



WVCN Board of Directors Meeting Minutes

Wednesday, March 18, 2020 9:30 am

Dial in

Shelia Kyle
Pamela Alderman
Cheryl Basham
Ron Moore
Frank Mace
Leah Salyers
Joyce Wilson, WVNA
Julie Huron, WVNA
Sue Painter, WV RN Board
Jordyn Reed, Administrator

Call to Order 9:35 am by Ron Moore

Business Issues:

Approval of Minutes

Board meeting minutes from November 2019 are discussed with no changes. Shelia Kyle moves to approve, Pam Alderman gave second, minutes are approved.

Other Business

The Board discusses that Cynthia Persily has been selected as the new Senior Director of Health Sciences, the submission of a letter to the governor's office for new appointments, and introduction of guest from the WVNA who would like to discuss future collaboration between the Center and the WVNA.

Financial Report

Jordyn Reed, administrator, presented the November 2019, December 2019, and January 2020 financials. Cheryl Basham moves to approve, Shelia Kyle gave second, financial reports are approved.

Legislative Session

Jordyn Reed, administrator, presented a report on nursing legislation from this past legislative session. Bills discussed included SB 707 and HB 4434. Board members and WVNA both discuss nursing legislation and the potential for future collaboration.

Outreach

Jordyn Reed, administrator, gives an update on outreach since the last meeting. Engagements include:

- Meeting with Senator Rucker's Office in November concerning nursing education and workforce development
- University of Charleston ASN Program Orientation January 10th, 2020
- WVCFN exhibit at WV Rural Health Day February 14th, 2020
- LPN to RN Bridge Program Survey with Garnet Career Center.

Nursing Scholarship Program

Jordyn Reed, administrator, presents a report on the Nursing Scholarship Program, giving an update on where students in the program are practicing, the number of awards, etc.

Junior Nursing Academy Grant Program

Jordyn Reed, administrator, presents the last of the JNA final reports with updated reporting on the demographics of their participants. She also presents the 2020 RFP and other application materials for approval. Ron Moore, Chair, motions to approve the report, RFP, and other grant materials, Cheryl seconds and the materials are approved.

WVCFN Website/Online Outreach

Jordyn Reed, Administrator, provides an update on website changes and Tableau data reporting dashboards. She also provides an update on the Center's utilization of Facebook.

Expansion Capacity

Jordyn Reed, administrator, presents an update on the Beckley expansion of the clinical scheduling tool and progress on implementing the tool.

Adjournment: Ron Moore moved to adjourn the meeting at 10:34 am.