

West Virginia Center for Nursing
 Board of Directors Special Meeting
 Thursday, November 13, 2015
 Minutes

Present: Pam Alderman; Cindy Persily; Cheryl Basham, Sheila Kyle (phone); Mary Beth Barr (phone);
 Connie Cantrell (Phone)

Absent: Amy Campbell

Staff: Laura Boone, Drema Pierson

Agenda Item	Discussion	Action
I. Call to Order	Pam Alderman called to order 9:30 AM Minutes of August 21, 2015	Approved
III. Old Business A. Board appointments/reappointments B. Personnel	<p>Recommendations were submitted to the Governor again in December 2014 but no appointments have been made to date. It was suggested that those recommended be considered for the advisory council when it becomes active in order to have exposure to the Center's operations.</p> <p>With arrival of full time Administrator, the contract with Chris Ross has ended. Final invoice was 49 hours totaling \$1,123.36</p>	<p>The Vice Chancellor for Administration follows up with the Governor's Officer periodically and will report any progress.</p> <p>Laura commented it was very worthwhile to retain their assistance short term.</p>

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<p>F. Workforce Survey</p>	<p>Drema provided the 2010 survey and one change under A was suggested/add “include agency nurses” in turnover rates. Cindy reviewed history of the process and suggested we ask Jim Krantz with WVHA to again administer the survey to hospitals. Others to be surveyed: LTC- Pat Kelly Public Health/Primary Care- Dr Gupta State Hospitals-Cindy Persliy</p>	<p>Drema will edit the survey tool.</p>															
<p>G. Scholarship Awards Summary</p>	<p>WV Center for Nursing FY 2016 Scholarship Board Summary</p> <p>FY 2016 Budget</p> <table border="0"> <thead> <tr> <th colspan="3">Semester Budgeted Awarded</th> </tr> </thead> <tbody> <tr> <td>Spring</td> <td>\$100,000</td> <td>75,000</td> </tr> <tr> <td>Summer</td> <td>\$50,000</td> <td></td> </tr> <tr> <td>Fall</td> <td>\$100,000</td> <td></td> </tr> <tr> <td>Total</td> <td>\$250,000</td> <td></td> </tr> </tbody> </table> <p>Spring 2016</p>	Semester Budgeted Awarded			Spring	\$100,000	75,000	Summer	\$50,000		Fall	\$100,000		Total	\$250,000		<p>Drema is sending out award letters and promissory notes.</p>
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H. WVCN Advisory Council	The group reviewed the former Advisory Council list and identified members who are no longer available.	Drema will update the list for reference when Advisory Committee is reactivated.																								

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<p>I. Collaborations</p>	<p>The following were identified as current and potential collaborators with the WVCN:</p> <p>Nurse Partnerships: WV Board of Nursing-Laura Rhodes Future of Nursing WV-Alia Accod WVNA – Evelyn Martin WVNE-Peggy Koster ADDNE-Rose Beebee WVLN-Rebecca Porter Student Nurse Association LPN Board-Lynette Anderson WV Schools of Nursing</p> <p>WV State Affiliations: Workforce WV WVHA WV DHHR WV HEPC WV Office of Technology WV Health Care Authority WV Primary Care Association WV Legislature/LOCEA Governor’s Office</p>	<p>Drema will reach out to identify common goals</p>
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VI Committee Reports	Deferred	
VII Executive Session		
V. Open Session Motions Pertaining to Executive Session	None	
IX. Strategic Plan	(separate agenda)	
X. Announcements	none	
XI. Next Meeting Date & Adjournment	Agreed to continue third Fridays 9:30 am – 11 every other month.	Drema will forward dates.