

## **WV Center for Nursing**

Board of Directors

July 13, 2007; 9:00 a.m.; Ninth Floor Conference Room  
WV Higher Education Policy Commission, Charleston

### **Agenda**

- I. Call to order
- II. Approval of minutes from meeting of April 20, 2007
- III. Announcements
- IV. Executive Director's Report
- V. Old Business
  - A. Website
  - B. Appointment/Reappointment - update on progress
  - C. Annual Workforce Conference, 2007
  - D. Compass Ad
- VI. New Business
  - A. Nursing Excellence Nominees
- VII. Sub-Committee Reports
  - A. Advisory
    - 1. Fall Retreat
    - 2. Development of procedures (West Virginia Center for Nursing Bylaws, Article XII, Section 4)
  - B. Data
    - 1. Employer Surveys
    - 2. Minimum Data Set
    - 3. 2007 Annual Report
    - 4. Press Releases
    - 5. Scholarship fund overage recommendation/Scholarship Program Annual Report
  - C. Executive -- No report
  - D. Nomination – No report
  - E. Operations
    - 1. Internal Audit

*The Board will move through the agenda as time permits therefore some items may be addressed at a time other than the one listed. If you are interested in a particular topic please contact the West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.*

2. Grant for Aging Conference
3. West Virginia Center for Nursing/RN Board Gala Costs

F. Planning

1. Revised Strategic Plan

G. Recruitment & Retention Initiatives

1. CareerPace
2. Celebrating Nursing Excellence
3. Scholarship Program
  - a. 2006-2007 Annual Report
  - b. 2007-2008 Formatting
  - c. Overage recommendations
4. Clinical Scheduling Program
5. Articulation Planning with Schools of Nursing

H. WV Workforce Development Report

VIII. Legislative Issues

- A. Sunset Legislation Review

IX. Strategic Plan

- A. Revised 2007-2008

X. Announcements

XI. Next Meeting Date and Adjournment

The next meeting of the West Virginia Center for Nursing Board of Directors is scheduled for October 16, 2007 at 9:00 a.m. **NOTE: Date changed from October 12<sup>TH</sup>.**

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