Purpose: The January and June 2016 National Advisory Council on Nurse Education & Practice (NACNEP) meetings will contribute to the development of the 14th annual NACNEP report, to include legislative, policy, and programmatic recommendations to Congress and the Secretary of the Department of Health and Human Services. The January 2016 meeting reviewed definitions of population health and discussed the involvement of registered nurses (RNs) in current federal and private sector population health initiatives. For more information, please review the meeting minutes. The June 2016 meeting will discuss educational competencies needed to prepare the entry level RN for a role in caring for a population of patients with complex health needs within an evolving health care system.

Specifically, this meeting will focus on:
- Identifying gaps in education and competencies for RNs in population health
- The role of the RN in rural and frontier population health needs
- Developing actionable recommendations for the 14th annual NACNEP report

9:00 – 9:15 a.m. Opening Remarks: Roll Call, Introductions, Meeting Expectations
   Erin Fowler, MS, RN
   Designated Federal Official, NACNEP
   Senior Advisor, Division of Nursing and Public Health
   Bureau of Health Workforce, Health Resources and Services Administration

9:15 – 9:30 a.m. HRSA Welcome
   James Macrae, MA, MPP
   Acting Administrator
   Health Resources and Services Administration

9:30 – 10:00 a.m. Overview of the 132nd & 133rd NACNEP Meetings
   Mary Beth Bigley, DrPH, MSN, APRN, FAAN
   Chair, NACNEP
   Director, Division of Nursing and Public Health
   Bureau of Health Workforce, Health Resources and Services Administration

10:00 – 10:30 a.m. Training Nurses in Population Health Science: What, How, and Why?
   Yonette F. Thomas, PhD

Agenda items are determined by the priorities of the National Council and may change.
10:30 – 10:45 a.m. Q&A with Discussion

10:45 – 11:00 a.m. BREAK

11:00 – 11:30 a.m. Montana’s Roadmap to Nursing Education: Contributing to the Health of a Rural Population
   John Cech, PhD
   Deputy Commissioner for Academic and Student Affairs
   Montana University System

11:30 – 11:45 a.m. Q&A with Discussion

11:45 a.m. – 1:00 p.m. LUNCH BREAK

1:00 – 1:30 p.m. Public Comment

1:30 – 2:00 p.m. Division of Nursing and Public Health Updates
   LCDR Joel A. Nelson, U.S. Public Health Service
   Deputy Director, Division of Nursing and Public Health
   Bureau of Health Workforce, Health Resources and Services Administration

   Kasey Farrell, MS
   Chief, Nursing Education & Practice Branch, Division of Nursing & Public Health
   Bureau of Health Workforce, Health Resources and Services Administration

2:00 – 2:15 p.m. Q&A with Discussion

2:15 – 2:30 p.m. BREAK

2:30 – 3:00 p.m. From Council Recommendation to Policy: The Process
   Sara Williams
   Acting Director, Division of Policy and Shortage Designation
   Bureau of Health Workforce, Health Resources and Services Administration

3:00 – 4:00 p.m. Small Group Discussion: Recommendations for Nurse Education and Training

<table>
<thead>
<tr>
<th>Group</th>
<th>Location at HRSA</th>
<th>Adobe URL &amp; Conference Line</th>
<th>Facilitator</th>
<th>Note Taker</th>
<th>Division of External Affairs</th>
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<td>Small Group 1</td>
<td>08SWH01</td>
<td><a href="https://hrsa.connectsolutions.com/br1/">https://hrsa.connectsolutions.com/br1/</a> Conf. Line: 888-795-2173 Passcode: 2338519</td>
<td>Mary Beth Bigley</td>
<td>Maryam Gerline</td>
<td>Hollye Shirley</td>
<td>Lenora Campbell, John Cech, Rosa Gonzalez-Guarda, Linda Leavell, Teri Murray, Sandra Nichols</td>
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<td>Small Group 2</td>
<td>11SWH01</td>
<td><a href="https://hrsa.connectsolutions.com/br2/">https://hrsa.connectsolutions.com/br2/</a> Conf. Line: 888-324-7185 Passcode: 1266426</td>
<td>Joel Nelson</td>
<td>Ray Bingham</td>
<td>Destiny Mercado</td>
<td>Doris Hill, Mary Anne Hilliard, Ronda Hughes, Sally Reel, Mary Ann Christopher</td>
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Agenda items are determined by the priorities of the National Council and may change.
4:00 – 4:30 p.m. Small Group Reports
4:30 – 5:00 p.m. Recap of the Day: Reviewing the Recommendations
5:00 p.m. Adjournment

DAY #2: WEDNESDAY, June 8, 2016

8:30 – 8:45 a.m. Welcome and Roll Call
   Erin Fowler, MS, RN
   Designated Federal Official, NACNEP

   Review of Day 1
   Mary Beth Bigley, DrPH, MSN, APRN, FAAN
   Chair, NACNEP

8:45 – 10:15 a.m. Discussion: Update on the 14th Report to Congress
   Carol S. Brewer, PhD, RN, FAAN
   Professor Emeritus
   University at Buffalo School of Nursing
   Arti Patel Varanasi, PhD, MPH, CPH
   President and CEO
   Advancing Synergy, LLC

10:15 – 10:30 a.m. BREAK

10:30 – 11:00 a.m. Bureau of Health Workforce Updates
   Luis Padilla, MD
   Associate Administrator
   Bureau of Health Workforce, Health Resources and Services Administration

11:00 a.m. – 11:45 a.m. Ethics Orientation and Overview
   Carmen Marimon, JD
   Ethics Advisor
   Health Resources and Services Administration

11:45 a.m. – 12:45 p.m. LUNCH BREAK

12:45 p.m. – 1:00 p.m. Travel Guidelines
   Kandi Barnes
   Advisory Council Operations
   Bureau of Health Workforce, Health Resources and Services Administration

1:00 – 1:30 p.m. Nurse Education, Practice, Quality and Retention (NEPQR) Updates and Discussion
   Mary Beth Bigley, DrPH, MSN, APRN, FAAN
   Chair, NACNEP
   Tara Spencer, MS, RN
   Project Officer, Nursing Education & Practice Branch, Division of Nursing & Public Health

Agenda items are determined by the priorities of the National Council and may change.
Bureau of Health Workforce, Health Resources and Services Administration

1:30 – 1:45 p.m.      Outgoing Council Member Feedback and Evaluation
                      Mary Beth Bigley, DrPH, MSN, APRN, FAAN
                      Chair, NACNEP

1:45 – 2:00 p.m.      Recap & Discussion of 134th meeting: The Role for the Advanced Practice Registered Nurse in Population Health

2:00 p.m.             Adjournment