



Board of Directors

Wednesday, January 16, 2019 9:30 am
HEPC Conference Room 9th floor
1018 Kanawha Boulevard E, Charleston

Join meeting by either Computer
Audio or Telephone:

Join Zoom Meeting via Computer

<https://wvcolleges.zoom.us/j/6535359144>

Dial In

+1 720 707 2699 US

Meeting ID: 653 535 9144 #

- Information/Discussion Item
- Action Needed

AGENDA

Business Issues

Ron Moore, Chair

- Introduction of Lissa Gonzalez, Administrator
- September 21, 2018 minutes
- Reoccurring board meetings

Financial Report

Lissa Gonzalez

Outreach

Lissa Gonzalez

- WV Nurse Policy Summit (February 19, 2019)
- RN and LPN Board meetings
- Future of Nursing Operations Committee
- UC ADN orientation

Nursing Scholarship Program

Ron Moore, Chair

- Scholarship program update

Data Management Committee Report

Dr. Cynthia Persily, Chair

- National Forum June 12-14, 2019, Denver, CO
- Nursing Workforce Summit April 5, 2019 Hendrickson Conference Center
- Updated employment verification form

WVCN Website

Lissa Gonzalez

- Update/User statistics
- Increase the administrator's function of the website instead of working through WVNET

Expansion Capacity: Nursing Programs/Resources

Lissa Gonzalez

- Clinical scheduling tool
- CAMC Nursing Student Learning Environment Team Meeting/Nurse Managers/CNO
- Expansion to Beckley Area

Legislative Update

Lissa Gonzalez/Laura Boone

- Bi-annual statutory report to Legislative Oversight Commission on Education Accountability and Legislative Oversight Commission on Health and Human Resources Accountability (LOCEA/LOCHRA); December 10, 2018.
- Anticipated issues during 2019 Legislative Session
 - Ethics Commission Disclosure

2019 Board Meetings

Ron Moore, Chair

- **Wednesday March 20, 2019** 9:30 – 11:00 am Conference Room, HEPC Offices

Other Issues