



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Wednesday, July 16, 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 July 16, 2008 Agenda**
- 4. Approval of [Minutes](#) of May 7, 2008 Meeting**
- 5. Update Report from the Texas Higher Education Coordinating Board – Donna Carlin**
- 6. Report on the National Nursing Education Summit – Alexia Green**
- 7. Report from the Health Professions Resource Center on the Findings of the Public Health Survey – Brian King**
- 8. Report from the Statewide Health Coordinating Council – Bobby Schmidt**

**BREAK FOR LUNCH**

9. **Discussion and Approval of the 2007 RN Nursing Education Information Survey (NEPIS) Reports on: – Aileen Kishi**
  - a) **2007 Update on Professional Nursing Programs: Geographic Location, Length of Curriculum, and Resources Needed to Increase Capacity**
  - b) **2007 Update on Faculty Demographics in Professional Nursing Programs**
  - c) **2007 Update on Student Demographics in Professional Nursing Programs**
10. **Discussion of the Summary of Findings of the 2008 Hospital Nurse Staffing Survey – Arlette Ponder**
11. **Discussion and Approval of the 2008 Hospital Nurse Staffing Reports on: –Arlette Ponder**
  - a) **2008 Update on Hospital Vacancy and Turnover Rates**
  - b) **2008 Update on Expansion of Beds and Staffing Needs**
12. **Update Report from the Hospital Licensing Division Regarding Availability of Data on Expansion of Hospital Beds – Bruce Gunn**
13. **Progress Report and Summary of Findings on the Long Term Care Nurse Staffing Study –Suzanne Pickens ([Study Design and Methods](#), [Summary of Findings](#))**
14. **Progress Report on the VN Nursing Education Information Survey (NEPIS) – Arlette Ponder**
15. **[Report on the 2008 Forum of State Nursing Workforce Centers' Conference, June 11-13, 2008](#) – Aileen Kishi**
16. **Announcements**
  - **Recognition of Accomplishments of TCNWS Advisory Committee Members and Staff**
  - **Future Meetings and Conferences to Consider**
    - > **Quorum for September 10, 2008 TCNWS Advisory Committee Meeting**
    - > **Other Possible TCNWS Advisory Committee Meeting Dates for 2008**
17. **Future Meeting Date(s) for TCNWS Advisory Committee**
  - **September 10, 2008**
18. **Agenda Items for September 10, 2008 Meeting**
19. **Public Comment**
20. **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 49<sup>th</sup> Street, Suite 660, Austin, TX 78756-3199

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