



Texas Statewide Health Coordinating Council

Agenda

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

Friday, February 22, 2013

10:00 a.m. to 3:00 p.m.

Department of State Health Services

311 E. 14th Street

Central Services Annex, Room 201

Austin, TX 78701

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of February 22, 2013 Agenda**
- 4. Approval of Minutes of November 7, 2012 Meeting**
- 5. Update from the Co-Chairs – Alexia Green and Richard Beard**
- 6. Discussion and Approval of Reports of Findings on the 2012 Hospital Nurse Staffing Survey –Matt Turner and Joanne Delk**
- 7. Discussion and Approval of Reports of Findings on the 2012 Professional, Advanced Practice, and Vocational Nursing Education Program Information Surveys (NEPIS) –Allison Dubin and Joanne Delk**
- 8. Update on 2013 Home Health and Hospice Nurse Staffing Survey and Public Health Nurse Staffing Survey – Joanne Delk**

BREAK FOR LUNCH

- 9. Report from TCNWS and Discussion of Operations Plan - Pam Lauer**
- 10. Report from Statewide Health Coordinating Council – Richard Beard**

11. Report from the Texas Higher Education Coordinating Board – Donna Carlin
12. Update on the 83rd Legislative Session – Ellarene Sanders, Elizabeth Sjoberg, Kathy Thomas
13. Report from the Texas Action Coalition– Alexia Green
14. Discussion of IOM Dashboard – Alexia Green
15. Future Meeting Date(s) for TCNWS Advisory Committee
16. Agenda Items for the Next TCNWS Advisory Committee Meeting
17. Public Comment
18. Adjourn

Contact: Pam Lauer (512) 776-6723
Texas Center for Nursing Workforce Studies
Department of State Health Services, Center for Health Statistics
1100 West 49th Street, Mail Code 1898, Austin, TX 78756

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