

**NEBRASKA CENTER
FOR NURSING
BOARD**

**REVISED
AGENDA**

MARCH 13, 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 Consent Agenda
▪ January 16, 2015 Board Meeting Minutes
- 9:40 Presentation: Outcomes of the Strategic Plan: 2010-2015—Ramirez**
- 10:40 Board Discussion of the Presentation**
- 11:00 Board Discussion of Workforce Data**
▪ Data from Dept. of Labor, Health Resources & Services Administration (HRSA), and Nebraska Renewal Surveys
- 12:00 Working Lunch / Environmental Scan**
- 12:25 Selection of a New Logo—Bailey**
- 12:30 Board Discussion on Collaborating & Partnering with Other Organizations**
▪ Nebraska Organization of Nurse Leaders (NONL) Proposal to Center for Nursing
▪ Nebraska Action Coalition & Other Groups
- 1:00 National Forum Annual Conference**
▪ 2014 Conference Report from Attendees
▪ 2015 Conference: June 10-12, 2015
- 1:15 Center for Nursing Foundation**
▪ Vote for a Representative from the Nebraska Assembly of Deans & Directors To Serve on the Foundation
▪ Update on Foundation Activities
- 1:30 Communication—Bowen**
▪ Budget Report
- 1:45 Future Meeting Planning**
▪ Planning for Upcoming Meetings and Strategic Planning Sessions
- 2:00 Conclusion & 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:**

May 29, 2015