

Board Meeting
January 16, 2020

APPROVE ADVANCED NURSING EXCELLENCE SHARED GOVERNANCE
BYLAWS, UNIVERSITY OF ILLINOIS HOSPITAL AND CLINICS, CHICAGO

Action: Approve Proposed Advanced Nursing Excellence Shared Governance
Bylaws

Funding: No New Funding Required

The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois in consultation with the Vice Chancellor for Health Affairs and senior administration of the University of Illinois Hospital and Clinics (UI Hospital), recommends the approval and adoption of the Advanced Nursing Excellence (ANE) Shared Governance Bylaws. In May 2018, the Bylaws were developed in collaboration with 100 staff nurses, Advanced Practice registered nurses from across the enterprise, and nursing leaders. The Bylaws were finalized in June 2019 and were approved by the Shared Governance Coordinating Council Members, staff nurses, nursing leaders, the Chief Executive Officer, and Chief Nursing Officer.

The American Nurses Credentialing Centers (ANCC) Magnet Designation Program is viewed as the seal of nursing quality and confidence. Magnet organizations are recognized for superior nursing and interdisciplinary processes, which lead to the highest levels of safety, quality, employee engagement, and patient satisfaction.

One of UI Hospital's Fiscal Year 2020 Goals and Initiatives includes working towards Magnet Status Recognition. The Advanced Nursing Excellence Shared Governance Bylaws (Bylaws) is the official document that forms an empowering framework, enabling sustainable and accountability-based decisions to support an interdisciplinary design for excellent patient care. Approval of the Bylaws by the Board of Trustees is required for Magnet Status Recognition to indicate institutional support and to demonstrate active participation in the Magnet Designation process.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.