



**Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies (TCNWS)
Advisory Committee Meeting Agenda**

Tuesday, August 23, 2016

2 p.m. to 4 p.m.

Teleconference from

Department of State Health Services

1100 W 49th St, Room M-643

Austin, Texas 78751

Call-in Number: 1-646-749-3122

Participant Passcode: 711-929-525

<https://global.gotomeeting.com/join/711929525>

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of August 23, 2016 Agenda**
- 4. The following items are for discussion and possible action:**
 - a) Approval of Minutes of February 24, 2016 Meeting**
 - b) 2015 Demographics and Trends Report**
 - c) Supply and Demand Projections Report(s)**
 - d) Appointment of LVN Representative**
 - e) TCNWS Update**
- 5. Final Announcements and Public Comment**
- 6. Adjourn**

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