

**NEBRASKA
CENTER FOR
NURSING BOARD**

AGENDA

MAY 20, 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 Minutes – March 18, 2016, Board Meeting Minutes**
- 9:40 a.m. Staff Updates (Wisell)
Fiscal Year 2017 Budget Request Update**
- 9:45 a.m. Draft of Strategic Plan Booklet**
- 10:15 a.m. Report on National Forum Annual Conference (Connelly, Ramirez, and Stones)**
- 10:45 a.m. Break**
- 11:00 a.m. Demand Model Report**
- 11:30 a.m. Strategy Groups (small group work)**
- Group #1 Provide Supply-and Demand Data Model – Harrison, Ramirez, and Uhler
 - Group #2 Disseminate Data – Deyke, Dudley, Stones, and Walters
 - Group #3 Mobilize Stakeholders – Connelly, Gurnsey, Orduña, and Walters
 - Group #4 Evaluate Initiatives – Bowman, Echtenkamp, Hadenfeldt, and Joyner
- 12:15 p.m. Reports from Strategy Groups
Working Lunch**
- 12:45 p.m. American Association of Colleges of Nursing State Snapshot/Profile**
- 1:00 p.m. Updates**
- CFN Website
 - CFN Foundation
- 1:15 p.m. Environmental Scan**
- 2:30 p.m. Conclusion and Adjournment**

Next Meeting: July 22, 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.

