



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Monday, October 13, 2008  
5:30 p.m. to 6:30 p.m.  
Department of State Health Services  
1100 W. 49th Street  
Moreton Building, Room M-679  
Austin, TX 78756-3199**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of October 13, 2008 Agenda**
- 4. Approval of Minutes of September 10, 2008 Meeting**
- 5. Discussion and Approval of the Vocational Nursing (VN) Programs: 2007 Fact Sheets on:  
– Arlette Ponder**
  - a) 2007 Update on Student Admission, Enrollment, Graduation, and Demographic Trends in VN Programs**
  - b) 2007 Update on Faculty Demographics in VN Programs**
- 6. Discussion and Approval of the 2008 Hospital Nurse Staffing Survey Highlights of Findings and Recommendations - Arlette Ponder**
- 7. Discussion and Approval of the 2008 Long Term Care Nurse Staffing Survey Highlights of Findings and Recommendations - Suzanne Pickens**
- 8. Public Comment**
- 9. Future Meeting Date(s) for TCNWS Advisory Committee**
  - January 21, 2009
  - July 15, 2009
  - September 9, 2009

## **10. Adjourn**

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

**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**