



# WEST VIRGINIA NETWORK OF ETHICS COMMITTEES

## *West Virginia Network of Ethics Committees* Annual Business Meeting

*May 17, 2024*  
*3:30-3:45 p.m.*

### *AGENDA*

**Overarching input wanted:**  
**How can WVNEC best meet your clinical ethics needs?**

- I. Executive Director's Report
- II. Information Items
  - A. Membership Report
  - B. Treasurer's Report
- III. Discussion Items
  - A. Collaboration with CAMC Geriatrics Lunch and Learn Program-continue?
  - B. WVNEC offer separate programs to maintain social worker CE provider status?
  - C. WVNEC Election of 4 Setting-Specific Representatives
    - Deadline for nominations is June 30, 2024 – see nomination form in packet
    - 250-word statement
  - D. Future Plans for Symposium 2025
    - a. location
    - b. topics
  - E. Priorities for WVNEC in the coming year
  - F. Newsletter Topics
- IV. Action Items – pending outcome of discussion
- VI. Adjournment