



**Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies (TCNWS)
Advisory Committee Meeting Agenda
Wednesday, September 11th, 2013
10:00 a.m. to 3:00 p.m.
HHSC – MHMR Center
909 W. 45th Street, Building II, Room 164
Austin, Texas 78751**

1. **Welcome and Introductions**
2. **Establish Quorum and Approval of Excused Absences**
3. **Review of September 11th, 2013 Agenda**
4. **Approval of Minutes of May 8th, 2013 Meeting**
5. **Committee Member Resignations and New Appointments – Alexia Green**
6. **Final Update on 83rd Legislative Session**
 - **Texas Board of Nursing – Kathy Thomas**
 - **Texas Nurses Association – Ellarene Sanders**
 - **Texas Hospital Association – Elizabeth Sjoberg**
 - **Texas Higher Education Coordinating Council – Donna Carlin**
7. **Update from the TCNWS – Pam Lauer**
8. **Update on 2013 Home Health and Hospice Care Nurse Staffing Study – Joanne Delk**
9. **Update on 2013 Texas Government Public Health Nurse Staffing Study – Allison Dubin**
10. **Discussion and Approval of 2014-2015 TCNWS Operations Plan – Pam Lauer**
11. **Discussion and Approval of 2011-2012 Biennial Report to the Statewide Health Coordinating Council – Pam Lauer**
12. **Future Meeting Date(s) for TCNWS Advisory Committee**
13. **Final Announcements and Public Comment**
14. **Adjourn**

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