

West Virginia Center for Nursing

Board of Directors Meeting
April 15, 2011 at 9:30 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Conference Call # - 1.866.453.5550
Conference Pin # - 3424868#

Agenda

- I. Call to Order
- II. Approval of Minutes. January 15, 2011
- III. 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
 - C. Appointment of LPN staff nurse Board Member
 - D. Appointment of LPN Board Member Representative
 - E. State-wide QSEN Meeting 2011
 - F. National QSEN meeting June 2011, Milwaukee, WI
- IV. New Business
 - A. Purchasing Card Reports – December, 2010, and January, 2011
 - B. West Virginia Rural Health Association membership
 - C. Advertisement for West Virginia Nurse
 - D. Advertisement for State Journal
- V. Committee Reports
 - A. Advisory
 1. Meeting for March 2011 postponed
 - B. Planning
 - C. Research & Data
 1. Employer Survey 2010 – Long Term Care
 2. Supply and demand of Advanced Practice Nurses
 3. Supply of Nurses and Job Growth
 4. Minimum Data Sets (supply and demand) in cooperation with the RN and LPN Boards of Nursing

- D. Executive – did not meet
 - E. Nominations
 - 1. Results of Board officer election – **on hold pending appointments/reappointments**
 - F. Recruitment and Retention Initiatives
 - 1. Current R&R projects
 - a. Nurse Residency Program
 - b. Scholarship Programs – 2009 – 2010
 - c. Scholarship Program – 2011 - 2012
 - d. Clinical Scheduling Program
 - e. The Healthy Nurse Conference in association with WVNA – April 7-8 2011 @ Marriott
 - f. Gala 2011
 - g. Jr. Nurse Academy
 - h. Seal of Approval Program - NCNA
 - G. Operations
 - 1. Scholarship Program
 - 2. FY 2011 – 2012 budget
 - 3. Marketing Intern proposal
 - H. Statewide Educational Planning Committee
 - 1. Articulation
 - 2. Master Plan for Nursing Education in West Virginia
 - I. WV WorkForce Development Report
- VI. Legislative Issues
- A. Legislative Audit Review Preparation
 - B. Legislative session 2011
 - 1.
- VII. Strategic Plan
- VIII. Announcements
- A. Participation in survey to assist Kansas to develop a Center for Nursing, with MSN candidate Aimee Ogg, RN, Fort Hays State University, Kansas
- IX. Next Meeting Date and Adjournment
- The next meeting is scheduled for Friday, July 15, 2011 at 9:30

AM.