



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Wednesday, January 25, 2012**

**10:00 a.m. to 12:00 p.m.**

**Teleconference from**

**Department of State Health Services**

**1100 W. 49th Street**

**Moreton Building, Room 660**

**Austin, TX 78756-3199**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of January 25, 2012 Agenda**
- 4. Approval of Minutes of September 28, 2011 Meeting**
- 5. Progress Report on the 2012 Home Health and Hospice Nurse Staffing Study – Michelle Kim**
- 6. Progress Report on the 2011 Nursing Educational Program Information Survey (NEPIS) and Compliance Audit of Nursing Educational Programs (CANEP) – Pamela Wiebusch and Michelle Kim**
- 7. Progress Report on the 2012 Hospital Nurse Staffing Survey – Pamela Wiebusch**
- 8. Report from TCNWS - Aileen Kishi**
- 9. Report from Statewide Health Coordinating Council – Bobby Schmidt**
- 10. Report from the Texas Action Coalition – Alexia Green**
- 11. Discussion of Health Affairs Articles on Registered Nurse Supply – TCNWS Advisory Committee Members**

**12. Future Meeting Dates for TCNWS Advisory Committee**

- a. In-person meeting in Austin, Tx: Wednesday, May 9, 2012, Brown Heatly Building, Room 1420, 10:00 am – 3:00 pm
- b. Teleconference meeting: Wednesday, September 26, 2012, 10:00 am – 12:00 pm

**13. Public Comment**

**14. Adjourn**

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