

West Virginia Center for Nursing
Board of Directors Meeting
April 16, 2010 at 9:00 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Conference Call # - 1.866.453.5550
Conference Pin # - 3424868#

Agenda

- I. Call to Order
- II. Approval of Minutes. January 15, 2010.
- III. 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
 - C. Appointment of LPN staff nurse Board Member
 - D. Appointment of LPN Board Member Representative
 - E. Taking the Long View Conference – Dearborn, MI
 - F. DOL grant
- IV. New Business
 - A. Purchasing Card Reports
 - B. 2010 Celebrating Nursing Excellence Awards
 - C. Bylaws revisions for Board meetings; Page 6, Article VI, Section 1, Regular meetings, (We hold our Board meeting on the 3rd Friday)
 - D. Proposed scholarship program changes as offered by HEPC based on Legislative Auditors report
 - E. Formation of team to complete Executive Directors' Performance Appraisal
 - F. Approval of 2010 – 2011 Budget
 - G. WVOPEB contribution – WV retirees subsidy for insurance
- V. Committee Reports
 - A. Advisory
 1. Report from March 23rd meeting at the Summit
 - B. Planning
 1. Next meeting scheduled for September 2010

- C. Research & Data
 - 1. Employer survey 2009
 - 2. Supply and demand of Advanced Practice Nurses
- D. Executive
- E. Nominations
- F. Recruitment and Retention Initiatives
 - 1. Current R&R projects
 - a. Nurse Residency Program
 - b. Junior Nurse Academy
 - c. Scholarship Programs – 2009 – 2010
 - d. Clinical Scheduling Program
 - e. “Passion for Nursing” Video Contest
 - f. 2009 – 2010 Small grants program
 - g. MSN Scholarship Program
 - h. The Healthy Nurse Conference in association with WVNA
- G. Operations
 - 1. Scholarship Program
 - 2. December 2009 Budget Reports
- H. Statewide Educational Planning Committee
 - 1. Articulation
 - 2. Education Capacity Summit committee
 - 3. Development of a repository of potential nursing faculty
- I. WV WorkForce Development Report
- VI. Legislative Issues
 - A. Faculty Tax Credit Legislation
 - B. Changes in Centers’ legislation to address data collection
- VII. Strategic Plan
- VIII. Announcements
- IX. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, July 16, 2010 at 9:00 AM.