

Texas Health Care Policy Council
Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

TEXAS WORKFORCE PLANNING PARTNERSHIP
SUBCOMMITTEE MEETING

THURSDAY, FEBRUARY 25, 2010
9:30 A.M.

AGENDA

The following items may not necessarily be considered in the order they appear.
The Texas Health Workforce Planning Partnership may act upon any agenda item.

I. INTRODUCTION	TAB
Call to Order, Welcome and Introductions, Announcements, Approval of December 3, 2009 Meeting Minutes	1
II. REPORTS, UPDATES AND POSSIBLE ACTIONS	
1. Partnership Member Reports on Agency Health Workforce Initiatives	
2. Presentation by the Texas Higher Education Coordinating Board on Nursing Education	
3. Briefing and Consideration of Nursing Faculty and Education Capacity Policy Report	3
III. INFORMATION ITEMS	
Future Meeting Dates	
IV. PUBLIC COMMENT	
V. ADJOURN TEXAS HEALTH WORKFORCE PLANNING PARTNERSHIP	

NOTE: The Council will not consider or act upon any item before the Workforce Planning Partnership Subcommittee at this meeting. This meeting is not a regular meeting of the full Council. Because some Council members who are not Subcommittee members may attend the Subcommittee meeting, and thereby create a quorum of the full Council, the meeting of the Subcommittee is also being posted as meeting of the full Council.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.