

These minutes have been approved by the board

**Minutes of the Meeting of the
Nebraska Center for Nursing
Thursday, December 15, 2011**

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

A. Call to Order and Roll Call

The meeting of the Nebraska Center for Nursing was called to order by Pam List, Chairperson at 9:30 a.m., December 15, 2011 at the Cornhusker State Industries, 800 Pioneers Blvd., Conference Room C, Lincoln, Nebraska. List announced the location of an available copy of the Open Meetings Act.

Roll Call

The following members were present:

Pamela List, Chairperson
Jeanette Goodwin
Aubray Orduna (left the meeting 12:00 p.m.)
Steve Pitkin
Brendon Polt (left the meeting 12:00 p.m.)
Terrie Spohn
Kelli Stott (arrived 10:50 a.m.)
Mary Wendl

The following members were absent:

Kathy Campbell
Nolan Gurnsey
Diane Hoffmann
Alice Kindschuh
Trish Lenz
Linda Stones
Carol Sukup

There were insufficient members present to constitute a quorum. Therefore, no board business requiring a vote could be conducted. The meeting consisted in discussion of agenda items.

Also present were the following from DHHS, Division of Public Health, Licensure Unit, Office of Nursing and Nursing Support: Diana Baker, RN, Office Administrator and Karen Bowen, RN, Nursing Practice Consultant, and Juan Ramirez, Research Assistant.

B. Approval of the Minutes - October 27, 2011 Meeting

This item will be voted on at the next board meeting.

C. Election of Officers

The members discussed including the position of secretary to assist staff with preparation of minutes. Officers to be elected include Chair, Vice Chair and Secretary. These are all two year terms. Nominations may be emailed to staff. Voting will occur at the April meeting.

D. Juan's Report

Juan presented the 2010 RN survey report. He also reported to the group on the RWJ grant application. The deadline for the application is January 3.

E. Report on the Center for Nursing Foundation

There has not been a Foundation Meeting. The Foundation has received tax exempt status.

F. Strategic Plan Review

Baker has the final Strategic Plan in a PDF format and will put on the website.

G. Financial support for Nurse's Day at the Legislature

Discussion included that the Center has in the past given \$250 to support Nurse's Day at the Legislature. The group was unable to take action since there was no quorum.

H. Conclusion and Adjournment

There being no further business, the meeting adjourned at 12:30 p.m.

Next Meeting

The next meeting of the Nebraska Center for Nursing will be February 23, 2012.

Recorded by:

Karen Bowen, MS, RN

Karen Bowen MS, RN
Administrator, Nursing & Nursing Support