

Board Meeting Minutes

November 18th, 2020, 9:30 am

Attendees:

Frank Mace
Shevona Lusk
Rachel Brown
Gerald Bragg
Shelia Kyle
Tara Hulsey
Ron Moore
Cynthia Persily, WVHEPC
Jordyn Reed, Administrator of WVCFN
Sue Painter, WV RN Board

Call to order: 9:35 am by Gerald Bragg

Approval of Minutes

Board meeting minutes from July 2020 are discussed with no changes. The Board approves the board meeting minutes from July 2020.

Board Appointments

The Board discusses the issue of Board appointments. The Board has not yet received the requested appointments of the letter that was sent in February.

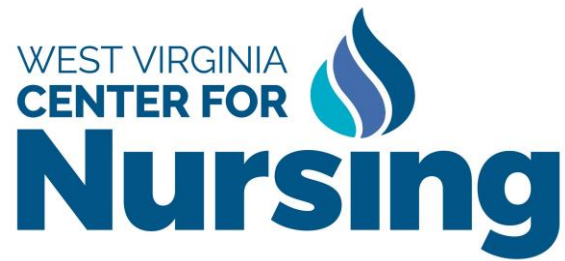
Other Business

Jordyn Reed, Administrator, notifies the membership that the House Health and Human Resources Committee requested a breakdown of Board expenditures on November 9th. An expenditure breakdown was given the same day.

Financial Report

Jordyn Reed, Administrator, presented the July, August, September, and October 2020 financials. The board approves the financial reports from July, August, September, and October 2020.

FY2021 Revenue Report



Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years. The board approves the revenue report for FY2021.

Strategic Plan

The Board members discuss the receipt of submissions from WVONL, Future of Nursing WV, and the West Virginia Rural Health Association. Additionally, the board received some comments regarding the scholarship program from WVNA. These comments spurred the board to create an annual scholarship report detailing most of the things requested by the WVNA.

Nursing Data

Jordyn Reed details new and updated data currently available for the public and stakeholder groups. New data includes a new nursing program map, updated Tableau data dashboards, and discussion of a new approach to nursing demand 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 a summary of the WV Nursing Faculty Survey for review by the board and an update on progress with the clinical scheduling tool program.

Nursing Scholarship Program

Jordyn Reed presents a report on the Nursing Scholarship Program, giving an update on where students in the program are practicing, the number of awards, etc. She briefs the Board on the nursing scholarship annual report and progress with the GEER grant provided by the Governor's Office.

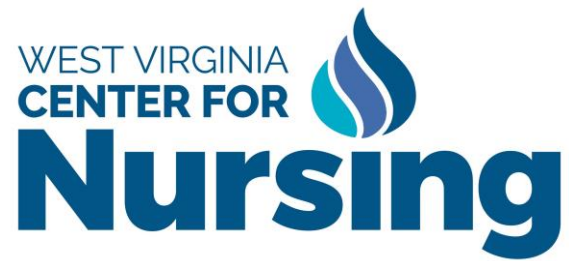
Maintaining an Active Board

Gerald Bragg informs the Board that we have not yet received new appointments as requested from the Governors office in February 2020.

Updated on Center Activities

Gerald Bragg presents the legislative update on the Center's activities for review of the Board. The Board approves of sending the report to LOCEA and LOCHRA.

Other Recruitment and Retention Activities



Jordyn Reed provides an update on progress with the Nursing Career Pathways Taskforce. Cynthia Persily, another member of the workgroup also provides details.

Adjournment: Gerald Bragg moves to adjourn the meeting at 10:59 am.