



Nebraska Center for Nursing Board Meeting AGENDA

March 16, 2018 – 9:30 a.m.

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

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. For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

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| 9:30 | Call to Order, Roll Call, Declaration of a Quorum | 10:00 | Report on Nurse’s Day at the Legislature Events |
| | Announcement: A current copy of the Open Meetings Act is available in the room. | 10:10 | National Forum of State Nursing Workforce Centers Annual Conference (June 6-8, 2018, Chicago IL) |
| 9:35 | Adoption of the Agenda | 10:15 | Nursing Workforce Data Model |
| | Approval of the Jan. 19, 2018, Minutes | 10:45 | CFN Foundation Updates |
| | Public Meeting Notification | 11:00 | Strategic Planning |
| 9:40 | Budget Report | 12:00 | Lunch |
| 9:45 | Annual Report Update | 12:30 | Strategic Planning (Continued) |
| 9:50 | CFN Social Media Updates | 2:15 | Budget Request for Fiscal Year 18/19 |
| | <ul style="list-style-type: none">• Website• Facebook | 2:30 | Conclusion and Adjournment |

Upcoming Board Meetings: May 18, 2018; July 20, 2018; Sept. 21, 2018; Nov. 16, 2018

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.