



Texas Statewide Health Coordinating Council

Agenda

Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee Meeting

Wednesday, January 18, 2006
10:00 a.m. to 3:00 p.m.

Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756
Room M-739

1. Welcome and Introductions
2. Establish Quorum and Approval of Excused Absences
3. Review of January 18, 2006 [Agenda](#)
4. Approval of [Minutes of November 16, 2005](#) Meeting
5. Update Report from the Statewide Health Coordinating Council (SHCC) – Connie Turney
6. [Report](#) from the Texas Higher Education Coordinating Board Regarding SB 132: Study of Strategies for Increasing Graduation Rates from RN Programs – Leslie Mayrand, Chair of Committee to Increase Nurse Graduates in Texas
7. Report from the Health Professions Resource Center (HPRC) Regarding HB 916: Health Care Delivery System Study – Brian King
8. "Health and Nurses in Texas" – [Report of the 2004 Career Fulfillment Survey](#) – Carol Reineck

BREAK FOR LUNCH

9. [Report from Hospital Subcommittee](#) – Susan McBride
 - A. Implementation of the Hospital Nurse Staffing Survey
 - B. Competency Survey in Hospital Facilities
10. Nursing Workforce Issues and Data Related to Foreign Educated Nurses – Kathy Thomas
11. Report from TCNWS
 - A. [SB 132](#): Assessing and Determining Projections for Number of RNs and RN Graduates Needed in Texas
 - B. Implementation of the Hospital [Expansion of Bed Survey](#)
 - C. Development of [Web-Based System](#) for the Board of Nurse Examiners' Annual Survey of Nursing Education Programs
12. System to Track the Impact of [Recent Legislation](#) on Nursing
13. Report from the [Texas Doctorate in Nursing Practice](#) Roadmap Task Force
14. Public Comment
15. Future Meeting Dates for NWDAC
 - May 24, 2006
 - September 13, 2006
 - November 15, 2006
16. Agenda Items for May 24, 2006 Meeting
17. Adjourn

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* NOTE: TCNWS Advisory Committee may act upon any agenda item.