



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, September 10, 2008
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 September 17, 2008 Agenda**
- 4. Approval of [Minutes of July 16, 2008 Meeting](#)**
- 5. Update Report on the Nursing Education Consortium – Clair Jordan and Elizabeth Sjoberg**
- 6. Discussion on Process and Format of TCNWS Reports – Susan McBride and Aileen Kishi**
- 7. Discussion and Approval of the 2008 Hospital Nurse Staffing Report on: - Arlette Ponder**
 - a) 2008 Update on Methods for Interim Staffing**
- 8. Discussion and Approval of the 2008 Long Term Care Nurse Staffing Reports on: - Suzanne Pickens**
 - a) Directors of Nursing**
 - b) Turnover and Vacancy for RNs and LVNs**
 - c) Turnover and Vacancy for Unlicensed Staff**
 - d) Staff Compensation and Benefits**
 - e) Safe Patient Handling**
 - f) Study Design and Methods**

9. **Discussion and Approval of the 2007 Licensed Vocational Nursing (LVN) Education Information Survey (NEPIS) Reports on: – Arlette Ponder**
 - a) 2007 Update on LVN Programs: Geographic Location, Length of Curriculum, and Resources Needed to Increase Capacity
 - b) 2007 Update on Student Admission, Enrollment, Graduation, and Demographic Trends in LVN Programs
 - c) 2007 Update on Faculty Demographics in LVN Programs

BREAK FOR LUNCH

10. **Review and Discussion of Draft Survey Instrument on Hospitals’ Contributions to Nursing Education – Arlette Ponder and Aileen Kishi**
 - a) Advanced Information
 - b) Instructions
 - c) Survey
11. **Update Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
12. **Report from the Statewide Health Coordinating Council – Bobby Schmidt**
13. **Report from Texas Team and Discussion of Work on Expanding Nursing Education Capacity – Alexia Green**
14. **Future Meeting Date(s) for TCNWS Advisory Committee**
 - January 21, 2009
 - July 15, 2009
 - September 9, 2009
15. **Agenda Items for January 21, 2009 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.**