

**WV Center for Nursing**  
Recruitment & Retention Committee  
Thursday, June 3, 2011 at 1:30 pm.  
WV Higher Education Policy Commission  
1018 Kanawha Blvd E, Suite 901, Charleston, WV

Conference call # - 1.866.453.5550

Call in PIN # - 3424868#

**Agenda**

- I. Call to Order
  
- II. Approval of Minutes, March 4, 2011
  
- III. Old Business
  - A. Clinical Scheduling Program
  - B. Junior Nurse Academy
  - C. Scholarships
  - D. Healthy Nurse Conference 2011
  - E. 2011 Nursing Excellence and Scholarship Gala
  - F. Process for Tracking Scholarship Recipients
  - G. Collection notice for scholarship recipients that do not meet work requirements
  - H. 2010 – 2011 Small Grants Program
  - I. North Carolina Nurses Association Seal of Approval Program
  - J. 2011 – 2012 Scholarship Plan
  - K. Funding fellowships for new grads for Psyche, OB, Critical Care and ED
  
- III. New Business
  
- IV. Strategic Plan
  
- VI. Announcements

Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, September 2, 2011 at  
1:30 p.m.

*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 Board office prior to the meeting to determine the best time to arrive.*