



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Wednesday, May 9, 2012**

**10:00 a.m. to 3:00 p.m.**

**Department of State Health Services**

**1100 W. 49th Street**

**Moreton Building, Room M-739**

**Austin, TX 78756-3199**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of May 9, 2012 Agenda**
- 4. Approval of Minutes of January 25, 2012 Meeting**
- 5. Discussion and Approval of Reports of Findings on the 2011 Professional, Advanced Practice, and Vocational Nursing Education Program Information Surveys (NEPIS) – Pamela Wiebusch and Michelle Kim**
- 6. Discussion and Approval of Reports of Findings on the 2011 Home Health and Hospice Care Nurse Staffing Survey – Michelle Kim, Pamela Wiebusch and Aileen Kishi**
- 7. Progress Report on the 2012 Hospital Nurse Staffing Survey – Pamela Wiebusch**
- 8. Report from TCNWS – Aileen Kishi**

#### **BREAK FOR LUNCH**

- 9. Report from Statewide Health Coordinating Council – Bobby Schmidt**
- 10. Report from the Texas Higher Education Coordinating Board – Donna Carlin**

11. **Discussion of Health Insurance Companies' Utilization of RNs and APRNs – James Voiland (Amerigroup), Freda Hanley (Blue Cross Blue Shield of Texas) and TCNWS Advisory Committee**
12. **Report from the Texas Nurses Association – Clair Jordan**
13. **Report from the Texas Action Coalition– Alexia Green**
14. **Future Meeting Date(s) for TCNWS Advisory Committee**
15. **Agenda Items for the Next TCNWS Advisory Committee Meeting**
16. **Public Comment**
17. **Adjourn**

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