

**Texas Statewide Health Coordinating Council  
Texas Center for Nursing Workforce Studies Advisory Committee  
Minutes of Meeting Held Wednesday, June 3rd, 2015**

**10:00 a.m. to 12 p.m.**

**Teleconference from**

**Department of State Health Services**

**1100 W 49<sup>th</sup> St, Room M-643**

**Austin, Texas 78751**

**Call-in Number: 1-877-820-7831**

**Participant Passcode: 756282**

**Members Attending**

Gail Acuna

Jennifer Cook

Mona Dawson

Patti Hamilton

Sally Harper Williams

Terry Jones

David Marshall

Lula Pelayo

M'Lissa Quintanilla

Linda Rounds

Susan Ruppert

Roxanne Schroeder

Betty Sims

Elizabeth Sjoberg

Lisa Taylor

Kathy Thomas

**Members Absent**

Donna Carlin

Rachel Hammon

Remy Tolentino

Cindy Zolnierek

**Staff Present**

Ann Barnett, Manager, HPRB

Amy Brown, MA, Research Specialist, TCNWS

Cate Campbell, MPH, Program Specialist, TCNWS

Francisco Gonzalez, MA, Research Specialist, TCNWS

Timothy Hawkins, Program Specialist, TCNWS

Pam Lauer, MPH, Program Director, TCNWS

Matt Turner, HPRC

**Public**

Susan Sportsman

Christine Walker

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<p><b>1. Welcome and Introductions</b></p>	<p>David Marshall called the meeting to order at 10:01 a.m. David Marshall welcomed the committee and staff members present, who introduced themselves. It was announced that the meeting will be tape recorded as required by the Administrative Procedures Act and that members should state their name for the record when making motions.</p>
<p><b>2. Establish Quorum and Approval of Excused Absences</b></p>	<p>Quorum was established. Motion to approve excused absences made by Susan Ruppert, seconded by Jennifer Cook. The motion carried.</p>
<p><b>3. Review of June 3, 2015 Agenda</b></p>	<p>The agenda was not reordered.</p>
<p><b>4A. Approval of Minutes for February 18, 2014 Meeting</b></p>	<p>Motion to approve minutes made by Jennifer Cook, seconded by Gail Acuna. The motion carried.</p>
<p><b>4B. Update from the TCNWS – Pam Lauer</b></p>	<p>Pam Lauer updated the committee on current TCNWS projects, which included:</p> <p>2015 NEPIS revisions</p> <ul style="list-style-type: none"> <li>• TCNWS is looking to streamline process to help programs fill out survey quicker.</li> <li>• NEPIS revisions should be ready by Fall 2015.</li> </ul> <p>Supply and Demand Model</p> <ul style="list-style-type: none"> <li>• Not much progress has been made.</li> <li>• CNWS hopes to have more information in August 2015.</li> <li>• CNWS will meet with contractor and hopefully have a model by March 2016.</li> </ul> <p>National Forum of State Nursing Workforce Center</p> <ul style="list-style-type: none"> <li>• TCNWS will have 3 presentations on the National forum.</li> </ul> <p>Update on Home Health and Hospice Care Nurse Staffing Study – Cate Campbell</p> <ul style="list-style-type: none"> <li>• Surveys have been mailed out and online link is live.</li> <li>• Some organizations have already responded</li> </ul> <p>Update on Texas Governmental Public Health Nurse Staffing Study – Amy Brown</p> <ul style="list-style-type: none"> <li>• Survey has been mailed out and will be live from June 5, 2015 to July 10, 2015.</li> </ul> <p>HB 2696</p> <ul style="list-style-type: none"> <li>• Bill on violence against nurses.</li> <li>• Another project CNWS will be adding.</li> </ul> <p>Vacancy at CNWS</p> <ul style="list-style-type: none"> <li>• Informed committee that Amy Brown would be leaving CNWS.</li> </ul> <p>Advisory Committee Vacancy</p> <ul style="list-style-type: none"> <li>• Jay Norwood has retired and will no longer be in the committee.</li> <li>• Vacancy will need to be filled so Pam asked for recommendations.</li> </ul>

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	<p>2016 – 2017 Operations Plan</p> <ul style="list-style-type: none"> <li>• Pam asked committee if there were any additional considerations the committee would like to consider with the operations plan.</li> </ul>
<p><b>4C. Update on 84<sup>th</sup> Legislative Session – Elizabeth Sjoberg and Kathy Thomas</b></p>	<p>Elizabeth Sjoberg updated the advisory committee on various bills that were relevant to nurses and health care. The update included bills that did and did not pass the 84<sup>th</sup> session. She also provided an updated bill list for those who wanted more information.</p> <p>Kathy Thomas added more updates on the 84<sup>th</sup> session that were relevant to the Board of Nursing, nursing practice and nursing education.</p>
<p><b>6. Final Announcements and Public Comment</b></p>	<p>None</p>
<p><b>6. Adjourn</b></p>	<p>Meeting adjourned at 11:05 p.m.</p>