



**Texas Statewide Health Coordinating Council  
Texas Center for Nursing Workforce Studies (TCNWS)  
Advisory Committee Meeting  
Agenda**

**Wednesday, May 8th, 2013  
10:00 a.m. to 12:00 p.m.  
Teleconference from  
Department of State Health Services  
311 E 14<sup>th</sup> Street  
Austin, TX 78701**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of May 8th, 2013 Agenda**
- 4. Approval of Minutes of February 22, 2013 Meeting**
- 5. Update on 2013 Home Health and Hospice Care Nurse Staffing Study – Joanne Delk**
- 6. Update on 2013 Local and County Health Department Nurse Staffing Study – Allison Dubin**
- 7. Review and Approval of Hospital Nurse Staffing Study Trends Report – Matt Turner**
- 8. Update from the TCNWS – Pam Lauer**
- 9. Update and Discussion of IOM Dashboard Indicators – Pam Lauer**
- 10. Update on 83<sup>rd</sup> 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**
- 11. Future Meeting Date(s) for TCNWS Advisory Committee**
- 12. Final Announcements and Public Comment**
- 13. Adjourn**

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