



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, May 7, 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 [May 7, 2008 Agenda](#)**
- 4. Approval of [Minutes of February 6, 2008 Meeting](#)**
- 5. Update Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
- 6. Report on the [National Nursing Education Summit](#) – Alexia Green**
- 7. Discussion and Approval of the [2007 Update on Student Admission, Enrollment, and Graduation Trends in Professional Nursing Programs](#) – Aileen Kishi**

BREAK FOR LUNCH

8. [Progress Report on the Long Term Care Nurse Staffing Study](#) –Suzanne Pickens and Aileen Kishi
9. [Progress Report on the 2008 Hospital Nurse Staffing and Expansion of Beds Survey](#) – Arlette Ponder, Pamela Wiebusch, Aileen Kishi
10. [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](#)
 - RN NEPIS and CANEP - Suzanne Pickens
 - VN NEPIS and CANEP - Arlette Ponder
11. Preparation and Distribution of TCNWS Reports – Aileen Kishi
12. Announcements
 - Recognition of Accomplishments of TCNWS Advisory Committee Members and Staff
 - Future Meetings and Conferences to Consider
 - > Quorum for July 16, 2008 TCNWS Advisory Committee Meeting
 - > Other Possible TCNWS Advisory Committee Meeting Dates for 2008
 - > 2008 Forum of State Nursing Workforce Centers, June 11-13, 2008
 - > Board of Nursing's 2008 Fall Conference on Innovative Programs in Nursing Education
 - > Texas Higher Education Coordinating Board's 2009 Education Summit in Lubbock, Texas
13. Future Meeting Dates for TCNWS Advisory Committee
 - July 16, 2008
 - September 10, 2008
14. Agenda Items for July 16, 2008 Meeting
15. Public Comment
16. Adjourn

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