

MINT Consortium Agenda
December 13, 2002
Montana State University
Sherrick Hall Room 114
Bozeman

- 9:30 Welcome and call to order, introductions
- 9:45 Accept minutes from November 7, 2002 meeting– distributed electronically with agenda
- 10:00 Group to work together to draft letters to:
- Senator Max Baucus, Senator Conrad Burns and Representative Dennis Rehberg in support of funding for the Nurse Reinvestment Act
 - Montana State Board of Nursing regarding the Clinical Resource Nurse language in the Education Rules
- 10:30 Group to:
- Review the recommendations from the Governor’s Blue Ribbon Task Force on Healthcare
 - Prioritize the recommendations relevant to nursing
 - Draft a letter to Governor Martz regarding those recommendations
- 11:00 Group to discuss and formulate:
- Three to five “talking points” to use when discussing with policy makers issues about the nursing shortage
- 11:30 Group to accept the drafts of a brochure and a report on the MINT project, and decide where those should be distributed
- 12:00 Lunch, provided by the MINT grant, with *adjournment immediately after*