

Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies Advisory Committee

Minutes of Teleconference Meeting Held November 7, 2012
10:00 am – 12:00 pm

Texas Department of State Health Services
Center for Health Statistics
313 E. 14th St
Austin, Texas 78714

Members Attending

Alexia Green, PhD, RN, FAAN, Co-chair
Richard Beard, BS, RN, CMSRN, Co-Chair
Donna Carlin, MSN, RN
Bonnie Clipper, MBA, RN, FACHE
Susan McBride, PhD, RN
Pearl E. Merritt, EdD, MSN, MS, RN
Lula Pelayo, PhD, RN
Betty Sims, RN
Vickie Ragsdale, PhD, RN
Ellarene Sanders, RN, PhD, NEA-BC
Lisa Taylor, PhD, RN, CNS, FNP
Sally Harper Williams
M'Lissa Quintanilla, LVN
Katherine Thomas, MN, RN, FAAN
Rachel Hammon, BSN, RN,
Gail Acuna, RN, MA
Jennifer DM Cook, PhD, MBA, RN

Members Absent

Kathryn Griffin MSN, RN, NEA-BC, Excused
Patti Hamilton, PhD RN, Excused
Elizabeth Poster, PhD, RN, FAAN, Excused
Elizabeth Sjoberg, JD, RN, Excused

Staff Present

Joanne Delk, MS, Program Specialist, CNWS
Aileen Kishi, PhD. Director, Academic Linkages

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1. Welcome and Introductions	Dr. Alexia Green called the meeting to order at 10:00 a.m. She welcomed the committee and staff members present, who introduced themselves. It was announced that the meeting will be tape recorded as required by the Administrative Procedures Act. Ellarene Sanders, a new committee member representing Texas Nurses Association, briefly introduced herself. Joanne Delk, the new Research Specialist with the Texas Center for Nursing Workforce Studies (TCNWS) introduced herself to the group. Aileen Kishi, the past director of TCNWS, explained her new role as the Director of Academic Linkages at the Department of State Health Services. Dr. Green asked if any guest could identify themselves. Juanita Simmons, a graduate student from Walden University introduced herself and Tina Gaitan, an administrative assistant with the Department of State Health Services introduced herself.
2. Establish Quorum and Approval of Excused Absences	A motion was made by Richard Beard and seconded by Susan McBride to approve the request for an excused absence from Kathryn Griffin, Elizabeth Poster, Patti Hamilton, and Elizabeth Sjoberg. The motion carried.
Quorum Attained	A quorum of members was present; hence the committee was able to take action at this meeting.
3. Review of November 7, 2012 Agenda	The agenda was reviewed and it was decided to move item 6 “Discussion of and Approval of Report of Findings on the Nursing Workforce in Texas” ahead of item 5 “Report from TCNWS”
4. Approval of Minutes for May 9, 2012 Meeting	A motion was made by Richard Beard to approve the minutes with recommended revision and seconded by Jennifer Cook. The motion carried.
5. Discussion and Approval of Reports of Findings on the Nursing Workforce in Texas – 2011 Demographics and Trends	Joanne Delk led the advisory committee through the updates made to the 2011 report. The committees requested that the following changes be made. <ol style="list-style-type: none"> 1. Update advisory committee’s credentials. 2. Include table and data on Licensed Vocational Nurses practice settings 3. Define rank on provider tables 4. Kathy Thomas offered to provide text to update a sub-recommendation on page 5 5. Minor rewordings of recommendation 3 and 5 were requested in the executive summary 6. A recommendation was to be added on page 5 concerning tracking the

	<p>education pipeline</p> <ol style="list-style-type: none"> 7. The data and source section on page 6 needed to be updated to more specify state sources 8. On page 5, the first sent in the conclusion was too long. Please reword. 9. On page 12, in the paragraph for supply at the top of the page, it did not originally state the US provider ratio. Include 10. On page 12, table 1 table 1 stated there were 2449 NAs, but the provider table stated there were 2446. Check numbers. 11. The committee requested that the numbers on the provider tables be checked. 12. On page 13 and 14, it was asked that we add information about steps already taken to address the IOM recommendations. Ellarene Sanders will help with this update. 13. The committee wanted us to add more information to explain the educational pipeline figure. 14. Specify source on figures 13-18. 15. Define M and B on the provider tables 16. Add all the provider types that Licensed Vocational Nurses can work under the direction of. 17. Add Bureau of Labor Statistics provider numbers for Licensed Vocational Nurses for more recent years <p>Jennifer Cook made a motion to approve the report of findings of the Nursing Workforce in Texas – 2011 Demographics and Trends with the proposed changes as discussed to be approved by a subcommittee for the accuracy of the editorial changes. Lula Pelayo seconded the motion. The motion passed. A subcommittee was created composed of Betty Sims, Ellarene Sanders, and Kathy Thomas.</p>
6. Report from TCNWS	Richard Beard provided an update. He reported that Alexia Green was trying to set up a lunch meeting with Dr. Lakey of Department of State Health Services to discuss the future of TCNWS. She sent him a total of 2 e-mails trying to set up the meeting for Thursday Nov. 15th. At the time of the meeting, a response had not been received from Dr. Lakey.
7. Progress Report on the 2012 NEPIS Survey	Joanne Delk provided an update on the NEPIS survey. The survey was sent out to the all schools on October 8 th by the Board of Nursing. Survey submissions were being tracked and follow ups were being sent out to non-respondents and to verify data. We are currently tracking the submissions and sending out follow ups.
8. Progress Report on the Hospital Nurse Staffing Survey	Joanne Delk provided an update on the HNSS. All the data had been collected and the final dataset had been created. TCNWS hopes to have the reports ready for review by the next advisory committee meeting in January or February 2013.
9. Report from the Texas Nurses Association	Ellarene Sanders reported on activities of the Texas Nurses Association (TNA). She announced they have a new director of practice, Stacey Cropley. It was reported that TNA was currently busy getting ready for legislative session.
10. Report from the Texas Higher Education Coordinating	Donna Carlin provided an update. Texas Higher Education Coordinating Board (THECB) staff have prepared a White Paper on The Doctor of Nursing Practice (DNP) Degree. The paper will be reviewed at the next Task Force on Graduate Health Professions which will be held in December or early January, and then presented to the THECB at their January 24 board meeting. The White Paper answers questions that have been posed about the

Board	<p>DNP including: What is the Doctor of Nursing Practice? How and why has it proliferated nationally and in the state? Should the Board consider additional DNP programs beyond the current number offered at Texas public institutions, and if so, should it consider tracks that allow students to enter the program after completing the bachelor’s degree (BSN-DNP pathway)?</p> <p>Two new Nursing Innovation Grant Program grants have been funded from 2012-2014:</p> <ol style="list-style-type: none"> 1. Trinity Valley Community College was awarded \$696,633 to the support the Texas Concept-Based Nursing Curriculum Project. Working with 5 partner institutions, the project outcome will be the development and implementation of a standardized 60 Semester Credit Hour concept-based curriculum leading to an Associate’s degree in nursing. 2. Tarleton State University was awarded \$295,154, in partnership with Weatherford College, to use BSN RN Lab mentors for increasing enrollment and integrating simulation across the curriculum.
11. Future Meeting Dates for TCNWS Advisory Committee	<p>There are currently no future dates set for meetings. It was decided that a date should not be set until TCNWS new program director is hired.</p>
15. Public Comment	<p>There was no public comment.</p>
16. Adjourn	<p>The meeting was adjourned at 12:10pm.</p>