

West Virginia Center for Nursing

Board of Directors Meeting
October 16, 2009 at 9:00 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Conference Call # - 1.866.453.5550

Conference Pin # - 3424868#

Agenda

- I. Call to Order
- II. Approval of Minutes. August 21, 2009.
- III. Executive Director Report
- IV. Old Business
 - A. Appointment/Reappointment of Board of Directors from June 2006 Update and Progress
 - B. Appointment/Reappointment of Board of Directors from June 2008 Update and Progress
- V. New Business
 - A. Joy Maramba (DNP student) presentation – “Influence of Workplace Environment on Intent to Remain in Nursing Faculty Position”
 - B. Appointment of LPN staff nurse representative
 - C. Appointment of LPN Board member representative
 - D. 2010 Meeting dates
- VI. Committee Reports
 - A. Advisory
 1. September 8, 2009, 11:00
The topic of the day was “The nursing shortage and tough economic times: Positioning the West Virginia Center for Nursing to provide appropriate support.”
 - B. Planning

1. No report

C. Research & Data

1. Employer survey 2009
 - a. home health
 - b. public health
 - c. school nurses
 - d. hospice
2. Supply and demand of Advanced Practice Nurses

D. Executive

1. No report

E. Nominations

1. No report

F. Recruitment and Retention Initiatives

1. Current R&R projects
 - a. Nurse Residency Program
 - b. Junior Nurse Academy
 - c. Scholarship Programs – 2009 – 2010
 - d. Clinical Scheduling Program
 - e. 2009 Celebrating Nursing Excellence
 - f. “Passion for Nursing” Video Contest
 - g. Nursing Careers Handbook
 - h. 2009 – 2010 Small grants program

G. Operations

1. Budget report for July 2009-2010

H. Statewide Educational Planning Committee

1. Articulation
2. Education Capacity Summit committee
3. Information sheet : Choosing a nursing program
4. Development of a repository of potential nursing faculty
5. Legislation for faculty tax credits

I. WV WorkForce Development Report

VII. Legislative Issues

A. WV Center for Nursing Performance Review

VIII. Strategic Plan

IX. Announcements

X. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, January 15, 2010 at
9:00 AM