



Texas Statewide Health Coordinating Council

Agenda

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

Wednesday, November 7, 2012

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

Teleconference from

Department of State Health Services

1100 West 49th Street

Mail Code 1898, Austin, TX 78756

- 1. Welcome and Introductions (10:00 am)**
- 2. Establish Quorum and Approval of Excused Absences (10:05 am)**
- 3. Review of November 7th, 2012 Agenda (10:05 am)**
- 4. Approval of Minutes of May 9, 2012 Meeting (10:10 am)**
- 5. Report from TCNWS – Alexia Green and Richard Beard (10:15 – 10:30 am)**
- 6. Discussion and Approval of Reports of Findings on the Nursing Workforce in Texas – 2011 Demographics and Trends – Joanne Delk (10:30 – 11:05 am)**
- 7. Progress Report on the 2012 NEPIS Survey – Joanne Delk (11:05 – 11:10 am)**
- 8. Progress Report on Hospital Nurse Staffing Survey – Joanne Delk (11:10am –11:15am)**
- 9. Report from the Texas Nurses Association – Ellarene Sanders and Jim Willmann (11:15-11:30)**
- 10. Report from the Texas Higher Education Coordinating Board – Donna Carlin (11:30-11:45)**
- 11. Future Meeting Date(s) for TCNWS Advisory Committee (11:45-11:50am)**
- 12. Final Announcements and Public Comment (11:50 am)**
- 13. Adjourn (12pm)**

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