

**WV Center for Nursing**  
Data Management Committee  
April 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. Old Business
  - A. Employer Survey 2007
  - B. Minimum Data Set from RN Board 2007
  - C. Minimum Data Set from LPN Board 2007
  - D. Memorandum of Understanding
- IV. New Business
  - A. Annual Report 2006-2007
  - B. Linda Lacey presentation for Advisory Committee and Board Strategy session.
- V. Strategic Plan
  - A. Employer Survey 2007
  - B. Part-time nurse survey
  - C. Effects of government and third party reimbursement formulas on nursing salaries
  - D. Faculty supply and incentives
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for July 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.*