

**NEBRASKA
CENTER FOR
NURSING BOARD**

AGENDA

November 18, 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: October 21, 2016
- 9:40 a.m.** **Updates**
- Budget Status Report
 - Purchasing Supply-and-Demand Workforce Model
 - Center for Nursing Logo
 - Center for Nursing Website Proposals
- 10:00 a.m.** **Collaboration with Nebraska Action Coalition** - Discussion with representatives from NAC to find areas where the strategic plans of the CFN Board and NAC overlap and how the two groups might work collaboratively.
- 12:00 p.m.** **Working Lunch**
- Updates**
- Rural Nursing Video
 - Center for Nursing Foundation
 - 2017 Nurses Who Make a Difference Campaign
 - Strategic Plan:
 - Booklet
 - Cloud document
- 12:30 p.m.** **National Nursing Workforce Minimum Datasets**
- 12:45 p.m.** **Election of Officers**
- 1:00 p.m.** **Strategy Groups –**
- Group #1 Provide Supply-and Demand Data Model – Glesmann, Harrison, Ramirez, and Uhlir
 - Group #2 Disseminate Data – Deyke, Dudley, Ebert, and Walters
 - Group #3 Mobilize Stakeholders – Connelly, Faith, Gurnsey, and Walters
 - Group #4 Evaluate Initiatives – Bostwick, Bowman, Echtenkamp, Hadenfeldt, and Joyner
- 2:00 p.m.** **Environmental Scan**
- 2:30 p.m.** **Conclusion and Adjournment**

Next Meeting: January 20, 2017

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.

