



Texas Statewide Health Coordinating Council

Agenda

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

Wednesday, October 13, 2010

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 October 13, 2010 Agenda**
- 4. Approval of Minutes of April 14, 2010 Meeting**
- 5. Update Report on the 2010 Nursing Educational Program Information Survey on Professional and Vocational Nursing Programs in Texas – Pamela Wiebusch**
- 6. Report on Plans for a Statewide Home Health Nurse Staffing Study – Mary Benton**
- 7. Review, Discussion and Possible Approval of the 2010 Hospital Nurse Staffing Study Reports – Pamela Wiebusch, Michelle Kim, Mary Benton and Aileen Kishi**
 - A. Hospital Characteristics**
 - B. Methods of Interim Staffing**
 - C. Recruitment of Nurses**
 - D. Critical Access Hospitals**
 - E. State Hospitals**
 - F. Vacancy and Turnover**
 - G. Design and Methods**
 - H. Highlights and Recommendations**
- 8. Report on the Status of the Nurse Staffing Questions and Responses on the Annual Hospital Survey – Ramona McFarlin and Dwayne Collins**

9. **Discussion of Implementation of HB 3961 – Elizabeth Poster, Aileen Kishi**
 - A. **Report on the August 5, 2010 Meeting of the Selection Committee**
 - B. **Report on Status of Implementation of HB 3961**
10. **Report from the Statewide Health Coordinating Council – Bobby Schmidt**

BREAK FOR LUNCH

11. **Report from the Texas Higher Education Coordinating Board – Chris Fowler**
12. **Report from Texas Team – Alexia Green**
13. **Report from Texas Nurses Association – Clair Jordan**
14. **Report on TCNWS Activities – Aileen Kishi**
15. **Future 2011 Meeting Dates for TCNWS Advisory Committee**
16. **Agenda Items for Next TCNWS Advisory Committee Meeting**
17. **Public Comment**
18. **Adjourn**

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