

**NEBRASKA
CENTER FOR
NURSING BOARD**

AGENDA

OCTOBER 21, 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

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: 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: 1) May 20, 2016, 2) July 22, 2016, 3) August 19, 2016
- 9:40 a.m. Introductions – New Board Members and New Staff**
- 9:45 a.m. Presentation by Craig Moore, PhD:** Development of a Nebraska nursing workforce supply-and-demand model.
- 11:00 a.m. Break**
- 11:15 a.m. Updates**
- Budget Status Report
 - Approval of Center for Nursing Logo
 - Rural Nursing Video
 - Strategic Plan:
 - Booklet
 - Cloud document
 - Center for Nursing Website
 - Center for Nursing Foundation
 - NCSBN Proposal to Develop State-Level Workforce Reports
- 11:45 a.m. Scheduling of 2017 Meeting Dates**
- 12:00 p.m. Working Lunch**
- 12:15 p.m. Collaboration with Nebraska Action Coalition**
- 1:00 p.m. Reports from Strategy Groups**
- Group #1 Provide Supply-and Demand Data Model – Harrison, Ramirez, and Uhlir
 - Group #2 Disseminate Data – Deyke, Dudley, and Walters
 - Group #3 Mobilize Stakeholders – Connelly, Gurnsey, and Walters
 - Group #4 Evaluate Initiatives – Bowman, Echtenkamp, Hadenfeldt, and Joyner
- 1:45 p.m. Environmental Scan**
- 2:30 p.m. Conclusion and Adjournment**

Next Meeting: November 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.

