Minutes

I. Call to Order

II. Approval of Minutes

None to approve, first meeting of the committee.

III. Executive Director Report

No Report.

IV. Old Business

No Report.

V. New Business

A. Articulation Progress

The Articulation will be coming from the Recruitment and Retention Committee that will focus on the perquisites, nursing degree requirements and general education requirements to graduate with a nursing degree. The Articulation has now been finalized and being printed on professional paper. More information about the Articulation Progress will be available after ADDNE’s May 21, 2009 meeting.

B. Statewide Articulation Model

C. AARP Champion Nursing

It was questioned if bringing the partnership with the Center and AARP into this committee as well in order to be more effective in nature.
It was decided that AARP Champion Nursing will be contacted and asked to have an Education Capacity Summit meeting.

VI. Strategic Plan
   A. The Strategic Plan for the Education Capacity Committee needs to be begun. It should focus on goals and what the committee hopes to accomplish.
   B. The committee would like to investigate on-line nursing programs and their effects on the traditional classroom nursing programs.
   C. The committee suggested that information sheets about nursing and how to plan for a nursing education be developed and posted via the Center’s webpage.

VII. Announcements

   None.

VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, July 9, 2009 at 1:00 p.m. in the President’s Conference room at the offices of the WV Higher Education Policy Commission.

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Chair             Date