



Board of Directors
Wednesday, November 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/6535359144>

Dial In
+1 646 535 9144
US Meeting ID: 653 535 9144

AGENDA

BUSINESS ISSUES

Ron Moore, Chair

- Approval of meeting minutes from:
 - July 2019
 - September 2019
- Discussion of future meeting dates
- Discussion of board resignations and appointments (tentative)
- Other Business

FINANCIAL REPORTS

Ron Moore, Chair / Jordyn Reed

- Approval of financial reports from:
 - July 2019
 - August 2019
 - September 2019
 - October 2019

STRATEGIC PLAN

Ron Moore, Chair / Jordyn Reed

- SWOT analysis update and plan for development.

OUTREACH AND COLLABORATION

Jordyn Reed

- Overview and discussion of outreach and collaboration opportunities:
 - Operations Committee Meeting for the Future for Nursing WV – October 3, 2019
 - WV Rural Health Conference – October 9th-11th
 - WV Perinatal Conference – October 17th – 18th
 - Bi-Annual Capito Department of Nursing Advisory Committee at the University of Charleston– October 23rd
 - WV RN Board Meeting – October 25th
 - WV Nursing Association Quarterly Meetings – written reports and participation discussion
 - WV Nursing Shortage WOWK news story
- Approval of the outreach plan for future engagement

NURSING SCHOLARSHIP

Jordyn Reed

- 2019 Scholarship program report
- Nursing Scholarship program evaluation update

JUNIOR NURSING ACADEMY GRANT PROGRAM

Jordyn Reed

- 2019 Junior Nursing Academy Grant Program Final Report
- Report on Junior Nursing Academy participants 2019



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WVCFN WEBSITE/ONLINE OUTREACH

Jordyn Reed

- Website changes and updates
- Utilization of Tableau for data reporting
- Report of social media outreach

EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

Ron Moore, Chair / Jordyn Reed

- Update on October 2019 Overlap Meeting
- Approval of the expansion of the clinical scheduling tool to Beckley area

FUTURE BOARD MEETINGS

Tentative - Wednesday, January 15, 2020 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9th Floor Conference Room (date can change based on decision of board regarding meetings)