

- Members reviewed the minutes and summary of the July 13, 2009 meeting. Two corrections were noted. Members approved the minutes and summary as amended.
- The committee's recommendations should be primarily targeted for the Legislature; however it could prepare second-tier recommendations for other entities, such as health professions education institutions.
- Members provided comments and updates on the following:
  - Washington Center for Nursing progress on creating strategies and implementation steps for the Master Plan for Nursing Education.
  - Funding opportunities and federal initiatives related to workforce diversity.
- Members agreed to the new format and strategies as outlined in the revised policy options table. A number of suggested changes and additions to the document were provided by members; staff will make these changes.
- Committee members agreed to keep recommendations broad and not promote any specific programs but rather comment on program attributes.
- The group wants to ensure that recommendations are not just targeted for students that go to community colleges but should also consider students that go to four-year colleges.
- Members agreed that the committee should not necessarily encourage students of color to pursue the licensed practical nurse (LPN) track but rather encourage students to keep moving up the career ladder and meet their full career development potential.
- Members agreed to change the policy domains as follows: (1) K-12, (2) Post-Secondary Education, (3) Adults and Incumbent Workers, and (4) Data and Assessment.
- Staff will revise the policy options table and send out to committee members. Committee members agreed to score strategies from zero to five, with zero being assigned to strategies that members are opposed to and five being assigned to strategies that members fully support. Staff will then summarize results before the next meeting.