



## **Texas Statewide Health Coordinating Council**

### **Agenda**

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

**Wednesday, February 2, 2011**

**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 February, 2011 Agenda**
- 4. Approval of Minutes of October 13th, 2010 Meeting**
- 5. TCNWS Financial Report Update – Ramdas Menon**
- 6. Review and Approval of the Biennial Report to the Statewide Health Coordinating Council on the TCNWS and TCNWS Advisory Committee Activities for 2009 – 2010 – Aileen Kishi**
- 7. Ratification of the TCNWS' HNSS Subcommittee's Approval of the 2010 HNSS Reports – Michelle Kim**
- 8. Report from Statewide Health Coordinating Council – Bobby Schmidt**
- 9. Report on 2010 Nursing Educational Program Information Survey (NEPIS) Admission, Enrollment and Graduation Data from Professional Nursing Programs – Michelle Kim**
- 10. Report on Plans for a Statewide Home Health Nurse Staffing Study – Mary Benton**

**BREAK FOR LUNCH**

- 11. Report from the Texas Higher Education Coordinating Board – Donna Carlin**

- 12. Legislative Update on the 82<sup>nd</sup> Legislative Session – Clair Jordan, Elizabeth Sjoberg, Katherine Thomas, and Mary Benton**
- 13. Report from the Texas Team and on the 2010 Institute of Medicine National Summit –Alexia Green and Aileen Kishi**
- 14. Report from the Texas Nurses Association – Clair Jordan**
- 15. Report from the Board of Nursing – Katherine Thomas**
- 16. Future 2011 Meeting Dates for TCNWS Advisory Committee**
- 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.**