

**NEBRASKA
CENTER FOR
NURSING BOARD**

REVISED AGENDA

July 22, 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 – May 20, 2016, Board Meeting Minutes
- 9:40 a.m. Introduction of Ann Oertwich, Nursing & Nursing Support Program Manager, DHHS Licensure Unit**
- 9:50 a.m. Election of Board Vice-President**
- 9:55 a.m. Reports from Strategy Groups and Updates. During this session we will address**
- Group #1 Provide Supply-and Demand Data Model – Harrison, Ramirez, and Uhlir
 - Group #2 Disseminate Data – Deyke, Dudley, Stones, and Walters (address FACEBOOK page and LOGO and Website)
 - Group #3 Mobilize Stakeholders – Connelly, Gurnsey, Orduña, and Walters
 - Group #4 Evaluate Initiatives – Bowman, Echtenkamp, Hadenfeldt, and Joyner
- 10:15 a.m. Strategic Plan**
- Booklet
 - “Cloud” Document
 - CFN Foundation Update
- 10:45 a.m. Break**
- 11:00 a.m. Nebraska Action Coalition/Victoria Vinton**
- Discussion of June 27th Meeting
 - Recommendations for Collaboration with NAC
- 11:30 a.m. Lunch, continue conversation with Victoria Vinton**
- 12:30 p.m. Production of Rural Nursing Video***
- 12:45 p.m. Working session for Strategy Groups**
- 1:30 p.m. Environmental Scan**
- 2:30 p.m. Conclusion and Adjournment**

Next Meeting: September 16, 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.

