

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

Minutes of Teleconference Meeting Held May 9, 2012
10:00 am – 3:00 pm

Texas Department of State Health Services
Center for Health Statistics
1100 W. 49th Street
Moreton Building, Room 660
Austin, Texas 78756

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
Patti Hamilton, PhD RN
Clair Jordan, MSN, RN
Susan McBride, PhD, RN
Pearl E. Merritt, EdD, MSN, MS, RN
Lula Pelayo, PhD, RN
Elizabeth Poster, PhD, RN, FAAN
Betty Sims, RN
Vickie Ragsdale, PhD, RN
Elizabeth Sjoberg, JD, RN
Lisa Taylor, PhD, RN, CNS, FNP
Sally Harper Williams
M'Lissa Quintanilla, LVN

Members Absent

Kathryn Griffin MSN, RN, NEA-BC, Excused
Katherine Thomas, MN, RN, FAAN, Excused
Rachel Hammon, BSN, RN, Excused
Gail Acuna, RN, MA, Excused
Jennifer DM Cook, PhD, MBA, RN, Excused

Staff Present

Aileen Kishi, PhD, RN, Program Director, TCNWS
Pamela Wiebusch, Program Specialist, TCNWS
Michelle Kim, Program Specialist, TCNWS
Bobby Schmidt, HPRB & SHCC

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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. Dr. Aileen Kishi made several announcements. It was announced that the meeting will be tape recorded as required by the Administrative Procedures Act.
2. Establish Quorum and Approval of Excused Absences	A motion was made by Lula Pelayo and seconded by Donna Carlin to approve the request for an excused absence from Katherine Thomas, Kathryn Griffin, Rachel Hammon, Gail Acuna, and Jennifer DM Cook. 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 May 9, 2012 Agenda	The agenda was reviewed and no changes were made. The meeting moved forward with the agenda as is.
4. Approval of Minutes for September 28, 2011 Meeting	A motion was made by Richard Beard to approve the minutes with recommended revision and seconded by Pearl Merritt. The motion carried. The minutes were approved with recommended change to reflect the correction of Betty Sims’ credentials from RN to MSN and to strike Elizabeth Poster from the list of Executive Committee members of the Texas Team Advancing Health Through Nursing Coalition, and add Alexia Green as an Executive Committee member and Tactile Support and Elizabeth Sjoberg as an Executive Committee member.
5. Discussion and Approval of Reports of Findings on the 2011 Professional, Advanced Practice, and Vocational Nursing Education Program Information Survey (NEPIS)	<p>Pamela Wiebusch and Michelle Kim presented:</p> <ul style="list-style-type: none"> • Pamela Wiebusch presented the 2011 Reports of Findings for the Professional Nursing Education Programs and the 2011 Report of Findings for the Vocational Nursing Education Programs <ul style="list-style-type: none"> ○ 2011 Update on Student Admission, Enrollment and Graduation Trends in Professional Nursing Education Programs <ul style="list-style-type: none"> ▪ Same changes regarding the use of the term “applicants” will be reflected in this report. ▪ Few editorial and formatting changes were suggested. ▪ A motion was made by Elizabeth Sjoberg and seconded by Richard Beard to approve the Update on Student Admission, Enrollment and Graduation Trends in Professional Nursing Education Programs with changes. The motion carried.

- 2011 Update on Professional Nursing Education Program Characteristics
 - Few editorial and formatting changes were suggested.
 - **A motion was made by Elizabeth Poster and seconded by Bonnie Clipper to approve the Update on Professional Nursing Education Program Characteristics with changes. The motion carried.**

- 2011 Update on Faculty Demographics in Professional Nursing Education Programs
 - Few, minor changes to the report were suggested.
 - **The Update on Faculty Demographics in Professional Nursing was approved by consensus.**

- 2011 Update on Student Demographics in Professional Nursing Education Programs
 - Few, minor changes to the report were suggested.
 - **The Update on Student Demographics in Professional Nursing Education Programs was approved by consensus.**

- 2011 Update on Student Admission, Enrollment and Graduation Trends in Vocational Nursing Education Programs
 - Same changes regarding the use of the term “applicants” will be reflected in this report.
 - Few editorial and formatting changes were suggested.
 - **The Update on Student Admission, Enrollment and Graduation Trends in Vocational Nursing Education Programs was approved by consensus.**

- 2011 Update on Vocational Nursing Education Program Characteristics
 - Few, minor changes to the report were suggested.
 - **The Update on Vocational Nursing Education Program Characteristics was approved by consensus.**

- 2011 Update on Faculty Demographics in Vocational Nursing Education Programs
 - Few, minor changes to the report were suggested.
 - **The Update on Faculty Demographics in Vocational Nursing Education Programs was approved by consensus.**

- 2011 Update on Student Demographics in Vocational Nursing Education Programs
 - Few, minor changes to the report were suggested.
 - **The Update on Student Demographics in Vocational Nursing Education Programs was approved by consensus.**

- Michelle Kim presented the 2011 Reports of Findings for the Advanced Practice Nursing Education Programs
 - 2011 Update on Advanced Practice Nursing Education Program Characteristics
 - This was the second year collecting data from the APRN

	<p>programs—there was one new school in 2011.</p> <ul style="list-style-type: none"> ▪ Ms. Kim informed the committee that post-master’s level DNP programs that prepare APRNs for a doctorate degree in nursing practice are NOT included in the NEPIS. However, in a separate section of the survey, the schools were asked to report the enrollment, graduation, and admissions data for all DNP programs regardless of point of entry. ▪ The 2011 Update on Advanced Practice Nursing Education Program Characteristics was approved by consensus. <ul style="list-style-type: none"> ○ 2011 Update on Student Admission, Enrollment and Graduation Trends in Advanced Practice Nursing Education Programs <ul style="list-style-type: none"> ▪ This year, all data points were compared to the previous year’s data to show trend. ▪ Same changes regarding the use of the term “applicants” will be reflected in this report. ▪ The 2011 Update on Student Admission, Enrollment and Graduation Trends in Advanced Practice Nursing Education Programs was approved by consensus. ○ 2011 Update on Faculty Demographics in Advanced Practice Nursing Education Programs <ul style="list-style-type: none"> ▪ Same changes regarding the change in calculating the vacancy and turnover rates will be reflected in this report. ▪ Ms. Kim informed the committee that a note about the percentage of faculty that are also teaching in the professional nursing programs will be added to this report. ▪ The 2011 Update on Faculty Demographics in Advanced Practice Nursing Education Programs was approved by consensus. ○ 2011 Update on Student Demographics in Advanced Practice Nursing Education Programs <ul style="list-style-type: none"> ▪ The 2011 Update on Student Demographics in Advanced Practice Nursing Education Programs was approved by consensus. ○ 2011 Enrollment, Graduation, and Admissions for Doctorate in Nursing Practice (DNP) Programs <ul style="list-style-type: none"> ▪ Included in this spreadsheet are total enrollment, graduation, and admissions data for all DNP programs regardless of point of entry including post-baccalaureate and post-master’s level programs. ▪ The 2011 Enrollment, Graduation, and Admissions for Doctorate in Nursing Practice (DNP) Programs report was approved by consensus.
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<p>6. Discussion and Approval of Reports of Findings on the 2011 Home Health and Hospice Care Nurse Staffing Survey</p>	<ul style="list-style-type: none"> • Michelle Kim presented the 2011 Reports of Findings on the 2011 Home Health and Hospice Care Nurse Staffing Survey <ul style="list-style-type: none"> ○ Home Health and Hospice Agency Characteristics <ul style="list-style-type: none"> ▪ The 2011 HHCNSS had a 22% response rate. It had a representative sample of licensed and certified home health and hospice agencies by geographic region and patient census ▪ The Hospital Characteristics report was approved by consensus. ○ Staffing <ul style="list-style-type: none"> ▪ Few editorial and formatting changes were suggested. ▪ The Staffing report was approved by consensus. ○ Recruitment and Retention <ul style="list-style-type: none"> ▪ Ms. Kim informed the committee that the background information section of this report was gathered from a literature review. ▪ The Recruitment and Retention report was approved by consensus. ○ Design and Methods <ul style="list-style-type: none"> ▪ The Design and Methods report was approved by consensus. ○ Highlights and Recommendations <ul style="list-style-type: none"> ▪ Ms. Kim informed the committee that all reports including the recommendations were reviewed by the taskforce in April. ▪ The Highlights and Recommendations report was approved by consensus. ○ Appendices <ul style="list-style-type: none"> ▪ Ms. Kim thanked the chairs and the rest of the taskforce members for their support and work they put into this project. ▪ The Appendices to the 2011 Home Health and Hospice Care Nurse Staffing Survey was approved by consensus.
<p>7. Progress Report on the 2012 Hospital Nurse Staffing Survey</p>	<p>Pamela Wiebusch presented a following progress report on the 2012 Hospital Nurse Staffing Survey. Currently the 2012 HNSS has a 35.9% completion rate and CNWS staff is working to improve the response rate. There was discussion on ways to improve the response rate such as calling hospitals and sending reminders through mail and email.</p>
<p>8. Report from TCNWS</p>	<p>Aileen Kishi made several announcements: Aaron Sayegh is currently serving as interim director of CHS, Iris Rodriguez is now serving as the program director with the Health Professional Resource Center, and that CHS will be moving in mid-July.</p>
<p>9. Report from Statewide Health</p>	<p>Bobby Schmidt reported that the Statewide Health Coordinating Council is working on the 2011-2012 Texas State Health Plan Update, presented Pamela Wiebusch with an award for a certificate of service for five years with the Texas Department of State</p>

Coordinating Council (SHCC)	Health Services, and announced that the vacant Research Specialist IV position will soon be posted.
10. Report from the Texas Higher Education Coordinating Board	Donna Carlin discussed current grant programs: the Hospital Based Nursing Education Program (HNEP), the Emergency and Trauma Care Education Program (ETEP), Nursing Innovation Grant Program (NIGP), BSN Lab Mentors, Preparing Certified Clinical Instructors, "Other" Best Practice, Nursing Shortage Reduction Program, and the Perkins State Leadership Grant.
11. Discussion of Health Insurance Companies' Utilization of RNs and APRNs	James Voiland from Amerigroup and Freda Hanley from Blue Cross Blue Shield of Texas reported on Insurance industry utilization and projected need for nurses including LVNs, RNs and APRNs. Freda Hanley reported on the Texas Team Advancing Health through Nursing, explained who the group is comprised of and highlighted future group plans.
12. Report from the Texas Nurses Association	Clair Jordan reported on activities of the Texas Nurses Association: better defining the role of nurses in coordination of care, preparing the field of nursing for the large number of elderly coming in, and preparation for the upcoming legislative session.
13. Report from the Texas Action Coalition	Alexia Green reported on activities of the Texas Action Coalition, gave an update on current grant applications, and reported that the Texas Action Coalition is working on several initiatives attempting to tie in more business partners.
14. Future Meeting Dates for TCNWS Advisory Committee	The next 2 hour teleconference meeting of the TCNWS Advisory Committee is scheduled for November 7, 2012 from 10 am – 12 pm. The committee members were reminded that the committee co-chairs have the authority to call for additional meetings if needed.
15. Public Comment	There was no public comment.
16. Adjourn	The meeting was adjourned at 3:20 PM.