meeting of the Illinois Nursing Workforce Center will be Wednesday, October 21, 2020

Members of the Illinois Nursing Workforce Center (INWC) Advisory Board of Directors: Lynda Bartlett, Chicago, IL; Laura Bernaix, Edwardsville, IL; Susan Edamala, Des Plaines, IL; Krista Jones, Broadlands, IL; Cynthia Maskey, Springfield, IL; Marsha Prater, Springfield, IL; Linda Taylor, Normal, 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) (formerly the Illinois Center for Nursing) 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>