

West Virginia Center for Nursing

Board of Directors Meeting
April 17, 2009 at 9:00 am
WV Higher Education Policy Commission
President's Conference room, 9th Floor

Agenda

- I. Call to Order
- II. Approval of Minutes. January 16, 2009.
- III. Executive Director Report
 - A. AARP Breakfast
 - B. Issues and Eggs
 - C. HEPC Board Presentation
 - D. School Health Career Fairs
 - E. "Taking the Long View" Conference- Biloxi, MS (March 25-28, 2009)
 - F. Nursing Education Capacity Summit
 - G. State Journal Advertisement and Article
 - H. WVLNI
- 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. WVLCNI

VI. Committee Reports

A. Advisory

1. Meeting of March 10, 2009.

B. Planning

1. Strategic Plan

C. Research & Data

1. RN Faculty Survey 2008
2. LPN Faculty Survey 2008
3. Nurse Employers (Acute and Long Term Care) 2008
4. RN/LPN License renewal- Minimum Data Sets

D. Executive

E. Nominations

F. Recruitment and Retention Initiatives

1. Current R&R projects
 - a. Nurse Residency Program
 - b. Junior Nurse Academy
 - c. Principles of Magnetism
 - d. Scholarship Programs – 2008 – 2009

- e. Clinical Scheduling Program
- f. 2009 Celebrating Nursing Excellence
- g. Aging Workforce Grants
- h. "Passion for Nursing" Video Contest
- i. Marketing Project Handout
- j. Oprah's Angels Letter
- k. Scholarship Program Proposal – 2009 – 2010

G. Operations

- 1. Budget report for February 2008-2009
- 2. 2009-2010 Proposed Budget

H. Statewide Educational Planning Committee

- 1. Articulation

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

July 17, 2009 @ 9:00 AM