



**NURSING EDUCATION & WORKFORCE ADVISORY COMMITTEE (NEWAC)
 MEETING**

AGENDA AND TELECONFERENCE SITES

Department of Consumer Affairs/Board of Registered Nursing Headquarters 1747 North Market Blvd., Suite 100, Pearl Room Sacramento, CA 95834-1924 Phone: (916) 574-7600	Kansas City Downtown Marriott 200 West 12th Street Yardbird A Room Kansas City, MO 64105
Kaiser Permanente NPCS Department 1800 Harrison Street, 17th Floor Oakland, CA 94612	28237 LaPiedra Road Nursing and Allied Health, Building 500 Menifee, CA 92584

**January 26, 2017
 9 am to 12 pm**

1.0 Call to Order/Roll Call/Establishment of a Quorum

1.1 Introductions

2.0 Vote on Whether to Approve Previous Meeting Minutes

2.1 November 17, 2015 – Nursing Workforce Advisory Committee (NWAC)

2.2 April 26, 2016 – Education Issues Workgroup (EIW)

3.0 Background and Purpose of the NWAC, EIW and NEWAC

3.1 Vote on Whether to Approve EIW or similar subgroup, to complete Annual School Survey Work

3.2 Review/Discuss RN RN Recruitment in California – Ways to Increase Diversity

3.3 Review/Discuss Clinical Practice Sites – Issues Related to Educators and Employers and Displacement Issues

3.4 Review/Discuss Clinical Simulation

3.5 Review/Discuss Changes in Education for Ambulatory Care

3.6 Review/Discuss Recent Nursing Education and Workforce Research and Ideas

4.0 Public Comment for Items Not on the Agenda

5.0 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web site www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items. Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or e-mail webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing office at 1747 N. Market #150,

Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.
Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote.