



Nebraska Center for Nursing Board Meeting VIDEOCONFERENCE AGENDA

July 24, 2020 – 9:45 a.m.

Nebraska State Office Building, 1st Floor, Room LU1
301 Centennial Mall South, Lincoln NE 68508

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, including contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

Persons who wish to attend the meeting remotely can obtain log-in instructions by calling (402) 471-0469 or emailing sherri.joyner@nebraska.gov.

9:00 Call to Order, Roll Call, Declaration of a Quorum

Announcement: *Current copies of the Open Meetings Act are available at meeting locations and online at*

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

A. Adoption of the Agenda

B. Approval of May 1, 2020, Minutes

C. Budget

- 2019/20 Fiscal Year Report
- Approval Process for 2020/21 Budget

D. Nebraska Action Coalition (NAC)

- Foundation/NAC Discussions – Outcome of proposal that NAC become associated with the CFN Foundation
- Center for Nursing Donation to NAC

E. Center for Nursing Foundation Report

F. Report on National Forum of State Nursing Workforce Centers Virtual Annual Conference (June 11-23, 2020)

G. Impact of COVID-19 on Nursing Licensure

- NCLEX Availability
- Waivers of Licensing Requirements
- 2020 RN Renewals & Workforce Surveys

H. Social Media Reports

- Center for Nursing Facebook Page
- Center for Nursing Website

I. Board Reappointments and Vacancies

J. COVID-19 Environmental Scan

K. Next Steps

11:30 Conclusion and Adjournment

Future Board Meeting Dates for 2020: Sept. 25, Nov. 6, & Dec. 4

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.