

**WV Center for Nursing**  
Data Management Subcommittee  
June 13, 2007  
4:00 p.m.  
WV Higher Education Policy Commission  
President's Conference Room; 9<sup>th</sup> Floor

**Agenda**

- I. Call to Order
- II. Approval of minutes from meeting(s) on January 17, February 21, and April 18, 2007
- III. Executive Director's Report
- IV. Old Business
  - A. Employer survey
    - 1. Results of preliminary results from facilities asked to complete prior to mailings
  - B. Scholarship program final report – fall 2006 and spring 2007
  - C. Press releases
    - 1. Health sections in regional newspapers
  - D. Benedum grant
    - 1. Results of employer survey from participants
  - E. Minimum Data Set results from RN/LPN Boards
- V. New Business
  - A. 2007-2008 Annual report format and content
- VI. Strategic Plan
  - A. Review of committee specific information
- VI. Announcements
- VIII. Next Meeting Date and Adjournment
  - A. August 15, 2007 at 3:00 p.m.; President's conference room; 9<sup>th</sup> floor, WV Higher Education Policy Commission