

**Texas Statewide Health Coordinating Council
Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee
Minutes of Meeting Held Thursday, December 15, 2022
9:00 a.m.**

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

Teleconference from: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2ZmNDkzZigtMzdmZC00OTA0LWI3ZDktOWE4YTI3MGVmYmQ4%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%220id%22%3a%22fe5cb71f-5b48-4b61-a496-4e4504a5786c%22%7d

Call-in Number: +1 (512) 580-4366

Access Code: 820 567 448#

Members Attending

Angel Angco-Barrera, MBA, BSN, RN
Serena Bumpus, DNP, RN, NEA-BC
Sheila Fata, MBA, BSN
Cheryl L. Johnson, RN, MSN, CDP, CADDCT
Karen Kendrick, MSN, RN, CPHQ
Elizabeth Mayer, M.P.Aff.
Lula Pelayo, PhD, RN, FAAN
Tamara Rhodes (Co-Chair), MSN, RN
Rena Schumann, PhD, RN, CNE
Remy Tolentino, MSN, RN, NEA-BC
Lisa Taylor, PhD, RN, CNS, FNP
Grace Werckle, BSN, RN
Sally Harper Williams

Members Absent

Diana Dolan, PhD, CNML, RN
April Ernst, MSN, RN, CNE
Cora Rabe, DNP, CRNA
Linda Rounds, PhD, RN, FNP, FAANP, FAAN
Susan Ruppert, PhD, APRN, FNP-C, ANP-BC, FNAP, FCCM, FAANP, FAAN
Katherine Thomas, MSN, RN, FAAN
Linda H. Yoder, PhD, MBA, RN, AOCN, FAAN

Public Present

Krista DuRapau
Kyler Ramsey
Courtney Williamson
Caren Zysk

Staff Present

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Ky Burke
Kayla Davis, MS
Kristina Juarez, MPH
Pam Lauer, MPH

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<p>1. Welcome and Introductions</p>	<p>Tamara Rhodes called the meeting to order at 9:00 a.m., and welcomed the committee members, staff, and guests present, who introduced themselves. Tamara Rhodes announced that the meeting would be recorded as required by the Administrative Procedures Act and the Open Meetings Act, and that members should state their name for the record when making motions.</p>
<p>2. Establish Quorum and Approval of Excused Absences</p>	<p>With over 50% of members present, a quorum was established.</p> <p>Dr. Diana Dolan, April Ernst, Dr. Cora Rabe, Dr. Linda Rounds, Dr. Susan Ruppert, Katherine Thomas, and Dr. Linda Yoder requested excused absences.</p> <p>A motion to approve excused absences was made by Angel Angco-Barrera and seconded by Dr. Renae Schumann. The motion carried.</p>
<p>3. Review of December 15, 2022, Agenda</p>	<p>The agenda was not reordered.</p>
<p>4A. Minutes of the October 12, 2022, Meeting</p>	<p>No revisions were requested for the October 12, 2022, meeting minutes.</p> <p>A motion to approve the minutes was made by Remy Tolentino and seconded by Dr. Lisa Taylor. The motion carried.</p>
<p>4B. 2022 Employer Nurse Staffing Study Reports</p>	<p>Pamela Lauer and Kayla Davis presented the factsheets, highlights and policy recommendations from the 2022 Employer Nurse Staffing Studies.</p> <p>2022 Workplace Violence Against Nurses:</p> <ul style="list-style-type: none"> • Pam Lauer presented the components of the 2022 Workplace Violence Against Nurses Factsheet. • Angel Angco-Barrera commented that on Table 12 and 13, the columns could be re-ordered for consistency. Factsheet authors will update this. • Remy Tolentino commented that Texas Law requires hospitals to have Nurse Staffing Committees. Factsheet authors will add a bullet to note that. • Remy Tolentino mentioned, "nursing facilities," should be defined for readers. She also asked to have more current information within the sheets. She asked for more current data to be included in the recommendations section and to emphasize that the 2016 Workplace Violence Against Nurses Survey was from Texas. • Angel Angco-Barrera had a comment for recommendation 2 on the second sentence. Factsheet authors will check on the phrasing surrounding, "ward." • Dr. Lula Pelayo asked how we can encourage wider dissemination of the factsheet. • Karen Kendrick noted how important the factsheets are to the Texas Hospital Association. <p>A motion to approve the Texas Center for Nursing Workforce Studies' 2022 Texas Governmental Public Health Nurse Staffing Study</p>

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	<p>Factsheets was made by Dr. Lula Pelayo and seconded by Dr. Renae Schumann. The motion carried.</p> <p>2022 Nurse Staffing Study Methods:</p> <ul style="list-style-type: none"> • There were no comments on this report. <p>A motion to approve the Texas Center for Nursing Workforce Studies' 2022 Texas Governmental Public Health Nurse Staffing Study Factsheets was made by Angel Angco-Barrera and seconded by Remy Tolentino. The motion carried.</p>
<p>4C. TCNWS Update</p>	<p>Pam Lauer provided an update on The Texas Center for Nursing Workforce's current activities:</p> <ul style="list-style-type: none"> • TCNWS has finished data collection for the 2022 Graduate, RN, and VN NEPIS reports. • Positions for the TCNWS and HPRC teams are still vacant. One new member of HPRC will join the team in January. • The TCNWS Advisory Committee is needing an LVN representative. • Grants have been executed for the 2022-2023 Workplace Violence Against Nurses grant cycle, and awardees have been announced. • New work groups will need to be established soon to organize some new survey projects.
<p>5. Public Comment</p>	<p>Tamara Rhodes opened the floor for public comment.</p> <p>There were no comments from the public.</p>
<p>6. Adjourn</p>	<p>Tamara Rhodes called the meeting adjourned at 9:57 A.M.</p>