

West Virginia Center for Nursing
Board of Directors Meeting
July 16, 2010 at 9:30 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. April 16, 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. 2010 Celebrating Nursing Excellence Awards Gala
 - G. Formation of team to complete Executive Directors' Performance Appraisal
 - H.
- IV. New Business
 - A. Purchasing Card Reports – April, May, and June 2010
- V. Committee Reports
 - A. Advisory
 1. Next meeting is schedule for September 14, 2010
 - B. Planning
 1. Next meeting scheduled for September 14, 2010
 - C. Research & Data
 1. Employer survey 2009
 2. Employer Survey 2010
 3. Supply and demand of Advanced Practice Nurses
 4. Faculty Survey 2009 results

- 5. Supply of Nurses and Job Growth
 - 6. National forum response to Economic Modeling report on over supply of RN's
- D. Executive – did not meet
- E. Nominations
- 1. Need to form Nominations committee to elect officers for October
- 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. 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. Master Plan for Nursing Education in West Virginia
- I. WV WorkForce Development Report
- VI. Legislative Issues
- VII. Strategic Plan
- VIII. Announcements
- 1. QSEN meeting June 2010
 - 2. QSEN meeting for fall 2010 for nursing faculty being planned
- IX. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, October 15, 2010 at 9:00 AM.