

West Virginia Center for Nursing
Board of Directors Meeting
October 15, 2010 at 9:30 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. July 16, 2010.
- III. 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
 - C. Appointment of LPN staff nurse Board Member
 - D. Appointment of LPN Board Member Representative
 - E. Taking the Long View Conference – Dearborn, MI
 - F. 2010 Celebrating Nursing Excellence and Scholarship Gala
- IV. New Business
 - A. Purchasing Card Reports – July, August, and September 2010
 - B. Formation of team for 2011 Nursing Excellence and Scholarship Gala
 - C. State-wide QSEN meeting – proposed November 20, 2010 in Charleston
 - D. Allocation of funds to support travel of nursing faculty to annual QSEN conference in 2011
 - E. New advertisement
- V. Committee Reports
 - A. Advisory
 - 1. Meeting held on September 14, 2010
 - B. Planning
 - 1. New Strategic Plan developed on September 14, 2010
 - C. Research & Data

1. Employer survey 2009
2. Employer Survey 2010
3. Supply and demand of Advanced Practice Nurses
4. Faculty Survey 2009 results
5. Supply of Nurses and Job Growth

D. Executive – did not meet

E. Nominations

1. Results of Board officer election

F. Recruitment and Retention Initiatives

1. Current R&R projects
 - a. Nurse Residency Program
 - b. Scholarship Programs – 2009 – 2010
 - c. Clinical Scheduling Program
 - d. The Healthy Nurse Conference in association with WVNA

G. Operations

1. Scholarship Program
2. July budget reports

H. Statewide Educational Planning Committee

1. Articulation
2. Education Capacity Summit committee
3. Master Plan for Nursing Education in West Virginia

I. WV WorkForce Development Report

VI. Legislative Issues

A. Legislative Audit Review Preparation

VII. Strategic Plan

VIII. Announcements

IX. Executive Session/Discussion of Executive Directors
Performance Appraisal

“Chapter 6 Article 9A Section 4(2)(B) (12) of the Code of West Virginia provides for Executives Sessions to be held by governmental agencies to discuss any matter which by express provision of federal law or state statute or rule of court is

rendered confidential, or which is not considered to be a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b-of this code. Chapter 6 Article 9A Section 4 (2) (A) of the Code of West Virginia provides for Executive Sessions to be held in governmental agencies to consider personnel matters. All motions arising from the discussion during executive session shall be made and voted on in an open meeting immediately following an executive session.”

- X. Next Meeting Date and Adjournment
The next meeting is scheduled for Friday, January 14, 2011 at 9:30 AM.