

West Virginia Center for Nursing

Board of Directors Meeting
October 14, 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. July 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
- IV. New Business
 - A. Proposed Impaired Nurse Program presentation by Ruth Blevins, RN – WVNA – Executive Director
 - B. Purchasing Card Reports – May 2011, June 2011, July 2011, August 2011
- V. Committee Reports
 - A. Advisory
 1. Meeting cancelled for September 2011
 - B. Planning – no report
 - C. Research & Data – no meeting was held
 - 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. Clinical Scheduling Program
- c. Jr. Nurse Academy
- d. Seal of Approval Program – NCNA
- e. 2011 Nursing Excellence and Scholarship Gala
- f. Small grants program

G. Operations

1. State Financial Audit

H. Statewide Educational Planning Committee

- 1. Master Plan for Nursing Education in West Virginia
- 2. IOM team

I. WV WorkForce Development Report

VI. Legislative Issues

A. Legislative Audit Review Preparation

VII. Strategic Plan

VIII. Announcements

IX. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, January 20, 2012 at 9:30 AM.