



Nebraska Center for Nursing Board Meeting AGENDA

July 19, 2019 – 9:30 a.m.

Bryan College of Health Sciences, Room 200
1535 S 52nd St, Lincoln NE 68506

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 May 17, 2019 Minutes

9:40 Budget Status Update

9:45 Social Media Reports

- Center for Nursing Website
- Center for Nursing Facebook Page

9:50 Board Vacancies

10:00 DHHS Office of Rural Health – Tom Rauner

10:45 Break

10:00 DHHS Office of Rural Health (cont'd)

12:00 Lunch

12:30 CFN Foundation Report

- Specialty License Plates
- Funding Sources

12:50 Nurses Making a Difference Awards

1:00 Conference Reports

- Nurse Educator Conference, 6/7/19
- Midwest Regional Health Policy Conference, 6/7/19
- National Forum Conference, 6/12-6/14/19

1:20 Strategic Planning

2:30 Conclusion and Adjournment

2019 Scheduled Board Meetings: 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.