



Texas Statewide Health Coordinating Council

Agenda

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

Wednesday, July 18, 2007
10:00 a.m. to 3:00 p.m.

Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756
Room M-739

1. Welcome and Introductions (10:00 am)
2. Establish Quorum and Approval of Excused Absences (10:05 am)
3. Review of July 18, 2007 Agenda (10:05 am)
4. Approval of [Minutes of April 18, 2006 Meeting](#) (10:10 am)
5. Review and Discussion of [TCNWSAC Bylaws](#) – Linda Wiegman (10:15 – 10:35 am)
6. Update Report from the Texas Higher Education Coordinating Board – Chris Fowler and Donna Carlin (10:35 – 11:00 am)
7. [Discussion](#) of Nursing Workforce, Nursing Education and Nursing Practice [Legislation That Passed During the 80th Legislative Session](#) – Aileen Kishi, Brian King, Chris Fowler, Donna Carlin (11:00 – 12:00 pm)

BREAK FOR LUNCH (12:00 – 1:00 pm)

8. **Progress Report on the Demographics and Trends on Professional, Vocational and Advanced Practice Nursing Programs in Texas –Arlette Ponder and Pamela Wiebusch**
(1:00 – 1:30 pm)
9. **Progress Report on the Nurse Staffing Project with Long Term Care Facilities – Suzanne Pickens and Pearl Merritt** (1:30 – 1:50 pm)
10. **Review and Discussion of Operational Plan for 2008 – 2009 – Aileen Kishi** (1:50 – 2:20 pm)
11. **Report of TCNWS Activities – Aileen Kishi** (2:20 – 2:40 pm)
 - A. **Meetings Attended**
 - B. **Presentations Given**
 - C. **TCNWS Brochure**
 - D. **Discussion of Future Projects**
12. **Public Comment** (2:40 pm)
13. **Future Meeting Dates for TCNWS Advisory Committee** (2:45 pm)
 - **October 17, 2007**
14. **Agenda Items for October 17, 2007 Meeting** (2:50 pm)
15. **Adjourn** (3:00 pm)

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