



**Texas Statewide Health Coordinating Council  
Texas Center for Nursing Workforce Studies (TCNWS)  
Advisory Committee Meeting Agenda  
Wednesday, October 21, 2015  
10:00 a.m. to 4:00 p.m.  
1100 W 49<sup>th</sup> St, Room M-100  
Austin, Texas 78751**

1. **Welcome and Introductions**
2. **Establish Quorum and Approval of Excused Absences**
3. **Review of October 21, 2015 Agenda**
4. **The following items are for discussion and possible action:**
  - A. **Approval of Minutes of June 3, 2015 Meeting**
  - B. **Review and Approval of 2015 Governmental Public Health Nurse Staffing Study Reports – Tim Hawkins and Frank Gonzalez**
  - C. **Update from the TCNWS – Pam Lauer**
  - D. **New Appointments to the Advisory Committee (TCNWSAC)**
  - E. **Review and Approval of the FY 14-15 Biennial Report**
  - F. **Review and Approval of the FY 16-17 Operations Plan**
  - G. **Organizational Updates**
    - Texas Nurses Association – Cindy Zolnierek
    - Texas Higher Education Coordinating Board – Donna Carlin
  - H. **Presentation of Preliminary Texas Nursing Workforce Supply and Demand Projections**
5. **Final Announcements and Public Comment**
6. **Adjourn**

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