



AGENDA

October 20, 2025

**West Virginia School of Osteopathic Medicine
Roland P. Sharp Alumni Conference Center
9:00 am**

- 1) The Chair will determine that a quorum is present.
- 2) Introductions by Janet Hinton
 - A. WVSOM President Jim Nimitz
 - B. WVSOM Vice President Don Smith
 - C. Staff Council, Julie Stadtfeld
 - D. WVSOM Board of Governors, Staff Advisory Member, Scott Maxwell
 - E. Senator Vince Deeds and Senator Jack Woodrum, WV Legislature
- 3) Review of July and September 2025 Minutes
 - A. Meeting Minutes Discussion
- 4) Updates from the HEPC (if available)
- 5) Legislative / WV State Code Training (Jenna Derrico)
- 6) ACCE Travel discussion (Ken Harbaugh)
- 7) Make-up of Staff Councils by institution discussion
- 8) Legislative Agenda items discussion
- 9) Fall Presentation to the HEPC / CCTCE discussion
- 10) Old Business
- 11) New Business
- 12) Announcements
- 13) Adjourn

Reminder: The next meeting is scheduled for November 17th at West Virginia Northern Community College. Details will be forthcoming by our Host. Agenda items are due to the Chair by end of business on November 10th.