

**Texas Board of Nursing
Task Force to Study Implications of Growth in Nursing Education Programs Meeting
Room 225
William P. Hobby Building
333 Guadalupe, Austin, Texas 78701**

**Monday, July 15, 2019
10 a.m. to 3 p.m.**

AGENDA

**10:00 a.m. Call to Order and Welcome – Chair
Roll Call – Director of Nursing**

Mission of the Texas Board of Nursing:

The mission of the Texas Board of Nursing is to protect and promote the welfare of the people of Texas by ensuring that each person holding a license as a nurse in this state is competent to practice safely. The Board fulfills its mission through the regulation of the practice of nursing and the approval of nursing educational programs. This mission, derived from the Nursing Practice Act, supersedes the interest of any individual, the nursing profession, or any special interest group.

Board Charge to Task Force:

To create a dialogue between nursing education and clinical partners to facilitate optimal clinical learning experiences for all constituents.

**Review of Agenda – Director of Nursing
Approval of Minutes, March 25, 2019**

Assumption: Communication builds relationships and creates positive outcomes.

10:15 a.m. Member and Guest Introductions

10:30 a.m. Overview of Progress from Two Meetings

**11:00 a.m. Operational Definitions for Common Terms
Expectations of “Constituents” from March 25 Discussion**

11:30 a.m. Working Lunch – A Set of Common Competencies

12:15 p.m. What is a World Café?

12:45 p.m. Mock World Café

1:50 p.m. Reflections

2:15 p.m. Planning the Dialogue Using a World Café

3:00 p.m. Adjournment