West Virginia Center for Nursing Recruitment and Retention Committee Thursday, March 5, 2010 at 1:30 PM WV Higher Education Policy Commission 1018 Kanawha Boulevard, East, Suite 901, Charleston, WV

Minutes

Present: By Phone - Shelia Kyle, Denise Campbell, Connie Cantrell, Lanette Anderson, and Duane F. Napier

Absent: Pam Alderman, Amy Campbell

Agenda Item	Discussion	Action
I. Call to Order		Meeting called to order by Dr. Shelia Kyle
II. Approval of Minutes, December 3,		Motion to accept by Connie Cantrell
2009		Second – Denise Campbell
		Motion approved
III. Old Business		
A. Clinical Scheduling Program	The clinical scheduling program is going	
	well. We need to now move the program	
	to the South and North of the state.	
B. Junior Nurse Academy	Several facilities have requested	
	information about the Academy. CAMC	
	Teays Valley has submitted a grant to fund	
	their project. St. Mary's and WVU	
	Morgantown have requested packets but	
	no follow up at this point.	
C. Nurse Residency Program	No additional facilities have requested	It was suggested the staff market the
	information. However, CAMC is	program to Genesis and other large Long
	implementing the program starting with a	Term Care organizations.

	small group of new graduates in May. In addition,, CAMC is developing this program as part of their team with the West Virginia Nursing Leadership Institute.	
D. Passion for Nursing Video Challenge	4 videos have been submitted all from UC.	The Center will ask for judges to volunteer from the Advisory Committee. After the judging we will provide a luncheon and present awards to the winners.
E. 2009 – 2010 Small Grants Program	The Center has not used any of the funds for grants. The intention is to offer grants with the Healthy Nurse Conference.	
F. Scholarships	5 schools have not completed their required paperwork to receive scholarship funds. Three schools are ineligible. Funds remain in the doctoral scholarship as most students apply in the summer. Eleven students to date have received funding. The LPN Faculty scholarship fund has been depleted after seven awards. As for the Emergency Fund 24 awards have been given to date. In addition, due to questions about the scholarship program raised by the Legislative Auditors Cindy P. and Duane will be meeting with Jack Toney, Director of Financial Aid for HEPC on March 11, 2010.	Due to the 3 schools that are ineligible for scholarships this year it was requested to move \$4000.00 to the LPN Faculty Program to provide 4 additional awards to applicants for which their was no funding. Moved by Connie, second by Denise. Additionally, the committee requested a poster be developed announcing the doctoral faculty scholarship program that may be distributed at nursing schools and programs. The staff will move forward on the development of this poster. Recommendations by Jack Toney will be brought to the Board meeting.

IV. New Business		
A. Healthy Nurse Program	The Healthy Nurse Program is to be a joint effort with WVNA. Dr. Shelia Kyle and Beth Baldwin, President for WVNA cochairs of the conference.	Dr. Kyle will speak with Beth Baldwin, President of WVNA to move this conference planning forward.
B. 2010 – 2011 Scholarship Program	As of this date there will be approximately \$133,336.00 for scholarships. \$121,336.00 as our 1/3 designation by law and \$12,000.00 from the Gala proceeds.	As the funds are divided we will continue to split the school scholarships 80% RN and 20% LPN as has been the practice since 2006.
V. Strategic Plan	Currently on task with the Strategic Plan	
VI Announcements	Carrie Mallory will be joining the Center April 1, 2010 as the Associate Director for Recruitment and Retention. She will be working closely with this committee.	
VII. Nest meeting date and adjournment	The next meeting date will be Friday, June 4, 2010 at 1:30 PM.	There being no further business the committee adjourned.