



Texas Statewide Health Coordinating Council

Agenda

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

**Wednesday, November 15, 2006
10:00 a.m. to 3:00 p.m.**

**Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756
Room M-739**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of November 15, 2006 Agenda**
- 4. Approval of Minutes of May 24, 2006 and October 26, 2006 Meetings**
- 5. Discussion and Approval of Comprehensive Strategic Action Plan – Aileen Kishi**
- 6. Discussion of Report on "The Supply of and Demand for Registered Nurses and Nurse Graduates in Texas"**
- 7. Update Report on Expansion of Beds Survey – Arlette Ponder**

BREAK FOR LUNCH

- 8. Discussion and Approval of 2006 Hospital Nurse Staffing Survey Report – Aileen Kishi and Arlette Ponder**
- 9. Update Report from the Healthcare Information Technology Advisory Committee – Susan McBride**
- 10. Update Report from the Statewide Health Coordinating Council (SHCC) – Connie Turney**
- 11. Update Report from Health Professions Resource Center (HPRC) – Brian King**
- 12. Report of TCNWS Activities – Aileen Kishi**
 - A. Web-Based System for the Board of Nurse Examiners' Annual Survey of Nursing Education Programs**
 - B. Meetings Attended**
 - C. Preparation for the Legislative Session**
 - D. Discussion of Future Projects**
- 13. Public Comment**
- 14. Future Meeting Dates for TCNWS Advisory Committee**
 - April 18, 2007**
 - July 18, 2007**
 - October 17, 2007**
- 15. Agenda Items for April 18, 2007 Meeting**
- 16. Adjourn**

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