

West Virginia Center for Nursing
Board of Directors Meeting
January 15, 2010 at 10:00 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Conference Call # - 1.866.453.5550
Conference Pin # - 3424868#

ATTENTION: Please note the change in start time

Agenda

- I. Call to Order
- II. Approval of Minutes. October 16, 2009.
- III. Discussion of the recent Legislative Performance Review of the Center
- 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
 - C. Appointment of LPN staff nurse Board Member
 - D. Appointment of LPN Board Member Representative
 - E. 2010 Meeting Dates
- V. New Business
 - A. Purchasing Card Reports
 - B. 2010 Celebrating Nursing Excellence Awards
 - C. Filling vacant Associate Directors position
 - D. Sponsorship of the Annual Nursing Workforce Meeting, Detroit, June 9-11, 2010
 - E. Bylaws revisions for Board meetings; Page 6, Article VI, Section 1, Regular meetings, (We hold our Board meeting on the 3rd Friday)
 - F. Future of Nursing Meeting (IOM/RWJF) Houston, TX, February 22, 2010
- VI. Committee Reports
 - A. Advisory
 1. Topic for discussion for March 9th meeting

- B. Planning
 - 1. Next meeting scheduled for March 9th
- C. Research & Data
 - 1. Employer survey 2009
 - 2. Supply and demand of Advanced Practice Nurses
- D. Executive
- E. Nominations
- F. Recruitment and Retention Initiatives
 - 1. Current R&R projects
 - a. Nurse Residency Program
 - b. Junior Nurse Academy
 - c. Scholarship Programs – 2009 – 2010
 - d. Clinical Scheduling Program
 - e. Celebrating Nursing Excellence
 - f. “Passion for Nursing” Video Contest
 - g. 2009 – 2010 Small grants program
 - h. MSN Scholarship Program
- G. Operations
 - 1. Scholarship Program
 - 2. October and November 2009 Budget Reports
- H. Statewide Educational Planning Committee
 - 1. Articulation
 - 2. Education Capacity Summit committee
 - 3. Nursing School Information sheet
 - 4. Development of a repository of potential nursing faculty
- I. WV WorkForce Development Report
- VII. Legislative Issues
 - A. Faculty Tax Credit Legislation
- VIII. Strategic Plan
- IX. Announcements
- X. Next Meeting Date and Adjournment
 - The next meeting is scheduled for Friday, April 16, 2010 at 9:00 AM.