

**Texas Statewide Health Coordinating Council -  
Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee  
Meeting Agenda**

**Wednesday, February 28, 2024  
10:00 a.m.**

**Location:** Department of State Health Services, 1100 West 49th Street, Moreton Building, Room M-100, Austin, Texas 78756

**To join from your telephone:**

Call-in Number: 1-512-580-4366

Access Code: 105097816#

**To join from your computer using Microsoft Teams:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmJlZDc2NmUtM2F1Zi00OGYwLWEwYzQtZGRhOTJjNTI2YzM4%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22Oid%22%3a%22fe5cb71f-5b48-4b61-a496-4e4504a5786c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJlZDc2NmUtM2F1Zi00OGYwLWEwYzQtZGRhOTJjNTI2YzM4%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22Oid%22%3a%22fe5cb71f-5b48-4b61-a496-4e4504a5786c%22%7d)

This meeting will be webcast. Members of the public may attend the meeting in person at the address above or access a live stream of the meeting at <https://texashhsm meetings.org/HHSWebcast>. Select the tab for the Moreton M-100 Live on the date and time for this meeting. Please e-mail [Webcasting@hhsc.state.tx.us](mailto:Webcasting@hhsc.state.tx.us) if you have any problems with the webcasting function.

1. Welcome and Introductions
2. Establish Quorum and Approval of Excused Absences
3. Review of February 28, 2024, Agenda
4. The following items are for discussion and possible action:
  - A. Minutes of August 9, 2023, meeting
  - B. 2023 Nursing Education Program Information Survey Reports
  - C. Nurse Supply and Demand Projection Summary
  - D. Biennial Report to Statewide Health Coordinating Council
  - E. Committee Bylaws and LVN representation
  - F. Organizational Updates
  - G. TCNWS Update

5. Public Comment

6. Adjourn

Contact: Pamela Lauer, Texas Center for Nursing Workforce Studies  
512-517-6902 or [TCNWS@dshs.texas.gov](mailto:TCNWS@dshs.texas.gov)

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

Persons who want to attend the meeting and require assistive technology or services should contact Pamela Lauer at 512-517-6902 or [pamela.lauer@dshs.texas.gov](mailto:pamela.lauer@dshs.texas.gov) at least 72 hours prior to the meeting so that appropriate arrangements may be made.