National Advisory Council on Nurse Education and Practice (NACNEP)

Webinar: Orientation and Strategic Priorities

AGENDA

November 5-6, 2019

Health Resources and Services Administration (HRSA) 5600 Fishers Lane, Rm 10SWH01 Rockville, Maryland 20857

Meeting Link: http://hrsa.connectsolutions.com/nacnep/

Telephone Call-In Number: 1-888-455-4141; Passcode: FACA Meeting (voice response)

Purpose: The National Advisory Council on Nurse Education and Practice (NACNEP) will welcome new members to the Council. The members will discuss strategic priorities for nursing education and practice and future directions for the Council, in preparation for the development of the Council's 17th Report to Congress.

Day 1: November 5, 2019

8:30 – 10:00 a.m. Orientation (New members only, not open to the public)

10:00 a.m. Public Meeting Opens

10:00 – 10:20 a.m. Welcome, Meeting Purpose, and Introduction

[Note: all times ET] Camillus Ezeike, PhD, JD, LLM, RN, CHC, CPHRM

Designated Federal Official, NACNEP

10:20 – 10:30 a.m. Opening Remarks and Meeting Plan

CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

10:30 – 11:15 a.m. Bureau of Health Workforce Updates

Torey Mack, MD

Deputy Associate Administrator Bureau of Health Workforce, HRSA

11:15 – 11:45 a.m. Overview of Division of Nursing and Public Health/Title VIII Programs

Alexandra Shabelski

Deputy Director

Division of Nursing and Public Health Bureau of Health Workforce, HRSA

11:45 a.m. – 12:45 p.m. Lunch

Day 1: November 5, 2019 (continued)

12:45 – 1:15 p.m. Council Discussion: Roles, Responsibilities, and Functions

• Meetings and planning

• Topic Selection Process

• Report Preparation and Recommendations

Committees

o Writing

o Planning

Moderator: CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

1:15 – 1:45 p.m. Health Professions Training Programs: Data Dashboards

Isaac Worede

Branch Chief, Performance Metrics & Evaluations National Center for Health Workforce Analysis

Bureau of Health Workforce, HRSA

1:45 – 2:00 p.m. Break

2:00 – 2:45 p.m. Ethics Overview

Laura Ridder Ethics Advisor

Division of Workforce Relations, HRSA

2:45 – 3:00 p.m. Public Comment

Camillus Ezeike, Ph.D., JD, LLM, RN, CHC, CPHRM

Designated Federal Official, NACNEP

3:00 – 3:30 p.m. Bureau of Health Workforce Clinician Tracker

Michael Dembik

Chief, Project and Data Management Branch

Division of Business Operations Bureau of Health Workforce, HRSA

3:30 – 3:45 p.m. Council Business

CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

Kim Huffman

Director, Advisory Council Operations Bureau of Health Workforce, HRSA

3:45 – 4:00 p.m. Recap of Day 1 and Plan for Day 2

CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

4:00 p.m. Meeting Adjourn

National Advisory Council on Nurse Education and Practice (NACNEP)

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November 5-6, 2019

Day 2	2: No	<u>vember</u>	· 6, 2019

8:30 – 8:50 a.m. Welcome, Roll Call and Review of Day 1

Camillus Ezeike, PhD, JD, LLM, RN, CHC, CPHRM

Designated Federal Official, NACNEP

8:50 – 9:00 a.m. Opening Remarks and Meeting Plan

CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

9:00 – 10:00 a.m. From Council Recommendations to Policy: The Process

Gail Lipton

Senior Advisor/Acting Chief, Health Workforce Policy Branch

Bureau of Health Workforce, HRSA

10:00 – 10:30 a.m. Council Discussion: Future Directions and Strategic Priorities

Moderator: CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

10:30 – 10:45 a.m. Public Comment

10:45 – 11:00 a.m. Break

11:00 – 11:45 a.m. Council Discussion: Topic Proposals and Selection

Moderator: CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

11:45 a.m. – 12:45 p.m. Lunch

12:45 – 1:15 p.m. Council Discussion: Topic Proposals and Selection

Camillus Ezeike, PhD, JD, LLM, RN, CHC, CPHRM

Designated Federal Official, NACNEP

1:15 – 1:45 p.m. Council Discussion: Committee Membership

• Planning Committee

• Writing Committee

Moderator: Camillus Ezeike, Ph.D., JD, LLM, RN, CHC, CPHRM

Designated Federal Official, NACNEP

1:45 – 2:00 p.m. Timeline Review and Next Steps

CAPT Sophia Russell, DM, MBA, RN, NE-BC

Chair, NACNEP

2:00 p.m. Meeting Adjourn