

**NEBRASKA  
CENTER FOR  
NURSING BOARD**

**AGENDA**

**MARCH 18, 2016 – 9:30 A.M.**

**CORNHUSKER STATE INDUSTRIES, ROOM C  
800 PIONEERS BLVD, LINCOLN NE 68502**

For more information, 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 assigned for discussion of each agenda item and meeting conclusion are only estimates. The Board reserves the right to reorder the agenda as needed.

**Call to Order and Agenda Check**

- 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 the Minutes** – January 15, 2016, Board Meeting Minutes

**Reports**

- 9:40 a.m. Reports from Strategy Groups**
- Group #1 Provide Supply-and Demand Data Model – Harrison, Ramirez, and Uhlir
  - Group #2 Disseminate Data – Deyke, Dudley, Stones, and Walters
  - Group #3 Mobilize Stakeholders – Connelly, Gurnsey, Orduña, and Walters
  - Group #4 Evaluate Initiatives – Bowman, Echtenkamp, Hadenfeldt, and Joyner
- 10:40 a.m. Report on Nebraska Nurses Day at the Legislature**  
**Center for Nursing Foundation Report** - May  
**National Forum Annual Conference Presentation** - Ramirez  
**CFN Website** –UNMC student report

**Action Items and Working Lunch**

- 12:00 p.m. Arrangements for Election of Secretary**  
**CFN Facebook Page** - Stones  
**Nursing News** – Ideas for CFN article in May edition  
**Environmental Scan** (only as time permits)
- 1:00 p.m. Budget Request for Fiscal Year 2017**
- 2:00 p.m. Conclusion and Adjournment**

Next Meeting: May 20, 2016

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

