



**Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies (TCNWS)**

Advisory Committee Meeting Agenda

Wednesday, February 26th, 2014

10:00 a.m. to 3:00 p.m.

Brown-Heatly Building

4900 N Lamar Blvd, Room 1410

Austin, Texas 78751

1. **Welcome and Introductions**
2. **Establish Quorum and Approval of Excused Absences**
3. **Review of February 26, 2014 Agenda**
4. **Approval of Minutes of September 11, 2013 Meeting**
5. **Review and Approval of 2013 Home Health and Hospice Care Nurse Staffing Study – Amy Brown**
6. **Review and Approval of 2013 Texas Governmental Public Health Nurse Staffing Study – Allison Dubin**
7. **Review and Approval of 2013 RN, VN, and APRN Nursing Education Program Information Survey (NEPIS) Reports – Allison Dubin and Cate Campbell**
8. **Update from the TCNWS – Pam Lauer**
9. **Discussion and Approval of Advisory Committee Bylaws – Pam Lauer**
10. **Discussion and Approval of 2011-2013 Biennial Report to the Statewide Health Coordinating Council – Pam Lauer**
11. **Organizational Updates**
 - **Texas Board of Nursing – Kathy Thomas**
 - **Texas Nurses Association – Cindy Zolnierrek**
 - **Texas Hospital Association – Elizabeth Sjoberg**
 - **Texas Higher Education Coordinating Council – Chris Fowler**
12. **Committee Member Resignations and New Appointments – Pam Lauer**
13. **Final Announcements and Public Comment**
14. **Adjourn**

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