

CLINICAL AVAILABILITY AND CAPACITY TASKFORCE

LOUISIANA STATE BOARD OF NURSING
17373 PERKINS ROAD, BATON ROUGE, LA 70810

July 7, 2017

9:00AM – 12 PM

AGENDA

1. Call to order – T. McNabb
2. Introduction and welcome guest (10 minutes) – T. McNabb
3. Approval of Minutes (5 minutes) – T. McNabb
4. Review Taskforce development and charge (15 minutes) – T. McNabb
5. Review of Confluence WIKI documents (10 minutes) – P. Dufrene
6. Report from LACANE Subcommittee Meeting with LHA President and CEO, Paul Salles (30 minutes) – Dr. Clawson and Mr. Salles
- ** Break (15 minutes) **
7. Open Discussion Brainstorm of Assessment and Needs and Key Participants (40 minutes) – T. McNabb
8. Wrap-Up and Next steps (15 minutes) – T. McNabb
9. Next meeting (10 minutes) – T. McNabb
10. Adjourn – T. McNabb