

West Virginia Center for Nursing

Board of Directors Meeting
August 21 2009 at 9:00 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Agenda

- I. Call to Order
- II. Approval of Minutes. April 17, 2009.
- III. Executive Director Report
- IV. Old Business
 - A. Appointment/Reappointment of Board of Directors from June 2006 Update and Progress
 - B. Appointment/Reappointment of Board of Directors from June 2008 Update and Progress
- V. New Business
- VI. Committee Reports
 - A. Advisory
 1. September 8, 2009, 11:00 AM - 1:00 PM at Blessed John XXIII Pastoral Center on Hodges Road. The topic of the day will be "The nursing shortage and tough economic times: Positioning the West Virginia Center for Nursing to provide appropriate support."
 - B. Planning
 1. No report
 - C. Research & Data

1. Survey of facilities using residency programs
2. Employer survey 2009
 - a. home health
 - b. public health
 - c. school nurses

D. Executive

1. No report

E. Nominations

1. No report

F. Recruitment and Retention Initiatives

1. Current R&R projects
 - a. Nurse Residency Program
 - b. Junior Nurse Academy
 - c. Principles of Magnetism
 - d. Scholarship Programs – 2008 – 2009
 - e. Clinical Scheduling Program
 - f. 2009 Celebrating Nursing Excellence
 - g. Aging Workforce Grants
 - h. “Passion for Nursing” Video Contest
 - i. “Passion for Nursing” advertisements
 - j. Marketing Project Handout
 - k. Small grants program

G. Operations

1. Budget report for April 2008-2009

H. Statewide Educational Planning Committee

1. Articulation

- I. WV WorkForce Development Report

- VII. Legislative Issues
 - A. WV Center for Nursing Performance Review

- VIII. Strategic Plan

- IX. Announcements

- X. Next Meeting Date and Adjournment
 - The next meeting is scheduled for Friday, October 16, 2009 at 9:00 AM in the conference room on the 9th floor at the offices of the WV Higher Education Policy Commission.