



## Nebraska Center for Nursing Board Meeting AGENDA

November 17, 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](mailto: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 Sept. 15, 2017 Minutes**

**9:40 a.m. Budget report**

**9:45 a.m. Reports on recent CFN activities**

- Nurses Making a Difference Awards
- Booths at NNA/NNP and NAC conferences.

**10:00 a.m. Center for Nursing Social Media Updates**

- Website
- Facebook Page
- Rural Nursing Video

**10:15 a.m. Annual Report Publication Plans**

**10:20 a.m. Strategic Plan – Progress Report and Next Steps**

**10:35 a.m. Break**

**10:45 a.m. Nursing Workforce Data Model – Presentation by Craig Moore**

**11:30 a.m. Lunch**

Workforce Model Presentation continued  
Dissemination of Data & Next Steps

**12:45 a.m. Center for Nursing Foundation Update**

- Membership needs
- Approval of new members

**1:00 p.m. Conclusion and Adjournment**

**Focus Group:** After the Board meeting, Dr. Craig Moore will meet with representatives of Critical Access Hospitals to obtain additional information relevant to workforce date model.

### Upcoming Board Meetings

Jan. 19, 2018  
March 16, 2018  
May 18, 2018

July 20, 2018  
Sept. 21, 2018  
Nov. 16, 2018

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.

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