

West Virginia Center for Nursing
 Recruitment and Retention Committee
 Thursday, March 5, 2010 at 1:30 PM
 WV Higher Education Policy Commission
 1018 Kanawha Boulevard, East, Suite 901, Charleston, WV

Minutes

Present: By Phone – Shelia Kyle, Denise Campbell, Connie Cantrell, Lanette Anderson, and Duane F. Napier
 Absent: Pam Alderman, Amy Campbell

Agenda Item	Discussion	Action
I. Call to Order		Meeting called to order by Dr. Shelia Kyle
II. Approval of Minutes, December 3, 2009		Motion to accept by Connie Cantrell Second – Denise Campbell Motion approved
III. Old Business A. Clinical Scheduling Program B. Junior Nurse Academy C. Nurse Residency Program	<p>The clinical scheduling program is going well. We need to now move the program to the South and North of the state.</p> <p>Several facilities have requested information about the Academy. CAMC Teays Valley has submitted a grant to fund their project. St. Mary’s and WVU Morgantown have requested packets but no follow up at this point.</p> <p>No additional facilities have requested information. However, CAMC is implementing the program starting with a</p>	<p>It was suggested the staff market the program to Genesis and other large Long Term Care organizations.</p>

<p>D. Passion for Nursing Video Challenge</p> <p>E. 2009 – 2010 Small Grants Program</p> <p>F. Scholarships</p>	<p>small group of new graduates in May. In addition,, CAMC is developing this program as part of their team with the West Virginia Nursing Leadership Institute.</p> <p>4 videos have been submitted all from UC.</p> <p>The Center has not used any of the funds for grants. The intention is to offer grants with the Healthy Nurse Conference.</p> <p>5 schools have not completed their required paperwork to receive scholarship funds. Three schools are ineligible. Funds remain in the doctoral scholarship as most students apply in the summer. Eleven students to date have received funding. The LPN Faculty scholarship fund has been depleted after seven awards. As for the Emergency Fund 24 awards have been given to date. In addition, due to questions about the scholarship program raised by the Legislative Auditors Cindy P. and Duane will be meeting with Jack Toney, Director of Financial Aid for HEPC on March 11, 2010.</p>	<p>The Center will ask for judges to volunteer from the Advisory Committee. After the judging we will provide a luncheon and present awards to the winners.</p> <p>Due to the 3 schools that are ineligible for scholarships this year it was requested to move \$4000.00 to the LPN Faculty Program to provide 4 additional awards to applicants for which their was no funding. Moved by Connie, second by Denise.</p> <p>Additionally, the committee requested a poster be developed announcing the doctoral faculty scholarship program that may be distributed at nursing schools and programs. The staff will move forward on the development of this poster.</p> <p>Recommendations by Jack Toney will be brought to the Board meeting.</p>
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