

WV Center for Nursing
Statewide Education Planning Committee
March 10, 2011 at 1:00 PM
WV Higher Education Policy Commission
President's Conference Room; 9th Floor
Minutes

Present: Duane Napier, Pam Alderman, Michelle Winters, Cindy Persily, Jerry Yoho

Absent: Shelia Kyle & Melissa Aguilar

Agenda Item	Discussion	Action
I. Call to Order		P. Alderman called the meeting to order
II. Approval of Minutes; January 14, 2011		Motion to approve minutes: M. Winters 2 nd : C. Persily Motion carried.
III. Old Business		

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<p>A. Articulation Progress</p>	<p>The WV Center for Nursing Board of Directors requested that the document move forward so it can be shared with the public. A subcommittee met to develop the document that would be shared.</p> <p>Said document will cover mobility options, schematics, and programs available for each degree. It was decided not to share the spreadsheets that contained the information since it covers the curriculum and there are constant changes made at each school over time. The document is interactive and will take the user to various program options when hyperlinks are clicked.</p>	<p>Motion: To present the document to the WVCN Board of Directors (C. Persily)</p> <p>2nd: J. Yoho</p>
<p>B. Consideration for developing a Master Plan for Nursing Education</p>	<p>Concept was presented to the CCNA (WV Team) and ADDNE. The Center has received a few comments of support but not much discussion since.</p> <p>The Center will get the discussion going again with ADDNE and also form a work group after having this item placed on their agenda for the next meeting.</p>	

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C. Accepted qualified versus qualified not accepted	<p>Discussion to review the exact number of qualified applicants not admitted into nursing programs was had. Center shared Oregon's model/method of collecting this information to lower the number of applicants counted multiple times.</p> <p>There was discussion of placing information for data collection on the nursing application. Center staff reported that HEPC Legal Staff stated this would not be a problem and that HEPC would also help with the data collection.</p>	
I. New Business	None	
V. Strategic Plan	<p>The Planning Committee has met and started to correct the Strategic Plan. Typos have been corrected and the committee worked at placing committees with each goal outlined in the plan.</p>	
VI. Announcements	None.	
VII. Next Meeting Date and Adjournment	The next meeting is scheduled for Thursday, June 9, 2011 at 1:00 p.m.	Motion to adjourn: C. Persily 2 nd : J. Yoho

Date
Chair