

WV Center for Nursing
 Operations Committee
 Friday, March 12, 2010 at 9:00 am
 President's Conference Room, 9th Floor
 WV Higher Education Policy Commission
Minutes

Present: Denise Campbell, Cyndi Persily, Duane Napier and Mary Beth Barr.

Absent: Connie Cantrell.

Guest: Pam Alderman.

Agenda Item	Discussion	Action
I. Call to order		
II. Approval of minutes, December 11, 2009	Correct roman numeral three, main point B "form" to "from" and roman numeral four, main point B "budge" to "budget"	Motion to accept minutes with noted corrections (C. Persily) Second: D. Campbell Motion Approved.
III. Old Business		
A. Scholarship Program	Approximately five schools have not completed their paperwork. This will allow for additional monies to be moved over for the next year's budget.	Motion to move monies that were allotted to schools who are ineligible for funding during 2009-2010 over to the LPN Teaching Certification Scholarship to provide additional scholarship funding opportunities (C. Persily) Second: D. Campbell Motion Approved
IV. New Business		
A. 2010-2011 budget	It is estimated that there will be a carry over of \$336,700 from 2009-2010	Motion to approve the 2010-2011 budget (C. Persily)

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	<p>budget into the new year. Also Licensure funding is expected to increase and there is also the remaining 2009 Celebrating Nursing Excellence Gala funds going into the 2010-2011 Scholarship Fund.</p> <p>Object code 058 (Miscellaneous) will retain the \$1,000 funding again this year.</p> <p>The new Associate Director of Recruitment and Retention's salary is included in this proposed budget.</p> <p>WVOPED monies that were increased are estimated with the current numbers. It is unknown at this time if the amount will remain the same going into the 2010-2011 budget or increase again.</p>	<p>Second: D. Campbell Motion Approved.</p>
<p>B. December 2009 budget reports</p>	<p>All bills are paid and no money was needed to be moved for the month.</p>	
<p>C. January 2010 budget reports</p>	<p>All bills are paid and no money was needed to be moved for the month.</p>	<p>Motion to accept the budget reports (C. Persily) Second: D. Campbell</p>

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		Motion Approved.
V. Strategic Plan	No report	
VI. Announcements	<p>Carrie Mallory was hired as the new Associate Director of Recruitment and Retention. She will start on April 1, 2010.</p> <p>Senate Bill 584 did pass both houses and is awaiting signature from the Governor.</p> <p>House Bill 4375 died during this legislative session, but will be revisited in the future sessions.</p>	
VII. Next Meeting Date and Adjournment	The next meeting is scheduled for Friday, June 11, 2009 at 9:00 am in the 9 th Floor Conference room at the offices of the WV Higher Education Policy Commission	<p>Motion to adjourn (C. Persily)</p> <p>Second: D. Campbell</p> <p>Motion Approved.</p>