



**Nebraska Center for Nursing Board Meeting
TELECONFERENCE AGENDA**

October 4, 2019 – 3:30 PM.

**Nebraska State Office Building, Room LU-1
301 Centennial Mall S., Lincoln NE 68508**

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.

3:30 Call to Order, Roll Call, Declaration of a Quorum

Announcement: *A current copy of the Open Meetings Act is available in the room.*

Adoption of the Agenda

Approval of the Minutes

- May 17, 2019, Meeting
- July 19, 2019 Meeting

3:35 Board Vacancies

3:40 Board Meeting Schedule for 2020

3:45 Nurses Making a Difference Award Campaign

- Criteria & Sub-Committee for Selection of Winners
- Preparations for Award Ceremony
- Co-sponsorship of Nebraska Action Coalition Leadership Conference (Nov. 8, 2019)

4:20 Strategic Planning – Next Steps

4:30 Conclusion and Adjournment

Next Scheduled Board Meetings: Nov. 22, 2019.

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.