



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, April 14, 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 April 14, 2010 Agenda**
- 4. Approval of Minutes of January 20, 2010 Meeting**
- 5. Introduction of New Committee Members and Nominations for Public Member Representative**
- 6. Review, Discussion and Possible Approval of the 2009 Nursing Education Reports on Professional and Vocational Nursing Programs in Texas – Pamela Wiebusch, Michelle Kim, Mary Benton and Aileen Kishi**
 - A.** 2009 Update on Professional Nursing Program Characteristics
 - B.** 2009 Update on Student Admission, Enrollment and Graduation Trends in Professional Nursing Programs
 - C.** 2009 Update on Student Demographics in Professional Nursing Programs
 - D.** 2009 Update on Faculty Demographics in Professional Nursing Programs
 - E.** 2009 Update on Vocational Nursing Program Characteristics
 - F.** 2009 Update on Student Admission, Enrollment and Graduation Trends in Vocational Nursing Programs
 - G.** 2009 Update on Student Demographics in Vocational Nursing Programs
 - H.** 2009 Update on Faculty Demographics in Vocational Nursing Programs
- 7. Review, Discussion and Possible Approval of Report on Educational Pipelines and Preparation of RNs and LVNs in Texas – Michelle Kim and Aileen Kishi**

8. **Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
9. **Discussion of Implementation of HB 3961 – Elizabeth Poster, Patti Hamilton, Aileen Kishi**
 - A. **Report on Implementation of HB 3961**
 - B. **Report on Meetings of the Selection Committee**

BREAK FOR LUNCH

10. **Report from the Statewide Health Coordinating Council – Bobby Schmidt and Aileen Kishi**
 - A. **Discussion of Nursing Workforce Areas and Recommendations to Include in the 2011 – 2016 State Health Plan**
11. **Progress Report and Discussion on the 2010 Texas Hospital Nurse Staffing Survey (HNSS) – Pamela Wiebusch**
12. **Report on TCNWS Activities – Aileen Kishi**
13. **Report from Texas Team – Alexia Green**
14. **Future 2010 Meeting Dates for TCNWS Advisory Committee**
 - **July 14, 2010**
 - **October 13, 2010**
15. **Agenda Items for Next TCNWS Advisory Committee Meeting**
16. **Public Comment**
17. **Adjourn**

Contact: Dr. Aileen Kishi (512) 458-7111 ext 6723
Texas Center for Nursing Workforce Studies
Department of State Health Services, Center for Health Statistics
1100 West 49th Street, Suite 660, Austin, TX 78756-3199

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