



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Wednesday, January 20, 2010  
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 January 20, 2010 Agenda**
- 4. Approval of Minutes of September 9, 2009 Meeting**
- 5. Discussion of Implementation of HB 3961 – Elizabeth Poster, Patti Hamilton, Aileen Kishi and Linda Wiegman**
  - A. Report on Implementation of HB 3961**
  - B. Report on December 7, 2009 Meeting of the Selection Committee**
- 6. Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
- 7. Report from the Statewide Health Coordinating Council – Bobby Schmidt and Aileen Kishi**
  - A. Discussion of Nursing Workforce Areas and Recommendations to Include in the 2011 – 2016 State Health Plan**

#### **BREAK FOR LUNCH**

- 8. Review, Discussion and Possible Approval of the Report on *Nursing Workforce in Texas – 2009: Demographics and Trends* – Rosemary Ang and Brian King**

9. **Progress Report and Discussion on the 2010 Texas Hospital Nurse Staffing Survey (HNSS)  
– Pamela Wiebusch**
10. **Progress Report, Review and Discussion on 2009 RN and VN Nursing Educational  
Programs' Information Survey (NEPIS) and Compliance Audit of Nursing Education  
Programs (CANEP) - Pamela Wiebusch and Aileen Kishi**
11. **Report on TCNWS Activities – Aileen Kishi**
12. **Report from Texas Team – Alexia Green**
13. **Future 2010 Meeting Dates for TCNWS Advisory Committee**
  - **April 14, 2010**
  - **July 14, 2010**
  - **October 13, 2010**
15. **Agenda Items for Next TCNWS Advisory Committee Meeting**
16. **Public Comment**
17. **Adjourn**

**Contact: Dr. Aileen Kishi (512) 458-7111 ext 6723  
Texas Center for Nursing Workforce Studies  
Department of State Health Services, Center for Health Statistics  
1100 West 49<sup>th</sup> Street, Suite 660, Austin, TX 78756-3199**

**\*NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.**