

**Texas Board of Nursing
Advisory Committee on Education**

Conference Call Meeting

December 15, 2008
9:00 a.m. to 12:00 Noon

**Toll Free Call-In Telephone Number: 1-877-336-1828
Access Code: 8795184**

AGENDA

- I. Roll Call - Establish Quorum
- II. Announcements
- III. Approval of minutes:
 - 11/17/08
- IV. Continue address of the following Board charge to ACE:

Determine the addition of clinical requirements for programs outside Texas' jurisdiction that do not require clinical learning experiences to be included in the program of study and want their graduates to be eligible for nursing licensure in Texas.

- Review and discuss proposed models:
 - New graduates
 - Endorsees
 - Discuss implications for possible rule revision
- V. Draft recommendation to the Board regarding the above charge.
 - IV. Discuss dates and times for future meetings.
 - V. Adjourn conference call meeting.