

WV Center for Nursing
Data Management Committee
July 2, 2007
2:00 p.m.
WV Higher Education Policy Commission
President's Conference Room; 9th Floor

Agenda

- I. Call to Order
- II. Approval of minutes from meeting(s) on January 17, February 21, April 18, 2007, and June 13, 2007
- III. Executive Director's Report
- IV. Old Business
 - A. Employer survey
 - 1. Results of employer survey from CareerPACE participants
 - 2. Current return of employer surveys
 - B. Scholarship program final report – fall 2006 and spring 2007
 - C. Press releases
 - 1. Health sections in regional newspapers
 - D. Minimum Data Set results from RN/LPN Boards
 - E. Review dates for upcoming meetings to identify potential conflicts
- 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; 9th floor, WV Higher Education Policy Commission, Charleston

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