

WV Center for Nursing
Board of Directors
January 18, 2008; 9:00 a.m.
WV Higher Education Policy Commission, Charleston
Ninth Floor Conference Room

Agenda

- I. Call to order
- II. Approval of minutes, October 16, 2007
- III. Executive Director's Report
 - A. Robert Wood Johnson Executive Nurse Fellows Program Project
 - B. Grant Writing Conference attended by Executive Director, December 2007
 - C. Presentation of nursing data at CTC and HEPC Council meetings
- IV. Old Business
 - A. Website update
 - B. Appointment/Reappointment - update on progress
 - C. Proposed By-law Changes
- V. New Business
 - A. Board Retreat
 - 1. Topic
 - 2. Date
 - 3. Location
 - B. Advisory Committee March 2008 Meeting
 - 1. Topic
 - 2. Date
 - 3. Location
- VI. Committee Reports
 - A. Advisory – No report
 - B. Data
 - 1. RN/LPN Minimum Data Set
 - 2. Annual Report 2006-2007
 - C. Executive - No report
 - D. Nomination – No report
 - E. Operations
 - 1. Budget reports
 - a. Center budget

The Board 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 West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.

- b. Scholarship (student) Fall 2007
- c. Scholarship (faculty) Fall 2007
- d. Emergency Fund Fall 2007
- e. Recruitment & Retention grant
- f. Benedum grant
- g. Celebrating Nursing Excellence
- h. Aging Workforce conference
- i. Staffing proposal
- j. Sponsorship of 6th Annual Meeting and Conference of Workforce Centers

F. Planning

- 1. Strategic Plan review of objectives/goals assigned for 2007 and 2008

G. Recruitment & Retention Initiatives

- 1. Scholarship (student) survey results
- 2. Scholarship (faculty) program report
- 3. Emergency Fund report
- 4. Recruitment & Retention grant program report
- 5. Articulation project report
- 6. CareerPACE
 - a. Requests to implement at other facilities
- 7. Clinical Scheduling Program-update on funding
- 8. Aging Workforce Conference-follow up on conference

H. WV Workforce Development Report

- 1. Updates on West Virginia workforce issues

VII. Legislative Issues

- A. West Virginia Center for Nursing Performance Review

VIII. Strategic Plan

IX. Announcements

- A. Governor's State of State Address
- B. 2008 Meeting Schedule

X. Next Meeting Date and Adjournment

The next meeting date: April 18, 2008 at 9:00 a.m. at the WV Higher Education Policy Commission, Charleston, in the 9th floor conference room.

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