

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

Present: Pam Alderman, Shelia Kyle (Phone), Michelle Winters (Phone), Duane Napier (Phone)

Guest: Rose Anne Michaels

Minutes

I. Call to Order

II. Approval of Minutes

None to approve, first meeting of the committee.

III. Executive Director Report

No Report.

IV. Old Business

No Report.

V. New Business

A. Articulation Progress

The Articulation will be coming from the Recruitment and Retention Committee that will focus on the prerequisites, nursing degree requirements and general education requirements to graduate with a nursing degree. The Articulation has now been finalized and being printed on professional paper. More information about the Articulation Progress will be available after ADDNE's May 21, 2009 meeting.

B. Statewide Articulation Model

C. AARP Champion Nursing

It was questioned if bringing the partnership with the Center and AARP into this committee as well in order to be more effective in nature.

The Committee will move through the agenda as time permits therefore some items may be addressed at a time other than the one listed. If you are interested in a particular topic please contact the Board office prior to the meeting to determine the best time to arrive.

It was decided that AARP Champion Nursing will be contacted and asked to have a Education Capacity Summit meeting.

- VI. Strategic Plan
 - A. The Strategic Plan for the Education Capacity Committee needs to be begun. It should focus on goals and what the committee hopes to accomplish.
 - B. The committee would like to investigate on-line nursing programs and their effects on the traditional classroom nursing programs.
 - C. The committee suggested that information sheets about nursing and how to plan for a nursing education be developed and post via the Center's webpage.

- VII. Announcements

None.

- VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, July 9, 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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