



Nebraska Center for Nursing Board Meeting AGENDA

September 15, 2017 – 9:30 a.m.
Cornhusker State Industries, Room C
800 Pioneers Blvd, Lincoln NE 68502

For more information about this meeting, 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 listed for agenda items and meeting conclusion are 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 May 19, 2017,
Meeting Minutes**

9:40 a.m. Introduction of New Board Member

9:45 a.m. Election of Board Officers

**9:55 a.m. Center for Nursing Workforce
Model** – Updates and feedback on
model currently under development

**10:15 a.m. Report on National Forum of State
Nursing Workforce Centers Annual
Conference (June 2017)**

10:30 a.m. Break

**10:40 a.m. Center for Nursing Website –
Preview of website and Board
recommendations on content**

11:30 a.m. Rural Nursing Video Update

11:40 a.m. CFN Facebook Page Update

**11:45 a.m. Nurses Making a Difference Award
Campaign.**

12:00 p.m. Lunch

12:30 p.m. Center for Nursing Foundation

- Updates on Foundation meetings, appointments to Foundation Board, and election of officers
- Memorandum of Understanding between Nebraska Action Coalition and Foundation

1:00 p.m. NAC Leadership Conference

- Updates on Event Planning
- Center for Nursing Sponsorship

**1:15 p.m. Scheduling of 2018 CFN Board
Meetings**

1:20 p.m. Strategy Group Work

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, May, and Scrivner

Group #4 Evaluate Initiatives – Bostwick, Bowman, and Hadenfeldt

**1:50 p.m. Reports from Strategy Groups &
Action Items**

2:15 p.m. Conclusion and Adjournment

Next Meeting: November 17, 2017

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.

NEBRASKA

Good Life. Great Mission.

DEPT. OF HEALTH AND HUMAN SERVICES