

WV Center for Nursing
 Statewide Education Planning Committee
 Thursday, March 11, 2010 at 1:00 p.m.
 WV Higher Education Policy Commission
 President's Conference Room; 9th Floor
Minutes

Present: Duane Napier, Pam Alderman (Phone), Michelle Winters (Phone), Shelia Kyle (Phone), Cyndi Persily

Absent: Jerry Yoho

Agenda Item	Discussion	Action
I. Call to Order		
II. Approval of Minutes; December 10, 2009	Correct "boarding" to "bordering" under III, point B, second paragraph	Motion to approve with noted corrections: C. Persily Second: Michelle Winters
III. Old Business		
A. Articulation Progress	<p>The Center Staff is currently reviewing the data/spreadsheets and found that some schools have not sent in their information. Those schools that did not return information have now contacted the staff and directed them where to find the information needed.</p> <p>It was discussed about reviewing the MSN programs in the next steps.</p>	
B. Education Capacity Summit Committee work	There has not been a meeting held since November due to the holidays. However, a meeting will be scheduled before the next Education Planning Committee Meeting.	

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	<p>Topics for ECSC Meeting will be: Clinical Scheduling for the Southern Region (what schools and facilities will be included); Jim Kranz, Lanette Anderson and Duane Napier will continue their work on common HIPPA forms after the legislative session completes.</p> <p>There will also be a meeting for CCNA in Washington D.C. on May 24-25.</p>	
C. Information sheets about nursing; choosing a program, etc.	<p>The sheet has been posted to the Center's website. It was noted that this resource has already been utilized by students exploring nursing programs.</p>	
D. Development of a repository for potential nursing faculty.	<p>Over 3,000 letters were sent to Masters prepared nurses explaining the repository and how to have their information collected. As of today there are 83 names in the repository.</p>	
E. Legislation- Faculty Tax Credit	<p>Unfortunately, this bill has died in the House. It is hoped that it will be reviewed again in upcoming sessions.</p>	
IV. New Business		
A. Brochure	<p>Via the Nursing Workforce Forum, a brochure was created about nursing</p>	

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	faculty careers. It was suggested that the Center create one that targets West Virginia and begin distributing it with materials in the future	
V. Strategic Plan	The committee is still on track as of today's meeting. In the future the committee will need to look into the mentorship program for nurses as well as the effect of online nursing programs in comparison to the traditional classroom setting.	
VI. Announcements	Today Carrie Mallory accepted the position of Associate Director of Recruitment and Retention at the Center. She will start on April 1, 2010.	
VII. Next Meeting Date and Adjournment	The next meeting is scheduled for Thursday, June 10, 2010 at 1:00 p.m.	Motion to adjourn: M. Winters Second: C. Persily.