

WV Center for Nursing
Statewide Education Planning Committee
Thursday, October 8, 2009 at 1:00 p.m.
WV Higher Education Policy Commission
President's Conference Room; 9th Floor

Present: Duane (phone), Shelia (phone), Pam (phone)
Absent: Jerry Yoho, Melissa Aguilar, and Michelle Winters

Minutes

- I. Call to Order
- II. Approval of Minutes; August 13, 2009

MOTION: To approve minutes as written.

Moved by: Shelia
Consensuses approved

- III. Old Business
 - A. Articulation Progress

Information is still being collected from the schools, the staff will complete work after the completion of the Gala. The common application committee has been gathering information as well; again after completion of the Gala it will be completed.

- B. Education Capacity Summit Committee work

The committee has met and has investigated the innovation of the programs in the past five years since Center to Champion Nursing in America has been interested in this information as well as enrollment information.

- C. Information sheets about nursing; choosing a program, etc.

The handout will be sent to the Board of Directors for further discussion and approval.

- IV. New Business
 - A. Develop a repository for potential nursing faculty

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.

The committee will collect information about master prepared nurses and advanced practice nurses to ask them if there were teaching positions available in their area, would they like to pursue teaching? Then this information that will be collected will be kept at the Center, the schools would then check with the Center and gain names of who might be interested. Before proceeding will discuss with the Deans and Directors.

B. Legislation – faculty tax credits

Rhode Island currently had legislation written (and utilized for five years) about faculty shortages with the nursing field and how a tax credit would aid the field of nursing. The income tax credit is in the amount of \$3,500 a year for full-time employed nursing educators who fit other criteria as outlined in the document.

The committee decided to present this information to the Board of Directors and ADDNE to gain support before approaching the State Legislature about possibly having a similar program in West Virginia.

V. Strategic Plan

No report.

VI. Announcements

No announcements.

VII. Next Meeting Date and Adjournment

Moved to adjourn. Carried by Consensus.

The next meeting is scheduled for Thursday, December 10, 2009 at 1:00 p.m.

Chair

Date

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