

WV Center for Nursing
Recruitment & Retention Committee
Thursday, December 3, 2010 at 1:30 pm.
WV Higher Education Policy Commission
1018 Kanawha Blvd E, Suite 901, Charleston, WV

Conference call # - 1.866.453.5550

Call in PIN # - 3424868#

Agenda

- I. Call to Order
- II. Approval of Minutes, June 4, 2010
- III. Old Business
 - A. Clinical Scheduling Program
 - B. Junior Nurse Academy
 - C. Nurse Residency Program
 - D. Passion for Nursing Video Challenge
 - E. Scholarships
 - F. Healthy Nurse Conference 2011
 - G. 2010 Nursing Excellence and Scholarship Gala
- IV. New Business
 - A. Process for tracking scholarship recipients
 - B. Collection notice for scholarship recipients that do not meet work requirements
 - C. 2010 – 2011 Small Grants Program
 - D. 2011 Nursing Excellence and Scholarship Gala
 - 1. Site
 - 2. Board member co-chair
 - 3. Seed money needed
- V. Strategic Plan
 - A. Review of 2011 – 2012 Plan
- VI. Announcements

Next Meeting Date and Adjournment

The next meeting is scheduled for Thursday, March 4, 2011 at 1:30 p.m.

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 Board office prior to the meeting to determine the best time to arrive.