



Nebraska Center for Nursing Board Meeting AGENDA

May 17, 2019 – 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: *A current copy of the Open Meetings Act is available in the room.*

Adoption of the Agenda

Approval of the March 22, 2019 Minutes

9:40 Budget Reports

- Budget Status Update
- Budget for Fiscal Year 2019-20

9:50 Social Media Reports

- Center for Nursing Website
- Center for Nursing Facebook Page

10:00 CFN Foundation Report

- Specialty License Plates

10:15 Location for July 19, 2019 meeting

10:20 Nurses Making a Difference Award Campaign

10:35 Break

10:45 Conference/Presentation Updates

- Nurse Educator Conference, June 7th
- Midwest Regional Health Policy Conference, June 7th
- National Forum Conference, June 12-14
- NAC Annual Leadership Conference, November 8th

11:00 Center for Nursing Board Vacancies

11:10 Strategic Planning

12:00 Lunch

12:30 Strategic Planning (Continued)

2:30 Conclusion and Adjournment

2019 Scheduled Board Meetings: July 19, 2019, Sept. 20, 2019, & 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.

