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)


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
  - Writing
  - 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
Day 2: November 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