Nebraska Center for Nursing Board Meeting
AGENDA
January 24, 2020 – 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.

   Introduction of New Members

9:40 Adoption of the Agenda

   Approval of the Minutes
   • May 17, 2019, Meeting
   • July 19, 2019 Meeting

9:45 Workforce Data: Report of 2018 RN and 2019 LPN Renewal Survey Results - Ramirez

10:25 Budget Status Report

10:30 Social Media Reports
   • Center for Nursing Website
   • Center for Nursing Facebook Page

10:40 Nurses Making a Difference Awards Report

10:45 Break

11:00 2020 Meeting Calendar

11:05 Recruiting LPN Member to Board

11:15 CFN Foundation Report

11:30 Evaluation of Strategic Plan

12:00 Lunch

12:30 Continuation of Strategic Planning

2:30 Conclusion and Adjournment

Next Scheduled Board Meeting: March 27, 2020.

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.