



Nebraska Center for Nursing Board Meeting AGENDA

January 24, 2020 – 9:30 a.m.

Cornhusker State Industries, Room C
800 Pioneers Blvd, Lincoln NE 68502

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. For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

- | | | | |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------|
| 9:30 | Call to Order, Roll Call, Declaration of a Quorum

Announcement: <i>A current copy of the Open Meetings Act is available in the room.</i>

Introduction of New Members | 10:40 | Nurses Making a Difference Awards Report |
| 9:40 | Adoption of the Agenda

Approval of the Minutes <ul style="list-style-type: none">• May 17, 2019, Meeting• July 19, 2019 Meeting | 10:45 | Break |
| 9:45 | Workforce Data: Report of 2018 RN and 2019 LPN Renewal Survey Results - Ramirez | 11:00 | 2020 Meeting Calendar |
| 10:25 | Budget Status Report | 11:05 | Recruiting LPN Member to Board |
| 10:30 | Social Media Reports <ul style="list-style-type: none">• Center for Nursing Website• Center for Nursing Facebook Page | 11:15 | CFN Foundation Report |
| | | 11:30 | Evaluation of Strategic Plan |
| | | 12:00 | Lunch |
| | | 12:30 | Continuation of Strategic Planning |
| | | 2:30 | Conclusion and Adjournment |

Next Scheduled Board Meeting: March 27, 2020.

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.