

**NEBRASKA CENTER
FOR NURSING
BOARD**

AGENDA

JANUARY 16, 2015 – 9:30 A.M.

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

For information, please contact: Shane Bailey (402) 471-0469 / shane.bailey@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, 3rd 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 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 Adoption of the Agenda

Approval of the Minutes

- November 21, 2014 Board Meeting Minutes

9:40 Presentation: Nebraska Nursing Workforce Projections: 2012-2025 – Juan Ramirez

10:10 Presentation: Preliminary Results of the 2014 RN Renewal Survey – Juan Ramirez

10:45 Board Discussion of Nursing Workforce Data Presented at the November 21, 2014 Board Meeting

11:15 Communication – Karen Bowen

- Public Notification of Board Meetings
- 2015 Board Meeting Dates
- 2015 Nebraska Conventions
- National Forum Annual Conference: June 10-12, 2015 (Denver, CO)

11:35 Strategic Planning / Working Lunch

12:35 Board Discussion on Collaborating & Partnering with Other Organizations

1:10 Center for Nursing Foundation
▪ Update on Foundation Activities

1:30 Conclusion and Adjournment

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.

**NEXT SCHEDULED
MEETING:**

March 13, 2015