

**NEBRASKA  
CENTER FOR  
NURSING BOARD**

**REVISED AGENDA**

**JANUARY 15, 2016 – 9:30 A.M.**

**CORNHUSKER STATE INDUSTRIES, ROOM C  
800 PIONEERS BLVD, LINCOLN NE 68502**

For more information, contact: Sherri Joyner at (402) 471-0469 or [sherri.joyner@nebraska.gov](mailto:sherri.joyner@nebraska.gov)

All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times assigned for discussion of each agenda item and meeting conclusion are only estimates. The Board reserves the right to reorder the agenda as needed.

**9:30 a.m. Call to Order**

**Roll Call / Declaration of a Quorum**

**Announcement:** *There is a current copy of the Open Meetings Act available within the room.*

**9:35 a.m. Adoption of the Agenda**

**Approval of the Minutes** – November 20, 2015, Board Meeting Minutes

**9:40 a.m. CFN Charter** – Review and vote on approval of draft chart.

**10:00 a.m. CFN Tactical Objectives** – Discuss and vote on adoption of tactical objectives.

**11:00 a.m. Old Business-**

- CFN Website
- CFN Facebook Page
- National Forum Annual Conference (April 27-29, 2016)
- Environmental Scan

**12:15 p.m. Working Lunch- Development of New Data Model Discussion**

**1:15 p.m. Center for Nursing Foundation Report\***

**1:45 p.m. NNA's Nurses Day at the Legislature\***

**2:00 p.m. Newsletters**

- Board of Nursing's *Nursing News*
- Letter from Nebraska Nurses Association

**2:30 pm. Conclusion and Adjournment**

Next Meeting: March 18, 2016

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

