



**Conference Call of the  
'Planning a National Nursing Quality and Safety Alliance'  
National Nursing Convener Organizations**

**Agenda**

**June 10, 2009**

**2:00 p.m. – 4:00 p.m. (Eastern)**

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|-----------|---|--------|
| 2:00 p.m. | <p>Welcome<br/><i>Jean K. Johnson, RN-C, PhD, FAAN, Senior Associate Dean and Professor, GW</i><br/><i>Ellen Dawson, PhD, ANP, Chair, Department of Nursing Education, GW</i></p> |        |
| 2:05 p.m. | <p>Overview of Agenda and Conference Call Objectives<br/><i>Ellen Kurtzman, MPH, RN, Assistant Research Professor, GW</i></p>   | Item A |
| 2:10 p.m. | <p>Review of and Comment on Meeting Summary (May 14, 2009)<br/><i>Ellen Kurtzman, MPH, RN, Assistant Research Professor, GW</i></p>   | Item B |
| 2:15 p.m. | <p>Progress in Establishing NQSA's Organizing Structures<br/><i>Nancy M. Short, DrPH, MBA, RN, Consultant, GW</i></p>   | Item C |

**Key questions:**

1. What host organization(s) best meet the criteria and become obvious, suitable host(s) for NQSA?
2. Are the modified recommendations on governance, committee, membership, and personnel structures acceptable and constructed to ensure NQSA's success?
3. What will facilitate each convener's review of the grant proposal and spirit of collaboration through letters of support?

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| 3:15 p.m. | <p>NQSA Candidates and Nominees<br/><i>Brenda Sheingold, PhD, RN, Assistant Professor, GW</i></p> <ul style="list-style-type: none"> <li>• CMS' Nursing Steering Committee</li> <li>• NQF's Board of Directors</li> </ul> | Items D, E |
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**Key questions:**

4. Who is best suited to serve on and contribute to CMS' Nursing Steering Committee?
5. Who is best suited to serve on and contribute to NQF's Board of Directors?

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|-----------|-------------------------------|
| 3:50 p.m. | Other Business and Next Steps |
| 4:00 p.m. | Adjourn                       |

**Mark your calendars! Meetings and Conference Calls:  
July 20, 2009 (in-person meeting)  
August 19, 2009, 2:00 pm – 4:00 pm Eastern (conference call)**