

WV Center for Nursing
Recruitment & Retention Committee
Thursday, March 4, 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, December 3, 2010
- III. Old Business
 - A. Clinical Scheduling Program
 - B. Junior Nurse Academy
 - C. Nurse Residency Program
 - D. Scholarships
 - E. Healthy Nurse Conference 2011
 - F. 2011 Nursing Excellence and Scholarship Gala
 - G. Process for Tracking Scholarship Recipients
 - H. Collection notice for scholarship recipients that do not meet work Requirements
 - I. 2010 – 2011 Small Grants Program
- IV. New Business
 - A. North Carolina Nurses Association Seal of Approval Program
 - B. Review of Vacancy and Turnover Survey Recommendations
 - C. 2010 – 2011 Scholarship Plan
- V. Strategic Plan
- VI. Announcements

Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, June 3, 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.