

Board Meeting Minutes

March 16th, 2022, 10:30 am

Attendees:

Sandra Wynn

Joey Trader

Andrea Cline

Gerald Bragg

Rachel Bowman

Michaela Smith

Shevona Lusk

Michael Hicks

Coralee Hatcher

Jon Casto

Jordyn Reed, Administrator of the WVCFN

Cynthia Persily, WVHEPC

Call to order: 10:31 am by Gerald Bragg with a quorum

Approval of Minutes

Board meeting minutes from January 2022 were reviewed. A motion to approve was raised by Gerald Bragg, Andrea Cline seconded the motion and the motion passed.

Other Business

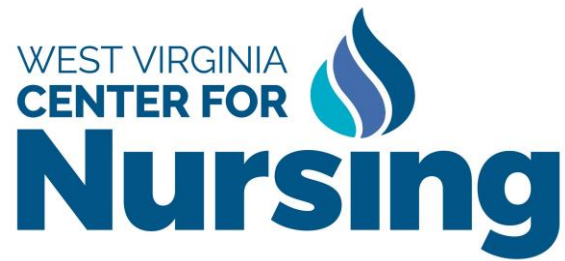
Gerald Bragg welcomes new board members to the Center's Board (Michael Hicks, Joey Trader, and Michaela Smith). All board members do introductions and welcomes. Gerald asks Jordyn to provide an overview of the outcomes from the 2022 legislative session to the group. Jordyn provides an update. Gerald informs the board of the National Forum of State Nursing Workforce Center's Annual Conference 2022 will be occurring in June and offers the opportunity to attend. Jordyn Reed, Administrator will be attending to present an overview of the general nursing survey we conducted.

Financial Report

Jordyn Reed, Administrator, presented the January and February 2022 financials. A motion to approve was raised by Gerald Bragg, Sandra Wynn seconded, and the motion passed.

FY2022 Revenue Report

Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years through to current FY2022.



Nursing Data

Jordyn Reed, Administrator, presented updates on the general nurses survey and 2021 nursing supply data. Board members discussed the data efforts to present. She also provided an update on progress with the Shared Data Committee and plans for future meetings of the committees for the remainder of the year.

Collaboration and Outreach

Jordyn Reed, Administrator, provided an overview of collaboration and outreach efforts including:

- \$48 Million Nursing Investment
- WVONL Conference February 2022

WVCFN Website/Online Outreach

Jordyn Reed, Administrator, provides an update on website changes and an update on the Center's utilization of Facebook.

Expansion Capacity

Jordyn Reed presents an update on progress with the clinical scheduling tool program.

Nursing Scholarship Program

Jordyn Reed, Administrator, provides an update on existing scholarship recipients, an overview of awards for the current award year, and promotion of the 2022-2023 award cycle.

Gerald Bragg motions to approve extending the awards for Summer 2022. Michael Hicks seconds and the motion is approved.

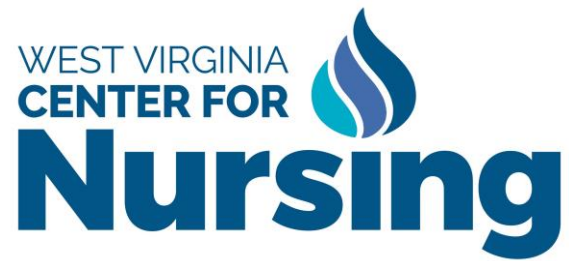
Andrea Cline motions to approve allowing scholarship recipients who are working part-time to complete the service obligation by extending their service requirement from one to two years for LPNs and from two to four years for RN and graduate recipients. Sandra Wynn seconds the motion and the motion is approved.

Maintaining an Active Board

Gerald Bragg asks board members whose terms will be expiring soon if they would like to be reappointed to the Board. Sandra Wynn, Andrea Cline, and Coralee Hatcher all wish to be reappointed to the Board once their terms expire.

Gerald Bragg asks board members about future board meeting times. The board decides to move the meeting time to 10:30 every other month on the third Wednesday going forward.

Gerald Bragg inquires about by-law revisions. Sandra, Gerald, and Jon are all willing to participate in this process.



Nursing Academy Grant Program

Gerald Bragg motions to approve the RF)P and Application materials for FY2022 cycle of the Nursing Academy grant program. Joey Trader seconds the motion and the motion is approved.

Gerald Bragg provides an update to the Board on the Future of Nursing grant.

Adjournment: Gerald Bragg moves to adjourn the meeting at 11:34 am.