



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, April 6, 2011
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, 2011 Agenda**
- 4. Approval of Minutes of February 2nd, 2011 Meeting**
- 5. Discussion and Approval of Reports of Findings on the 2010 RN, VN, and APRN Nursing Education Surveys – Pamela Wiebusch and Michelle Kim**
- 6. Update Report on the 2011 Home Health Nurse Staffing Survey – Michelle Kim**
- 7. Report from TCNWS - Aileen Kishi**
- 8. Educational Pipeline Presentation – Emily Darnall**

BREAK FOR LUNCH

- 9. Report from Statewide Health Coordinating Council – Bobby Schmidt**
- 10. Report from the Texas Higher Education Coordinating Board – Donna Carlin**
- 11. Legislative Update on the 82nd Legislative Session – Clair Jordan, Elizabeth Sjoberg, Katherine Thomas**

- 12. Report from the Texas Nurses Association – Clair Jordan**
- 13. Report from the Board of Nursing – Katherine Thomas**
- 14. Report from the Texas Team and Update on the Regional Action Coalition– Alexia Green**
- 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.**