



Nebraska Center for Nursing Board Meeting AGENDA

March 17, 2017 – 9:30 a.m.

Cornhusker State Industries, Room C
800 Pioneers Blvd, Lincoln NE 68502

For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or 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 listed for agenda items and meeting conclusion are 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: A current copy of the Open Meetings Act is available within the room.
- 9:35 a.m. Adoption of the Agenda**
Approval of the Meeting Minutes: January 20, 2017
- 9:40 a.m. CFN Collaboration with Nebraska Action Coalition (NAC).**
- Update on Proposed Integration of NAC with CFN Foundation
- 10:05 a.m. CFN Proposed Budget for Fiscal Year 2017-18**
- 10:30 a.m. Break**
- 10:45 a.m. National Forum Annual Conference, June 7-9, 2017.**
- 10:50 a.m. Meeting Evaluation Survey Tool**
- 10:55 a.m. Updates**
- Purchase of Supply-and-Demand Workforce Model
 - Facebook Page
 - CFN Website
 - Rural Nursing Video
- 11:30 a.m. Working Lunch**
- Report on 2016 RN Renewal Survey – Ramirez**
- 12:30 p.m. Strategy Group Work**
- Group #1 Provide Supply-and Demand Data Model – Glesmann, Harrison, Ramirez, and Uhler
 - Group #2 Disseminate Data – Deyke, Dudley, Ebert, and Walters
 - Group #3 Mobilize Stakeholders – Connelly, Faith, Gurnsey, and Walters
 - Group #4 Evaluate Initiatives – Bostwick, Bowman, Hadenfeldt, and Joyner
- 1:15 p.m. Reports from Strategy Groups**
- 1:30 p.m. Conclusion and Adjournment**

Next Meeting: May 19, 2017

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

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