

WV Center for Nursing
Board of Directors Meeting
October 17, 2008
President's Conference room, 9th Floor
WV Higher Education Policy Commission

Agenda

- I. Call to Order
- II. Approval of Minutes. July 18, 2008
- III. Executive Director Report
 - A. Leadership Training
 - B. Committee and Board Meeting Attendance
 - C. Letter of dissatisfaction regarding the license surcharge fee
 - D. Nursing Education Capacity Summit follow-up
 - E. 2008 Healthcare Industry 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
 - A. Bylaws changes
 - 1. Addition of Research Committee
 - 2. Addition of Education Committee
 - B. New printer
 - C. 2009 Meeting schedule
- VI. Committee Reports
 - A. Advisory
 - B. Planning
 - 1. Strategic Plan rewrite

C. Data

1. Annual Report 2007
2. RN Faculty Survey 2008
3. LPN Faculty Survey 2008
4. Nurse Employers (Acute and Long Term Care) 2008
5. Quick Facts
6. Tell Us What You Think

D. Executive

1. Career Pace

E. Nominations

1. Board officer nominations
2. Appointment of Committee Chairs- Dr. Persily
3. Committee Appointments

F. Recruitment and Retention

1. Current R&R projects
 - a. Nurse Residency Program
 - b. Nursing and Nursing Related Careers Manual
 - c. careerPACE
 - d. Junior Nurse Academy
 - e. Articulation
 - f. Principles of Magnetism
2. Clinical Scheduling Program report and proposal

G. Operations

1. Budget report for August 2008-2009
2. Benedum – careerPACE report
3. Center Office Space report
4. Clinical Scheduling Program report and proposal
5. New position descriptions
 - a. Marketing Intern
 - b. Contracted Project Coordinator

H. WV WorkForce Development Report

VII. Legislative Issues

- A. WV Center for Nursing Performance Review
- B. Presentation of Potential Legislative Proposals – Patricia Maramba, DNP student at WVU

VIII. Strategic Plan

IX. Announcements

X. Next Meeting Date and Adjournment
January 16, 2009 @ 9:00 AM