

West Virginia Center for Nursing

Board of Directors Meeting

January 16, 2009

WV Higher Education Policy Commission

President's Conference room, 9th Floor

Agenda

- I. Call to Order
- II. Approval of Minutes. October 17, 2009.
- III. Executive Director Report
 - A. AARP- Meeting
- IV. 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
- V. New 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
- VI. Committee Reports
 - A. Advisory
 1. Meeting Scheduled for March 10, 2009.
 2. Write Agenda
 - B. Planning
 1. Strategic Plan
 - C. Research & Data
 1. Annual Report 2007
 2. RN Faculty Survey 2008
 3. LPN Faculty Survey 2008

4. Nurse Employers (Acute and Long Term Care) 2008
5. RN/LPN License renewal- Minimum Data Sets

D. Executive

E. Nominations

F. Recruitment and Retention Initiatives

1. Current R&R projects

- a. Nurse Residency Program
- b. Nursing and Nursing Related Careers Handbook
- c. CareerPACE
- d. Junior Nurse Academy
- e. Articulation
- f. Principles of Magnetism
- g. Scholarship Programs
- h. Clinical Scheduling Program
- i. 2009 Celebrating Nursing Excellence
- j. Aging Workforce Grants
- k. "Passion for Nursing" Video Contest
- l. Marketing Project Handout

G. Operations

1. Budget report for November2008-2009
2. Benedum- careerPACE Report
3. Clinical Scheduling Program Budget

H. Statewide Educational Planning Committee

I. WV WorkForce Development Report

VII. Legislative Issues

A. WV Center for Nursing Performance Review

VIII. Strategic Plan

IX. Announcements

X. Next Meeting Date and Adjournment
April 17, 2009 @ 9:00 AM