

Draft

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

Face-to-Face Meeting

October 1, 2008

1:00 p.m. to 4:30 p.m.

Hobby Building - Tower II, Room 500

AGENDA

- I. Approve minutes from June 13, 2008 and September 10, 2008.
- II. Orientation to current DELC
- III. Finalize List of Resources/Publications to be utilized for review/revision of DELC
- IV. Finalize Methodology for review/revision of DELC
- V. Address the following Board charge to ACE:

Review the revised Board processes for addressing programs' overall pass rates that are below 80% in relation to the Sunset Advisory Commission's recommendation 1.9.
- VI. Finalize plans for next meeting scheduled for November 17, 2008 from 9:30 a.m. until 4:00 p.m.
- VII. Adjourn meeting