



**Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies (TCNWS)
Advisory Committee Meeting Agenda
Wednesday, February 18th, 2015
10:00 a.m. to 3:00 p.m.
1100 W 49th St, Room M-100
Austin, Texas 78751**

1. **Welcome and Introductions**
2. **Establish Quorum and Approval of Excused Absences**
3. **Review of February 18, 2015 Agenda**
4. **The following items are for discussion and possible action:**
 - A. **Approval of Minutes of October 22, 2014 Meeting**
 - B. **Organizational Updates**
 - **Texas Nurses Association – Cindy Zolnierek**
 - **Texas Hospital Association – Elizabeth Sjoberg**
 - **Texas Higher Education Coordinating Council – Donna Carlin**
 - **Texas Board of Nursing – Kathy Thomas**
 - C. **Review and Approval of 2013 RN, VN, and APRN Nursing Education Program Information Survey (NEPIS) Reports –Cate Campbell, Amy Brown, and Tim Hawkins**
 - D. **New Appointments to the Advisory Committee (TCNWSAC)**
 - E. **Establishment of a TCNWSAC Task Force Charter, which would identify roles and responsibilities of the existing TCNWSAC Task Forces**
 - F. **Establishment of a TCNWSAC Recommendations Subcommittee**
 - G. **Review of the Health Resources and Services Administration (HRSA) December 2014 Nursing Projections Report**
 - (i) **establishment of an ad-hoc subcommittee to develop a position statement in response to the HRSA Report; and**
 - (ii) **identify means of communicating/sharing the position statement with stakeholders and with members of the public**
 - H. **Update from the TCNWS – Pam Lauer**

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5. **Final Announcements and Public Comment**
6. **Adjourn**

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