



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, September 9, 2009
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 September 9, 2009 Agenda**
- 4. Approval of Minutes of February 26, 2009 Teleconference Meeting**
- 5. Appointment of New Advisory Committee Members**
 - A. Nurse Researcher**
 - B. Educator of Nurses**
- 6. Discussion of HB 3961 – Aileen Kishi and Linda Wiegman**
 - A. Implementation of HB 3961**
 - B. Election of TCNWS Advisory Committee Representative to Chair Selection Committee**
 - C. Appointment of Nurse Researcher Representative to Selection Committee**
- 7. Discussion of 2010 Texas Hospital Nurse Staffing Survey (HNSS) – Pamela Wiebusch**
 - A. Appointment of HNSS Task Force**
- 8. 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**
- 9. Discussion and Possible Approval of TCNWS Operations Plan for January 2010 – December 2011 – Aileen Kishi**

BREAK FOR LUNCH

- 10. Discussion of the 81st Legislative Session – Clair Jordan, Elizabeth Sjoberg, Kathy Thomas, Donna Carlin, Chris Fowler, Aileen Kishi**
- 11. Report on Appropriation of Funds for TCNWS – Kathy Thomas and Bruce Gunn**
- 12. Report on TCNWS Activities – Aileen Kishi**
- 13. Report from the Statewide Health Coordinating Council – Bobby Schmidt**
- 14. Report from the Texas Higher Education Coordinating Board – Donna Carlin and Chris Fowler**
- 15. Report from Texas Team – Aileen Kishi**
- 16. Future 2010 Meeting Dates for TCNWS Advisory Committee**
 - January 20, 2010**
 - April 14, 2010**
 - July 14, 2010**
 - October 13, 2010**
- 17. Agenda Items for Next TCNWS Advisory Committee Meeting**
- 18. Public Comment**
- 19. Adjourn**

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