

WV Center for Nursing
Statewide Education Planning Committee
Thursday, August 13, 2009, at 1:00 p.m.
WV Higher Education Policy Commission
President's Conference Room; 9th Floor

Present: Pam Alderman (Phone), Shelia Kyle (Phone), Melissa Aguliar (Phone),
and Duane Napier.

Minutes

- I. Call to Order
- II. Approval of Minutes; April 9, 2009

MOTION: To approve minutes as written.

Moved by: M. Aguliar

Second by: S. Kyle

Motion approved.

- III. Old Business
 - A. Articulation Progress

ADDNE met in July to review and work out remaining parts of the articulation. The Center is still receiving items from other schools at the time of the meeting. Programs such as BS to BSN and RN to MSN programs will need to be researched as well.

- B. Education Capacity Summit Committee

A meeting is planned for August 26, 2009 from 10am – 2pm. The agenda and handouts are already created. Seven members have already sent in RSVPs for the meeting.

An application to serve on an educational committee for the Center to Champion Nursing was submitted. The Center did receive confirmation that the application was received.

- C. Information sheets about nursing; choosing a program, etc.

The information sheet will contain information to aid students, counselors and family members as to what they need to look for when selecting a nursing program. These items were defined as:

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accreditation, graduation rates/program completion, job placement, and licensure pass rate.

IV. New Business

V. Strategic Plan

A. Committee Goals

Many of the goals are on target for the upcoming years. The Center will ask ADDNE about their perceptions of online programs and their impact on the traditional classroom to adhere to this particular goal. The Center will also investigate what is affecting the vacancy/turn over rates for the nurse educator positions.

VI. Announcements

It was announced that Rhode Island had introduced a tax incentives plan for nurse educators in their state legislature. For six years, nurse educators would be able to claim an income tax credit (this would be prorated for the part-time/adjunct faculty as well). It was discussed attempting to appeal to the West Virginia Legislature for such a measure before the next session.

VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, October 8, 2009 at 1:00 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.

Chair

Date

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