



Texas Statewide Health Coordinating Council

Agenda

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

Thursday, February 26, 2009

4:30 p.m.

Department of State Health Services

1100 W. 49th Street

Moreton Building, Room M-679

Austin, TX 78756-3199

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of February 26, 2009 Agenda**
- 4. Approval of Minutes of January 21, 2009 Meeting**
- 5. Discussion and Approval of the 2008 RN Nursing Education Information Survey (NEPIS) Reports on: Suzanne Pickens**
 - a. 2008 Update on Professional Nursing Program Characteristics
 - b. 2008 Update on Faculty Demographics in Professional Nursing Programs
- 6. Progress Report on the 2008 VN NEPIS Reports: Arlette Ponder**
- 7. Future Meeting Date(s) for TCNWS Advisory Committee:**
 - Teleconference meeting to be scheduled for April 2009
 - July 15, 2009
 - September 9, 2009
- 8. Public Comment**
- 9. Adjourn**

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