

WV Center for Nursing
Recruitment & Retention Committee
Thursday, June 4, 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, March 5, 2010.
- III. Old Business
 - A. Clinical Scheduling Program
 - B. Junior Nurse Academy
 - C. Nurse Residency Program
 - D. Passion for Nursing Video Challenge
 - E. 2009-2010 Small Grants Program
 - F. Scholarships
 - G. Healthy Nurse Conference 2011
- IV. New Business
 - A. Celebrating Nursing Excellence Gala
 - B. Proposed Scholarship Program Changes
- V. Strategic Plan
 - A. Compensation
 - B. Nursing Residency Programs
 - C. Universal Technology Systems
 - D. Incentives Program
 - E. Data
 - F. Best Practices
 - G. State Funding
 - H. Research of nurse work
 - I. Marketing Plan
 - J. Working Conditions
- VI. Announcements

Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, September 3, 2010 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.

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