



Board of Directors

Wednesday, March 20, 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/959919880>

Dial In
+1 720 707 2699 US
Meeting ID: 959 919 880 #

AGENDA

Business Issues

Ron Moore, Chair

- January 16, 2019 minutes

Financial Report

Lissa Gonzalez

- Financial reports January and February 2019
- Current revenue
- Procedure for developing FY 2020 budget
- Spending Authority Policy Development
- Procurement procedure changes

Outreach

Lissa Gonzalez

- WV Nurse Policy Summit (February 19, 2019)
- RN and LPN Board meetings
- Future of Nursing Operations Committee
- Governance Forum (April 26 - 27, 2019)
- National Forum June 12-14, 2019, Denver, CO
- Student Success Summit (July 24-25, 2019)
- WV League for Nursing (July)
- Advisory Council (Garnet and University of Charleston)

Nursing Scholarship Program

Ron Moore, Chair

- Scholarship program update

- Actual scholarship payments as of Spring 2019
- Press release (WV Nurse and WV RN Nursing News)
- Advertising for Scholarship
- Flyers to schools developed
- Video development (\$1000)
- Scholarship Policy Development

Data Management Committee Report

Dr. Cynthia Persily, Chair

- Faculty survey finalized and distributed
- DOL snapshots updated
- Nursing Workforce Summit April 5, 2019 Hendrickson Conference Center

WVCN Website

Lissa Gonzalez

- Update/User statistics

Expansion Capacity: Nursing Programs/Resources

Lissa Gonzalez

- Clinical scheduling tool key user meeting update
- Planned biannual key user overlap meeting reinstated (April and October)
- Expansion to Beckley area
- Jr. Nursing Academy update

Legislative Update

Lissa Gonzalez/Laura Boone

- RN Nursing News Press release on LOCEA/LOCRA report
- Relevant Issues during 2019 Legislative Session
 - SB 2407 – licensure renewal fee for APRN
 - Legislative Rules bundle for the RN Board

2019 Board Meetings

Ron Moore, Chair

- **Wednesday May 15, 2019** 9:30 – 11:00 am Conference Room, HEPC Offices

Other Issues

- Future Committee Meetings