



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, February 6, 2008
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 [February 6, 2008 Agenda](#)**
- 4. Approval of [Minutes of October 17, 2007 Meeting](#)**
- 5. Update Report from the Health Provider Resources Branch – Bruce Gunn**
- 6. Discussion and Approval of the Report on Nursing Workforce in Texas – 2007: Demographics and Trends – Brian King and Rosemary Ang**
- 7. Update Report from the Health Professions Resource Center – Brian King**
- 8. Update Report from the Texas Higher Education Coordinating Board – Chris Fowler and Donna Carlin**
- 9. Discussion and Approval of the Fact Sheet on Vocational Nursing Educational Programs Demographics and Trends, 2006 – Arlette Ponder**

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10. Discussion and Approval of the Fact Sheet on Nursing Faculty Salaries, 2006 – Aileen Kishi
11. [Progress Report on the Long Term Care Nurse Staffing Study](#) – Pearl Merritt, Suzanne Pickens, Aileen Kishi
12. [Progress Report on the 2008 Hospital Nurse Staffing Survey](#) –Arlette Ponder, Pamela Wiebusch, Aileen Kishi
13. [Progress Report on the RN and VN Nursing Education Program Information Surveys \(NEPIS\) and Compliance Audit for Nursing Education Programs \(CANEP\) with the Board of Nursing](#) – Suzanne Pickens, Aileen Kishi
14. Announcements
 - Recognition of Accomplishments of TCNWS Advisory Committee Members and Staff
 - Future Meetings and Conferences to Consider
 - > 2008 Forum of State Nursing Workforce Centers, June 11-13, 2008
15. Future Meeting Dates for TCNWS Advisory Committee
 - May 7, 2008
 - July 16, 2008
 - September 10, 2008
16. Agenda Items for May 7, 2008 Meeting
17. Public Comment
18. Adjourn

**Contact: Dr. Aileen Kishi (512) 458-7111 ext 6723
Texas Center for Nursing Workforce Studies
Department of State Health Services, Center for Health Statistics
1100 West 49th Street, Suite 660
Austin, TX 78756-3199**

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