



Texas Statewide Health Coordinating Council

Agenda

Nursing Workforce Data Advisory Committee (NWDAC) Meeting

Wednesday, August 17, 2005
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
2. Review of August 17, 2005 Agenda and [Minutes of May 18, 2005 Meeting](#)
3. Testing of the Nursing Supply Forecasting Model by the Regional Center for Health Workforce Studies at the Center for Health Economics and Policy – Carol Reineck
4. Legislative Update and Mandates from the 79th Regular Legislative Session – Connie Turney
 - A. Impact of [SB 132](#) and [SB 45](#)
5. Developing Process to Determine Need for Targeted Mandatory CE
6. Priorities and [Plan for Operation](#) of NWDS Activities for 2006-2007

BREAK FOR LUNCH

7. NWDAC [Bylaws Review](#) and Possible Revision
8. Update on Revision of Hospital RN Staffing Study Instrument
 - A. Report from Subcommittee - Susan McBride and Rachel Hammon
9. Update on the [Hospital Expansion Survey](#)

10. **Update Report on NWDS Activities**
 - A. **Nursing Workforce Data Section [\(NWDS\) Mission](#)**
 - B. **NWDS [Communication Plan](#)**
 - C. **[Name Change](#) for NWDS**
11. **Other Nursing Workforce Issues**
12. **Public Comment**
13. **Announcements**
14. **Future Meeting Dates for NWDAC**
 - **November 16, 2005**
 - **January 18, 2006**
 - **May 24, 2006**
 - **September 13, 2006**
15. **Agenda Items for November 16, 2005 Meeting**
16. **Adjourn**

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