

**WV Center for Nursing**  
Data Management Committee  
January 9, 2008 at 3:00 p.m.  
WV Higher Education Policy Commission  
President's Conference Room; 9<sup>th</sup> Floor

**Agenda**

- I. Call to Order
- II. Approval of Minutes, December 12, 2007
- III. Executive Director's Report

The Executive Director will provide information on the agenda items as they are presented.

- IV. Old Business
  - A. Employer survey
  - B. Minimum Data Set results from RN Board
  - C. Minimum Data Set results from LPN Board
  - D. Annual Report 2006 – 2007
- V. New Business
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for April 9, 2008 at 3:00 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.

*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 West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.*