



WEST VIRGINIA NETWORK OF ETHICS COMMITTEES

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

May 22, 2026
3:45-4:00 p.m.

AGENDA

- I. Executive Director's Report
 - a. Success of Noon Webinar Series
 - b. Rollout of 2026 POST form with removal of authorization box
 - c. Membership challenges
 - d. Rising costs of continuing to host symposium at Stonewall Resort

- II. Information Items
 - A. Membership Report
 - B. Treasurer's Report

- III. Discussion Items
 - A. Webinar Collaboration with CAMC Geriatrics Lunch and Learn Program-
 - a. Feedback on format and topics
 - b. Plan to continue for 2026-2027
 - B. WVNEC Election of 4 Setting-Specific Members
 - Deadline for nominations is July 17, 2026 – see nomination form in packet
 - 250-word statement
 - C. Options for possible new WVNEC Logo
 - D. Input for WVNEC website resources
 - E. Future Plans for Symposium 2027
 - a. location
 - b. topics
 - F. Priorities for WVNEC in the coming year
 - G. Newsletter Topics
 - H. Challenging Cases and Frequent Ethics Consultation Topics

- IV. Action Items – pending outcome of discussion

- VI. Adjournment