

Minutes
WV Center for Nursing
Recruitment & Retention Initiatives Subcommittee
September 23, 2005

Attending: Amy Campbell, Chair
Attending via teleconference: Sheila Kyle and Jeff McCormack, UBI Health Solutions
Not Attending: Denise Campbell, Theresa Witt, Pam Alderman
Guests: Alicia Tyler and Janet Caruthers, RN

Agenda

I. Welcome, Introduction, and Call to Order

Meeting was called to order by Amy Campbell, Chair.

II. Review of Scholarships and Recruitment Initiatives

As this was the first meeting of the subcommittee, information and ideas requested from other committee members to be presented at next meeting.

III. Presentation by Jeff McCormack, UBI Health Care Solutions/Tennessee Center for Nursing

Mr. McCormack gave a presentation regarding UBI Health Solutions and what they offer, i.e., developing employee recognition programs, identifies local funding sources, employs grant writers, and helps manage the program. Materials were supplied to all members prior to the meeting for their review.

After Mr. McCormack's presentation, Ms. Tyler offered to review the programs that other state offer, in order to help the subcommittee to begin to develop the scholarship program that the WV Center for Nursing is to offer, as required by statute.

IV. Adjourn

With no other business, the meeting was adjourned.