

# AGENDA

## Task Force on School Nursing

March 8<sup>th</sup>, 2016

Time: 1:00-4:00 pm

Location: Portland State Office Building (PSOB), room 1A  
800 NE Oregon St  
Portland, OR 97232

### Meeting objectives:

- Elect Task Force chair, vice-chair
- Review draft charter – including Task Force objectives/priorities
- Review draft work plan
- Identify standing meeting times and future agenda items
- Build an understanding of School Nursing in Oregon

|             |   |                      |
|-------------|---|----------------------|
| 1:00 – 1:50 | Welcome and introductions                       | Jamie Smith, members |
|             | - Conflict of Interest Form                     | Members              |
| 1:50 - 2:00 | Break   |                      |
| 2:00 – 2:15 | Task Force establishment                        | Jamie Smith          |
|             | - Elect chair and vice-chair                    |                      |
|             | - Identify standing meeting times and locations |                      |
| 2:15-2:35   | Review and discuss DRAFT Task Force charter     | Jamie Smith          |
| 2:35-2:50   | Review and discuss DRAFT Task Force work plan   | Jamie Smith          |
|             | Discussion on Task Force needs                  | Chair                |
|             | - Future agenda items                           |                      |
|             | - What topics do members need to hear about     |                      |
| 2:50-3:00   | Break   |                      |
| 3:00-3:40   | School Nursing in Oregon 101 – Introduction     | Guests               |
| 3:40-4:00   | Public comment period                           |                      |
| 4:00        | Adjourn   |                      |

