WEST VIRGINIA CENTER FOR NURSING

EMERGENCY BOARD OF DIRECTORS MEETING

FRIDAY, MAY 10, 2013

9:00 a.m.

Conference Call

Conference Call-in # - 1.866.453.5550

Participant Pin Code – 3424868#

1. Call to Order
2. Establishment of Quorum
3. Acceptance or Reorder of Agenda
4. Old Business
   1. Budget
   2. Healthy Nurse Conference
   3. Future of Nursing Campaign
   4. Clinical Scheduling meeting – Monday, May 13 @ 11:00 AM
   5. Junior Nurse Academy
   6. Scholarships
   7. 2014 National Forum Nursing Workforce conference
   8. Open Board Positions
   9. Legislative Auditors findings and recommendations
5. New Business
   1. Governor’s Veto HB 2738: Related to the Center for Nursing

Executive Session to Discuss Personnel Issues

*In accordance with Chapter 6, Section 4(2)(A), of the Code of West Virginia, Executive Sessions may be held by governmental agencies to discuss certain matters. All motions arising from the discussion during the Executive Session shall be made and voted on in an open meeting immediately following an Executive Session.*

1. Motions Pertaining to Executive Session
2. Next Steps

Adjourn and Next Meeting Date