



Texas Statewide Health Coordinating Council

Agenda

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

Wednesday, January 21, 2009
10:00 a.m. to 3:00 p.m.
Department of State Health Services
1100 W. 49th Street
Moreton Building, Room M-739
Austin, TX 78756-3199

1. Welcome and Introductions
2. Establish Quorum and Approval of Excused Absences
3. Review of January 21, 2009 Agenda
4. Approval of **Minutes of October 13, 2008 Teleconference Meeting**
5. Discussion and Approval of the **Biennial Report to the Statewide Health Coordinating Council** - Aileen Kishi
6. Progress Report on 2008 RN Nursing Educational Programs' Information Survey (NEPIS) and Possible Approval of the **2008 RN NEPIS Report(s)** - Suzanne Pickens
7. Progress Report on **2008 VN NEPIS** – Arlette Ponder
8. Discussion and Possible Action on the Report on 2008 Texas Hospital Nurse Staffing Survey (HNSS): Nurse Salaries – Pamela Wiebusch
9. Report on the **2008 Texas Hospitals' Contributions to Nursing Education Survey** – Arlette Ponder
10. Discussion and Possible Action for Development of Process for Disseminating Data During Legislative Session and Review and Approval of TCNWS Reports – Aileen Kishi

BREAK FOR LUNCH (12:00 – 12:30 pm)

11. **Report from the Statewide Health Coordinating Council – Bobby Schmidt**
12. **Report from Texas Team and Discussion of and Possible Action on “A Strategic Plan for the State of Texas to Meet Nursing Workforce Needs of 2013” – Alexia Green**
13. **Update Report on the Nursing Workforce Shortage Coalition – Clair Jordan and Elizabeth Sjoberg**
14. **Update Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
15. **Update Report on TCNWS Activities – TCNWS Staff**
 - A. **Progress Report on Distribution of 2007 – 2008 TCNWS Reports**
 - B. **Differentiated Entry Level Competencies (DELIC) Survey for Texas Board of Nursing**
 - C. **Presentation of Findings of Long Term Care Nurse Staffing Survey at a State Leadership Conference**
 - D. **TCNWS’ Involvement in the Creation of National Minimum Database on Supply and Demand Data for National Forum of Nursing Workforce Centers**
 - E. **Presentation on Supply and Demand for Nurses to Austin Area Research Organization**
 - F. **National Conference of Nursing Workforce Leaders: Changing the Context of Care in an Aging Society, March 25-26, 2009**
16. **Future Meeting Dates for TCNWS Advisory Committee**
 - July 15, 2009
 - September 9, 2009
 - Do other meeting dates need to be scheduled?
 - Should some of the 2009 meetings be by teleconference?
17. **Agenda Items for Next TCNWS Advisory Committee Meeting**
18. **Public Comment**
19. **Adjourn**

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