

WV Center for Nursing
Board of Directors Meeting
January 12, 2007
9:00 a.m. – 1:00 p.m.
WV Higher Education Policy Commission
Charleston, WV

Agenda

- I. Call to order
- II. Approval of minutes for October 6, 2006 meeting
- III. Executive Director's Report
 - A. Website
 - B. Presentations
- IV. Announcements
- V. Old Business
 - A. Board appointments and reappointments
 - B. Annual report
 - C. Benedum grant
- VI. New Business
 - A. Strategic planning
 - B. Grant request from Midwifery Association
 - C. Annual Workforce meeting – San Francisco, CA, June 6-8, 2007
 - D. Application to Robert Wood Johnson 2007 Executive Nurse Fellows Program
 - E. Presentation on Nursing Articulation Plan by Rebecca Davis, State Department of Education
- VII. Sub-Committee Reports
 - A. Advisory – need date to have spring meeting
 - B. Data
 - C. Executive
 - D. Nomination
 - E. Operations
 - F. Planning
 - G. Recruitment & Retention Initiatives
 1. Celebrating Nursing Excellence in WV
 2. Scholarship program
 3. Clinical placement program
- VIII. Strategic Plan
- IX. Legislative Issues
 - A. License plate
- X. Next Meeting Date and Adjournment