

Board Meeting Minutes

March 17th, 2020, 9:30 am

Attendees:

Gerald Bragg

Rachel Bowman

Coralee Hatcher

Sandra Wynn

Andrea Cline

Frank Mace

Jordyn Reed, Administrator of WVCFN

Cynthia Persily, WVHEPC

Sue Painter, WV RN Board

Call to order: 9:35 am by Gerald Bragg without a quorum

Approval of Minutes

Board meeting minutes from January 2021 were reviewed but not approved because a quorum was not present.

Financial Report

Jordyn Reed, Administrator, presented the January and February 2021 financials. Reports were reviewed but not approved because a quorum was not present.

FY2021 Revenue Report

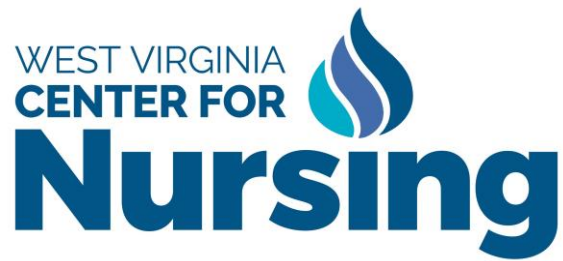
Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years. The report was reviewed but not approved because a quorum was not present.

Strategic Plan

The Board members discuss the draft of the strategic plan that was crafted through comments received from the stakeholder organizations identified in the plan and the public comments received during the public comment period.

Nursing Data

Jordyn Reed, Administrator, presented the summary results of the LPN Nursing Faculty Survey and the newly released RN and APRN Data Dashboards. A press release was created to notify the public of the newly available data and it is anticipated the LPN data will be available soon.



Collaboration and Outreach

Jordyn Reed provides an overview of the Nursing Career Pathways Workgroup and the soon to be presented Workforce Summit Presentation on nursing workforce data.

WVCFN Website/Online Outreach

Jordyn Reed provides an update on website changes and an update on the Center's utilization of Facebook. This update also includes details on the scholarship recipient showcase that will be utilized going forward for new awardees.

Expansion Capacity

Jordyn Reed presents an update on progress with the clinical scheduling tool program and notifies the board that the Fall 2021 overlap meetings will be scheduled for April.

Nursing Scholarship Program

Jordyn Reed presents an update on current progress of the program and details the new partnership that is in the process of being implemented with WorkforceWV to expand financial aid to nursing students. The partnership adds some questions to the current application and creates a data sharing agreement between HEPC and WorkforceWV following the close of the application cycle. Information from students electing the share it will be shared with WorkforceWV and additional outreach will be conducted to try to get these students additional funding.

Maintaining an Active Board

Gerald Bragg informs the Board of the board seats that need to be updated, those who are eligible for reappointment and directs Jordyn Reed, Administrator to reach out to those eligible for reappointment to see if they would like one.

Legislative Update on Center Activities

Gerald Bragg gives a brief overview of legislation currently in progress concerning the Center and nursing in the state.

Nursing Academy Grant Program

Jordyn Reed presents the board with the drafted program materials for the program.

Adjournment: Gerald Bragg moves to adjourn the meeting at 10:17 am, Sandra seconds and the meeting is adjourned.