



NM | NURSING EDUCATION CONSORTIUM

**Leadership Council
January 7, 2016
Meeting 9:00 AM via "Zoom"**

Present	Nisa Bruce	Bryan Jackson	Judy Liesveld
Absent	Becky Dakin	Terry Keller	Delores Thompson
	Diane Evans-Prior	Jenny Landen	Mary Wright

Agenda Item	Discussion	Action
Mary Wright	<ul style="list-style-type: none"> Mary was welcomed as a new member of the NMNEC team 	No action required
Approval of 11.12.15 and 12.10.15 minutes	<ul style="list-style-type: none"> 11.12.15 and 12.10.15 minutes approved with no changes 	Bryan – resave as final versions
RN-to-BSN LC Seat	<ul style="list-style-type: none"> Timeline suggested by Becky was approved: <ul style="list-style-type: none"> Nominations open Jan/Feb Email info/synopsis to Program Directors (Feb 19) Campaign/Presentation by nominees (Feb 26) Email vote to Prog Dirs with link (Feb 29) Vote closes (Mar 14) New Member will attend LC meeting (Mar 17) 	Becky – Email Program Directors and inform candidates of the process
Representing NMNEC proposed doc	<ul style="list-style-type: none"> Jenny reviewed this document and suggests that we make the language more firm – remove “we/they/our.” We also discussed that this policy must apply to Associate Members as well as Full Members and the rules pertaining to each are different – different levels of approval and scrutiny It was agreed that Associate Members use of NMNEC logo or curriculum need LC approval Becky will look into how to copyright the NMNEC logos (CoN requires that we notify the Dean’s offc to talk w legal) LC discussed whether this should be a guideline or policy. It was determined that this should be more of a guideline 	<p>Becky- update doc with suggested edits and send to Jenny</p> <p>Becky-investigate copyright of logos</p>
Bylaw Update	<ul style="list-style-type: none"> Bylaws will be sent out for voting. 	Becky- will email to Program Directors
Transfer Procedures	<ul style="list-style-type: none"> Judy requested that the LC review the guidelines for discussion at next LC meeting. 	Becky- Add to January agenda
Associate Member Benefits	<ul style="list-style-type: none"> Becky Dianna Johnston is now the Dean of a proprietary nursing program. (She was at UNM-V.) Jennifer Drexler is now the Program Director of a proprietary nursing program and also works half-time at UNM CoN. Some Associate Member state schools have access to the members portal of the website (UNM-V, NNMCC, ENMU). Dianna Johnston is requesting access to the Faculty portal as she states her faculty can benefit from this information even though they will not implement the curriculum 	Becky- Add to January agenda

	<ul style="list-style-type: none"> • LC discussed that the benefits/access for the Associate level state schools should be different than proprietary schools – that they can have member-only access • Becky pointed out that Assoc Membership includes four types of organizations, 1. Non-accredited and non-active state schools, 2. Proprietary nursing schools, 3. RN-to-BSN programs, 4. Nursing organizations • This needs further discussion 	
Consent to Disclose	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to January agenda
BON Report Recap	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to January agenda
Recap of APIN meeting in Washington DC	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to January agenda
Philosophy Statement	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to January agenda
Literature search Re: Credit for Prior Learning in Nursing	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to January agenda

Meeting adjourned at 9:57am.



NM | NURSING EDUCATION CONSORTIUM

**Leadership Council
January 21, 2016
Meeting 9:00 AM via "Zoom"**

Present	Nisa Bruce	Bryan Jackson	Judy Liesveld
Absent	Becky Dakin	Terry Keller	Delores Thompson
	Diane Evans-Prior	Jenny Landen	Mary Wright

Agenda Item	Discussion	Action
Approval of 1.7.16 minutes	<ul style="list-style-type: none"> 1.7.16 minutes approved with no changes 	Bryan – resave as final versions
Jennifer Drexler’s Access to the “Members Only” portal	<ul style="list-style-type: none"> Leadership agreed that since Jennifer remains at .50 FTE with UNM CON, she should retain her access to the NMNEC Members-Only portal regardless of her other employment. 	No action needed
Updated Associate Membership form	<ul style="list-style-type: none"> Becky completed a draft of the Updated Associate Membership MOU. New additions include the six (6) different categorizations of Associate Members along with differing criteria and privileges. Diane recommended adding another category for Proprietary-non HLC schools. Also she recommends that we do NOT reimburse proprietary schools for travel/hotel. Reimbursements are intended for state NMNEC schools (current and future). Becky will send the document to all LC for further consideration. 	Becky- Send document to LC. Review edits at next LC meeting.
Representing NMNEC guidelines	<ul style="list-style-type: none"> Leadership discussed this document and recommended that it be sent to Program Directors to request feedback. This will be presented at the upcoming statewide meeting. 	Becky- send document to Prog Directors for feedback Jenny- Discuss at 2.26 Stwd Mtg.
2.26 Stwd Mtg Updates	<ul style="list-style-type: none"> Jenny and Diane will give recent graduate updates from their institutions and discuss the challenges and successes of partnership. Elsevier Sponsorship lunch, brief presentation during lunch. Presentation on newly developed NMNEC Listserv CE’s not approved yet but are in process 	Becky- Update agenda Bryan-Post updated agenda to website
Listserv and foldering of shared documents	<ul style="list-style-type: none"> NMNEC Listserv has been delivered but is still in testing. A few additional kinks need to be addressed before NMNEC staff can begin the invitation process. Bryan- We foresee rolling out in the next few weeks and will give a short overview at the Stwd Mtg. Listserv Etiquette document was reviewed. Jenny suggested we broaden the language to include faculty and their support staff, as well as advisors and their support staff. 	Becky- to send listserv etiquette document to LC for review and edits.

	<ul style="list-style-type: none"> As of date we have not moved forward with building the foldering of shared documents section of the website. 	
Sustainability Update	<ul style="list-style-type: none"> Judy- White paper has been sent to Secretary Dr. Damron but we don't foresee anything happening with this this legislative session. We are confident that finding pass-through funds for NMNEC is still on her radar. Judy- We still haven't heard back on any news of the HRSA grant and we probably won't for several more months. Judy- In June we will again request BON grant funds LC discussed nursing expansion funds and the possibility of each school requesting additional funds for NMNEC OR earmarking a portion of assigned funds for NMNEC purposes. This should be discussed with Dr. Damron. 	Jenny- To email Dr. Damron, to discuss NMNEC funding possibilities with Nursing Expansion Funds.
Diversity Pilot Program	<ul style="list-style-type: none"> Judy- One more look at this RFA by the project team, and then it will go out. 	Becky will follow this and will send it out
Transfer Procedures	<ul style="list-style-type: none"> Judy requested that the LC review the guidelines for discussion at next LC meeting. 	Becky- send out document for LC review
Consent to Disclose	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to February agenda
CON Report Recap	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to February agenda
Recap of APIN meeting in Washington DC	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to February agenda
Philosophy Statement	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to February agenda
Literature search Re: Credit for Prior Learning in Nursing	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to February agenda

Meeting adjourned at 9:59am.



NM | NURSING EDUCATION CONSORTIUM

**Leadership Council
February 4, 2016
Meeting 9:00 AM via "Zoom"**

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Bryan Jackson	Judy Liesveld
	Present				
	Absent				
Becky Dakin	Terry Keller	Delores Thompson			
Diane Evans-Prior	Jenny Landen	Mary Wright			

Agenda Item	Discussion	Action
Approval of 1.21.16 minutes	<ul style="list-style-type: none"> 1.21.16 minutes approved with no changes 	Bryan – resave as final versions
2.18.16 LC Mtg Update	<ul style="list-style-type: none"> LC was reminded that their initial Face-to-Face meeting scheduled for 2.18.16 has been changed to a Phone/Zoom conference. 	Bryan- Build Zoom invite
HED Flw/up meeting Update	<ul style="list-style-type: none"> Becky is in contact with Michelle Casias to schedule a follow-up face-to-face meeting with the LC and Dr. Damron to discuss NMNEC financial sustainability 	Becky- Doodle poll the LC for a March meeting in Santa Fe/Albq. Bryan- Build Zoom meeting for those who can't physically attend
2.26.16 Stwd Mtg Agenda Overview	<ul style="list-style-type: none"> Diane and Jenny will discuss the challenges/successes of partnering with a university to offer the BSN. Jenny recommended having someone from both NMSU and DACC provide the welcoming introductions. Becky will request changing speakers regarding Representing NMNEC from Jenny to Nisa Jenny recommended having some time allotted to give updates on NMNEC presentations and publications. LC requested an LC breakout session from 11-12 	Becky- Update agenda with changes. Ask Nisa to deliver the Representing NMNEC. Email Tracy at DACC. Bryan- Find space for LC session.
Committee Liaison Positions	<ul style="list-style-type: none"> Committee Liaisons were re-confirmed: <ul style="list-style-type: none"> o Diane – Clin/Sim o Dolores – Student Services o Jenny – requested to join Diversity - accepted o Judy – Program Evaluation o Nisa – SIC o Terry – n/a 	Becky – inform Div Comm of new Liaison. Bryan- Update Diversity database with Jenny's contact card and update Diversity committee contacts on website.
Wm Deane PhD Proposal	<ul style="list-style-type: none"> William Deane, PhD candidate and ADN professor at Mass., requested access to study NMNEC and discuss the program with faculty members to aid in his dissertation on transitioning from a traditional to a concept-based curriculum. 	Becky- request a more specific proposal, the actual survey, and adjusted criteria from Mr Deane

	<ul style="list-style-type: none"> • Leadership agreed that this type of study is beneficial for the consortium, however he may need to adjust his criteria to be able to include our schools. • Leadership requested more information on his project before agreeing to participate. 	
Updated Associate Member MOU	<ul style="list-style-type: none"> • The NMNEC Associate Member MOU was reviewed and included edits received from LC. 	Becky- Update MOU, send to LC for final approval
Listserv and Foldering of Shared Documents	<ul style="list-style-type: none"> • NMNEC Listserv is still in testing. Developers have run into multiple kinks and are currently troubleshooting. • NMNEC foldering of shared documents is scheduled to roll out Feb 8 and be completed by Feb 18. • We foresee rolling out both products in the next few weeks and will give a short overview at the Stwd Mtg. • Listserv Etiquette document was reviewed. LC recommended offering a Listserv for both groups (Faculty and Advisement) gauging the need for more or less groups as the project moves forward. • The foldering of shared documents project is set to begin 2/8/16 	Bryan- update the Etiquette document
Transfer Procedures	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda
Representing NMNEC Feedback	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda
Status on Bylaws Vote	<ul style="list-style-type: none"> • Reported as noted on the agenda 	No action
Status of Nominations for RN-to-BSN Seat & Clinical Partner Seats	<ul style="list-style-type: none"> • Low participation in response to request for nominations. John Scarbrough will run for the RN-to-BSN seat 	Becky- follow up on nominations in preparation for statewide meeting
ENMU-Ruidoso	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda
Consent to Disclose	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda
Nisa Updates on UNM-G Workshop from 1.28-1.29.16	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda
Nisa – ADN Students who want to transfer to BSN	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.18 agenda

Meeting adjourned at 10:05am.



**Leadership Council
February 18, 2016
Meeting 9:00 AM via "Zoom"**

Present	Nisa Bruce	Bryan Jackson	Judy Liesveld
Absent	Becky Dakin	Terry Keller	Delores Thompson
	Diane Evans-Prior	Jenny Landen	Mary Wright

Agenda Item	Discussion	Action
2.18.16 LC Mtg Agenda	<ul style="list-style-type: none"> No changes or additions 	No action needed
Approval of 2.4.16 minutes	<ul style="list-style-type: none"> 2.4.16 minutes approved with no changes 	Bryan- Save as final version
Clinical Partner Nominations for Leadership Council	<ul style="list-style-type: none"> Becky gave brief overview of the nominations received for the three open LC seats. Nominees include: <ul style="list-style-type: none"> One RN-BSN: WNMU Two (2) Rural : one from SJRMC and one from GRMC Five (5) Urban: PHS, MVRMC, CSVRC, and (2) UNMH Leadership voted that Urban should be narrowed down to only four candidates. They decided to move forward with only one UNMH candidate. 	<p>Becky- Contact all six agreed upon clinical partner nominees with further steps</p> <p>Becky work w Judy to craft msg to non-accepted candidate</p>
Dianna Johnston	<ul style="list-style-type: none"> Becky informed the Council that D. Johnston will not be in attendance at the Stwd Mtg and will not be meeting with them to discuss how proprietary schools fit into NMNEC. Nisa explained that Diane Evans-Prior spoke at the NEAC meeting and explained the difficulties with NMNEC being adopted by a program that is not HLC accredited. 	No action needed
Upcoming Stwd Mtg Locations	<ul style="list-style-type: none"> Becky asked LC to review and re-confirm intended locations for the rest of the year The July meeting is planned for Silver City. Judy explained that since WNMU just adopted the curriculum this past Fall semester the faculty could really benefit having the Stwd Mtg being held there. All LC members agreed that this was a great idea and to keep the July 29th statewide meeting in Silver City. 	No action needed
LC Committee Mtg at Stwd Mtg	<ul style="list-style-type: none"> LC will meet for one hour from 11-12 at the statewide meeting. Jenny recommended that the LC address the deferred items that reside on the previous meeting agendas. 	Becky- Build agenda for meeting.
ADN Students Wanting to Transfer to BSN	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- Add to 2.26 agenda

Co-Enrolled International Students	<ul style="list-style-type: none"> • In light of Delores’ question on International Co-enrolled Students, Becky contacted UNM to gain further clarification. UNM’s Linda Melville responded and offered to speak with Delores on the topic. • Delores reached out herself and found that the college where the student attaches their Visa is the one that sponsors them. So, if a student’s Visa is tied down to a community college then the student is unable to register for BSN courses thus needing to transfer their Visa to the partnering university. Further clarification will be investigated by Delores and she will report back with what she finds. 	<p>Becky- Share Linda Melville’s contact with Delores.</p> <p>Delores- Provide update to the LC.</p>
Consent to Disclose	<ul style="list-style-type: none"> • Jenny shared her vision with the need for this document. It allows for schools to have open communication on student tracking which encompasses grades, transferability, and disciplinary information. The document will be signed in Level 1 at orientation and will follow the student through Level 5. The document will contain all current partnering NMNEC schools. • Nisa recommended to have legal provide some insight into this document and proceed with a vote before we make this a part of our transfer policies. 	<p>Jenny- change document to say “all participating/full-member schools</p> <p>Judy – provide document to Legal/Dean</p> <p>Becky- Include in July 29 Stwd Mtg agenda</p>
Credit for Prior Learning	<ul style="list-style-type: none"> • Deferred to next meeting 	<p>Becky- Add to 2.26 agenda</p>
Exactly When do Credits Expire	<ul style="list-style-type: none"> • Deferred to next meeting 	<p>Becky- Add to 2.26 agenda</p>
UNM-G Workshop Report	<ul style="list-style-type: none"> • Deferred to next meeting 	<p>Becky- Add to 2.26 agenda</p>

Meeting adjourned at 10:10am.



**Leadership Council
February 26, 2016
Statewide Meeting in Las Cruces – 11:30am-12:30pm**

Present	Nisa Bruce		Judy Liesveld
Absent	Becky Dakin	Terry Keller	Delores Thompson
	Diane Evans-Prior	Jenny Landen	John Scarbrough "Guest"

Agenda Item	Discussion	Action
2.26.16 LC Mtg Agenda Review	<ul style="list-style-type: none"> We will not review minutes today – defer this 	Becky add 2.18.16 minutes to next agenda
ADN Students transferring to BSN	<ul style="list-style-type: none"> Nisa wants to discuss this – this item was deferred since Nisa was not present 	Becky add this to the next agenda
When do classes Expire	<ul style="list-style-type: none"> Diane wanted clarification. UNM’s old pharm class has the same course number as the new NMNEC pharm class. She had a student who wanted credit for the UNM pharm course that was four years old. Discussion continued and it was agreed that the age of a class is up to each individual school, however 1-2 years is standard. Waivers and substitutions (those types of decisions) are at the discretion of the school. This involves the NMNEC Progression Policy, Admission Criteria, and Transfer Guidelines. Let’s look closer at this at an upcoming meeting. We will consider whether transfer credit articulation is clearly delineated in the NMNEC policies 	Becky, add this to the next agenda to include review of these three policies.
NMNEC Progression Policy	<ul style="list-style-type: none"> Delores asked for review and clarification of the NMNEC Progression Policy in that it makes sense/works for programs that are always full but puts small community colleges whose programs are often not full, at a disadvantage. Specifically, the “two failures and you’re out for two years” is in question. 	Include this on the next agenda in the above discussion
New Idea: Employer Advisory Council	<ul style="list-style-type: none"> Leadership discussed that they were pleased that we had seven employer partners nominated for the two new LC seats. They do not want to lose the expertise of these people even though they may not be voted onto the council. LC suggested that we create an Employer Advisory Council and quickly invite the non-selected candidates to be on this committee. LC also discussed the possibility of creating an LC Listserve that could engage employers in the conversation LC discussed that perhaps NMNEC can create an Employer orientation module. They also questioned what documents exist on the employer tab, should that be expanded, and how do we communicate that these resources are there? 	Becky will add this to the next agenda

	<ul style="list-style-type: none"> • Diane suggested that perhaps we should find out who the Education person is at each hospital. 	
Credit for Prior Learning	<ul style="list-style-type: none"> • Deferred 	Becky, add this to the next agenda
Scope of the Diversity Committee	<ul style="list-style-type: none"> • Deferred 	Becky, add this to the next agenda
UNM-G Workshop Report	<ul style="list-style-type: none"> • Deferred to next meeting 	Becky- Add to 2.26 agenda

Meeting adjourned at 12:30-ish



**Leadership Council
March 3, 2016
Meeting 9:00 AM via "Zoom"**

Present	Nisa Bruce	Bryan Jackson	Judy Liesveld
Absent	Becky Dakin	Terry Keller	Delores Thompson
	Diane Evans-Prior	Jenny Landen	Mary Wright

Agenda Item	Discussion	Action
3.3.16 LC Mtg Agenda	<ul style="list-style-type: none"> No changes or additions for the days agenda but there were requests to add discussion topics for next LC Mtg 	Becky- Add requests to 3.17.16 Mtg Agenda
Approval of 2.18.16 & 2.26.16 minutes	<ul style="list-style-type: none"> Both sets of minutes were approved with no changes 	Bryan- Save as final versions
Recap of Mtg with Dr. Damron of HED	<ul style="list-style-type: none"> Judy, Joseph, Becky, Jenny, and Diane traveled to Santa Fe to meet with Dr. Damron and discuss NMNEC Sustainability Dr. Damron requested that the LC draft a "Directive Letter" that will come from her to strongly recommend how to use the Nursing Expansion Funds. LC is to discuss the current and future use of these funds and include the recommendation to use a portion of these funds for NMNEC. Dr. Damron would also like stronger Talking Points that specifically address WHY NMNEC needs continued funding. Why can't NMNEC be self-managed? Why does the commonality require outside management? Why can't the nursing programs fund this themselves? 	Becky- Deliver past talking points to Joseph Becky – add Expansion Funds discussion to LC agenda
Clin/Sim Committee	<ul style="list-style-type: none"> The LC agreed that the Clin/Sim committee duties will fall under the SIC Committee and will merge in response to committee progression/evolution. 	Bryan- Make adjustments to Committees on website.
Scope of Diversity Committee	<ul style="list-style-type: none"> Jenny, new Diversity Liaison, stated that the attendance of participants at the Diversity Committee's breakout meeting at the NMNEC Statewide Meeting last week was very dynamic. The Committee is excited to build and grow. More interaction has been requested to continue to grow the scope and direction/mission. RFA recap from Becky: 3 Schools have submitted RFA's. The NMNEC project team will review the applications on March 14th 2016. Jenny and the LC agreed that having the Diversity Committee oversee these projects would be a great start for the development and scope of the committee. 	Becky- Add to 3.17.16 Agenda Tie in the Diversity Committee to assist with oversight of these pipeline projects

NMNEC Branding	<ul style="list-style-type: none"> This new document has been discussed at the recent NMNEC Statewide Meeting. The LC has agreed to send this document to all NMNEC Program Directors and to post on the Resources tab of the NMNEC website. 	Becky- Email to Program Directors Bryan- Post document on the website
Transfer Guidelines	<ul style="list-style-type: none"> This new document was discussed at the recent NMNEC Statewide Meeting. LC wants this document emailed to all NMNEC Program Directors and posted on the Resources tab and the Advisor tab of the NMNEC website. This document will also be shared with Student Services Committee Chair, Len Malry, and distributed to all NMNEC Advisors. 	Becky- email documents as stated Bryan- Post documents on the website
Employer Advisory Council	<ul style="list-style-type: none"> Deferred to 3.17.16 LC meeting 	Becky- Add to 3.17.16 Agenda
Resources for Clinical Partners	<ul style="list-style-type: none"> Jenny recommended that the Schools be responsible for informing and sharing the concepts related to the students curriculum to their Clinical Partners. Delores recalled that Clinical Partners in attendance at the Statewide Meeting had mentioned there being a language barrier between hospital educators and students. Becky suggested that the LC discuss this further with the new Clinical Partners who will be filling new seats within the LC. 	Bryan- Check for Concept Map on the Employers tab of website Becky- Add to Agenda with Clinical Partners
ADN Students Wanting to Transfer to BSN	<ul style="list-style-type: none"> Deferred to 3.17.16 LC meeting 	Becky- Add to 3.17.16 Agenda
Co-Enrolled International Students Recap	<ul style="list-style-type: none"> Delores spoke with Linda Melville, Associate Director of UNM's Global Education Office, on Co-enrollment of International NMNEC nursing students. Due to multiple circumstances and complex rules NMJC will not be allowed to accept international applicants into their BSN program. Jenny will bring this to the attention of the Diversity Committee and provide future follow up. 	Jenny- Follow up with Diversity Committee on this topic
Credit for Prior Learning	<ul style="list-style-type: none"> Deferred to 3.17.16 LC meeting 	Becky- Add to 3.17.16 Agenda
Review: Progression Policy Admission Criteria Transfer Guidelines	<ul style="list-style-type: none"> Deferred to 3.17.16 LC meeting 	Becky- Add to 3.17.16 Agenda
APIN-2 TCC Report	<ul style="list-style-type: none"> The LC briefly reviewed the report and the track changes made by Becky. They requested to have more time to review the report and discuss their edits with Becky before submitting the document back to TCC. 	Bryan- Email document to LC members Becky- Discuss edits with LC members

Meeting adjourned at 10:01am.



NM | NURSING EDUCATION CONSORTIUM

Leadership Council
March 17, 2016
Meeting 9:00 AM via "Zoom"

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
Bryan Jackson	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Welcome of New Members	<ul style="list-style-type: none"> • New council members were welcomed: <ul style="list-style-type: none"> ○ RN-to-BSN Seat replacing Joe Heidrick: John Scarbrough-WNMU ○ Rural Clinical Partner: Tricia Maule-SJRM (not present) ○ Urban Clinical Partner: Julia Vasquez-CSVRMC 	No action required
Additions/changes to the agenda	<ul style="list-style-type: none"> • Mary requested a discussion/overview of UNM-G's proposed NMNEC Program of Study • Discussion of SIC committee recommended Co-chairs 	
Approval of 3.3.16 minutes	<ul style="list-style-type: none"> • Minutes were approved with no changes 	Bryan- Save as final versions
Passing of Retta Ward	<ul style="list-style-type: none"> • Becky will purchase and send a sympathy card to Retta Ward's office/family on behalf of the NMNEC Leadership Council 	Becky- To purchase and send card
3.1.16 mtng w Dr Damron at HED	<ul style="list-style-type: none"> • Diane gave a brief recap of the meeting in Santa Fe at HED with Dr. Damron. Dr. Damron stated that legislative funding is not an option, now, nor in the future. • Dr. Damron would like NMNEC LC to develop strong talking points to specify why outside management is necessary for the statewide initiative to continue and ensure commonality. • Dr. Damron also asked LC to draft a "Directive Letter" that she could/would send to programs recommending how their Nursing Expansion Funds should be used. She clarified that HED cannot really specify how these funds are used but she can certainly make a strong recommendation. She asked that we ask LC how they have used the funds in the past and for their thoughts of how the funds should be used in the future to include NMNEC. • Becky and Diane will work to develop the questions to ask the programs involved in Leadership. 	Becky and Diane- develop questions for Becky to ask of NMNEC programs in LC. Becky- Add Talking Points to the 4.14.16 agenda.
Discuss: ADN Degree awarded to BSN Level 5 student who fail	<ul style="list-style-type: none"> • Diane E-P briefly clarified this issue as it pertains to CNM. We will continue this discussion once UNM is present. Deferred to 4.14.16 F2F LC meeting 	Becky- Add to 4.14.16 Agenda

Joseph Sanchez Update	<ul style="list-style-type: none"> Becky updated the council on Joseph's recent change in position at UNM (.50FTE), his acceptance of the Exec Director position with NMCNE (.50FTE), and the successful defense of his PhD dissertation 3.11.16. She also shared that Joseph will continue as the Chair of the Sustainability Committee but would like to relinquish his Chair position on the Diversity committee. Becky suggested that she submit an Email of Interest to all members of the Diversity Committee, to include those who attended the committee meeting at the statewide meeting in an attempt to determine Diversity Chair and Co-Chair candidates. The LC agreed with this approach. 	Becky- Create an email to send to all Diversity Comm members to gather interest in chair/co-chair position
RFA Awards	<ul style="list-style-type: none"> Becky announced the awarded recipients of the Diversity Pilot Program RFA: WNMU \$5k (recruiting initiative of male nursing students); SFCC \$5k (exam prep for diverse nursing students and recruitment of Native American nursing students); SJC \$tbd (academic success) Becky will develop a blurb announcing these awards. Judy and Joseph will edit/review. This blurb will be posted on the website and emailed to NMNEC Program Directors 	Becky- Create blurb; Joseph/Judy to review; Email blurb to Program Directors Bryan- Post document on the website
UNM-Gallup Implementation Update	<ul style="list-style-type: none"> Mary informed the LC of UNM-G's proposed Program of Study. Kathy Head requested that the LC review and give her their go-ahead as she moves forward with presenting it to the NEAC committee. LC had concerns with the Pathology Course being split into two Levels thus potentially creating issues with seamless transferability. LC asked Mary to work with Kathy to move forward. 	Mary- Give Kathy Head of UNM-G the LC's feedback.
SIC Committee recommended new Chairs	<ul style="list-style-type: none"> At the 2.26.16 statewide meeting, the SIC Committee recommended Sue Koronkiewicz of UNM and Michael Shannon of CNM as BSN and ADN Co-Chairs of the SIC Committee as Nancy Morton wants to resign. Both have expressed their interest and commitment to meeting the roles. The LC put fourth the recommendation for both. They requested that the new Co-Chairs help with outreach to grow the committee especially with the schools who will implement in the future (UNM-G, UNM-T, possibly UNM-V). 	Becky- Inform the new chairs of LC's appointment and of their request
120-credit BSN Degree	<ul style="list-style-type: none"> Terry Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda
APIN Toolkit Meeting April 4-5	<ul style="list-style-type: none"> Becky informed the LC that Jenny of SFCC will be representing NMNEC at this meeting. 	No action needed
Scope of Diversity Committee	<ul style="list-style-type: none"> Becky/Jenny Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda
Employer Advisory Council	<ul style="list-style-type: none"> All Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda
ADN Students Wanting to Transfer to BSN	<ul style="list-style-type: none"> Nisa Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda

Credit for Prior Learning	<ul style="list-style-type: none"> • Diane/All Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda
TCC Group APIN-2 Report	<ul style="list-style-type: none"> • Becky stated that she will share the final draft of the report with the LC as soon as she receives it. Becky will make another request for the report this week. 	Becky- Acquire draft report from TCC Group and email to LC for review. Give final approval for TCC to submit to RWJF
Review: Progression Policy Admission Criteria Transfer Guidelines	<ul style="list-style-type: none"> • Deferred to 3.31.16 LC meeting 	Becky- Add to 3.31.16 Agenda

Meeting adjourned at 9:58am.



Leadership Council
March 31, 2016
Meeting 9:00 AM via "Zoom"

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
Bryan Jackson	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Welcome of New Members	<ul style="list-style-type: none"> • New council members were welcomed again as not all have been able to be in attendance: <ul style="list-style-type: none"> ○ RN-to-BSN Seat replacing Joe Heidrick: John Scarbrough-WNMU ○ Rural Clinical Partner: Tricia Maule-SJRMCM (not present) ○ Urban Clinical Partner: Julia Vasquez-CSVRMC (not present) 	No action required
Other	<ul style="list-style-type: none"> • Delores mentioned that she was part of a concept-based taskforce for ATI where they are revising the exam to include more concept-based elements • Delores also asked if we had acknowledged Joe Heidrick's position on the LC with a gift as we had with other members. Becky will purchase a Nambe bowl, rocks, and paint pens. She will bring this to the Apr 14 meeting, have LC sign the rocks, box up the gift and give to John to deliver to Joe. 	Becky – note this presentation in grant Qtrly report Becky – purchase Nambe bowl and rocks and bring Apr 14.
Additions/changes to the agenda	<ul style="list-style-type: none"> • none 	
Approval of 3.17.16 minutes	<ul style="list-style-type: none"> • John had a question pertaining to the UNM-G proposed curriculum. Mary will manage this and discuss with UNM-G. No corrections to the minutes 	Bryan- save as final
4.14.16 LC In-person mtng Agenda Review	<ul style="list-style-type: none"> • Becky asked that the meeting start at 12:30 with lunch and casual discussion to allow for time to catch up and visit with each other. Becky requested a ranking of topics to be discussed at the meeting. Becky asked that LC give feedback regarding the priority of the agenda items 	LC Members- email their ranking of agenda items
ADN Capstone	<ul style="list-style-type: none"> • Nisa stated that the SIC committee had touched on the objectives issue with level 4 ADN Capstone Course Report in the very beginning but nothing came of it. Now that the topic has surfaced that the LC should reach out to the ADN programs for their feedback on the objectives and then discuss the results at the next NMNEC Statewide Meeting (7.29.16). 	Becky – send doodle poll to all ADN programs to schedule phone meeting. Add a breakout session to further discuss at Stwd Mtg (concurrent with Level meetings).

Diane's AACN Conference Update	<ul style="list-style-type: none"> Diane E-P shared that she and Bryan Hoffman provided a pre-conference session at the AACN Spring Conference March 19. Diane discussed the NMNEC Model. The audience was Deans and Directors of Baccalaureate and Graduate programs. 	Becky – Note in the grant quarterly reports
Jenny's APIN Conference Update/Future Conferences	<ul style="list-style-type: none"> Jenny was not present. She shared information regarding this via email. 1. Presentation at CCBA, 2. WIN Conference (Judy, Jenny, Diane) April 	Becky- Follow up with Jenny, note presentations in grant quarterly report
120 Credit BSN Degree	<ul style="list-style-type: none"> Terry requested input into the status of the 120-credit BSN degree requirement. Nisa stated that the 60-credit discussion for the ADN is also in place. Diane shared that until the general ed issue settles, and the credit hours are determined for this, there is no point in NMNEC working on this. Terry will provide this explanation to her Regents. Delores mentioned that ACEN is stating ADN should be 72 credits. 	No action
Scope of Diversity Committee	<ul style="list-style-type: none"> Becky informed the committee that the Diversity committee had requested guidance for a scope from the LC Scope: Increase the diversity of the nursing workforce – look at this goal and figure out how to measure it. How can the NMNEC programs across the state foster that goal? This committee can advise on this statewide goal. Scope: Keep tabs on the Diversity Pipeline Model projects awarded funds – WNMU, SJC, SFCC Scope: Faculty Development – weave this on an ongoing basis Scope: Curricular elements? – Not necessary Becky shared the outcomes of her outreach email for a Chair and Co-Chair volunteers. Susan Winter (SFCC) opted in to help drive the committee in a leadership capacity. LC would like her to lead this committee. Becky will orient Susan to this role and share their thoughts/scope. Becky will also specifically show her the diversity outcomes/goals in the grants. 	Becky- Inform Susan Winter that the LC is recommending her for Diversity Chair. Bryan-Calendar committees meetings
Social Media for NMNEC	<ul style="list-style-type: none"> This item was deferred 	Becky- Add to 4.14.16 agenda
Luna CC: Mentorship Request	<ul style="list-style-type: none"> NMNEC will want to mentor LCC (Susan Olson-Smith) through the implementation process. If we assign a “mentor” that person/school should be partnering with UNM as LCC will partner with UNM as well. Judy stated that about one year ago UNM CON met with LCC nursing program as they had asked for assistance. She suggested that Mary dig deeper into LCC's accreditation and program status. Mary stated that she has been in contact with Luna and that they have requested a workshop similar to the one that SJC provided to UNM-G in January 2016. Mary requested support from Nisa and Shawna to deliver a similar workshop for Luna. Nisa agreed but mentioned waiting for the results of the ACEN site visit to Luna. 	Mary- Contact LCC about accreditation and results of site visit. Post results decide with SJC on workshop in Mid-May.
Christy Savell Research Project Request	<ul style="list-style-type: none"> John shared a request from his Alma Mater, doctoral student Christy Savell is seeking to study faculty empowerment within an ADN program. The request was not NMNEC specific. 	No action needed

	<ul style="list-style-type: none"> • Becky stated that NMNEC cannot endorse or disseminate this request unless reviewed by, and voted upon by the LC. • Diane volunteered to participate in the request solely as a representative of CNM and not NMNEC. • John agreed to informally share the request. 	
NCSBN Grant – Overview	<ul style="list-style-type: none"> • Judy updated the LC on the grant that she and several others have been working on. Funding of \$300k is for a two-year period. The scope is to test the model of NMNEC while looking at ADN, Co BSN/ADN, and BSN groups. 	Judy will deliver the grant application on 4.1.2016

Meeting adjourned at 10:05am.



Leadership Council
April 14, 2016 In-Person Meeting
12:30-5:00 PM
NMSU-Albuquerque campus, Indian School Rd

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
Bryan Jackson	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Welcome Lunch	<ul style="list-style-type: none"> Casual lunch and conversation among the committee was held for the first 30 mins of the meeting. 	No action required
Additions/changes to the agenda	<ul style="list-style-type: none"> None 	No action required
Other	<ul style="list-style-type: none"> Diane requested support from the LC to look over an NAU student transfer request during the first break in meeting. 	No action required
Approval of 3.31.16 Minutes	<ul style="list-style-type: none"> Deferred to next meeting 	Becky- add to next meeting agenda
NMNEC Lapel Pins	<ul style="list-style-type: none"> NMNEC lapel pins have previously been reserved for the BSN co-enrolled cohorts only. The LC agreed to also provide the pins to the ADN cohorts at each school moving forward. Pins will be distributed until inventory is depleted at which point the LC will decide whether to reorder or not. 	Distribute pins until stock is used. Re-order will be considered in six months. Bryan, calendar this.
Discussion ADN degree awarded to failed BSN in Level 5	<ul style="list-style-type: none"> The LC discussed an issue pertaining to the co-enrolled ADN/BSN student. Can a student that has failed the HESI in Level 5 be awarded their ADN as they have earned all of the necessary credits for the associate degree? Can that student then sit for the NCLEX? How would that student be encouraged to remediate and complete their BSN? Can they do this if they have already received their RN? Discussion pursued. Diane said that CNM will award the ADN in Level 5 if the student has failed the HESI exam. CNM will also let the student sit for the NCLEX. Judy said that she will discuss this with the UNM CON Dean to clarify the logistics and timeframe for remediation. She will also clarify if the student passes the NCLEX and receives their RN, can they then remediate and receive their BSN since this is a pre-licensure BSN OR will UNM substitute the NCLEX for the HESI? There was some discussion that students who are failing will see this as a step-out option. Diane stated that transfer students only need 12 credits through CNM to confer a degree. Everyone agreed that we should do everything we can to assist with, and ensure student success. 	Judy to meet with Dean Ridenour to clarify pre-licensure BSN question.
Clarification re: branch campuses	<ul style="list-style-type: none"> House Bill 2 provides a separate funding stream for branch campuses, therefore, as the HED has stated in the past, each 	No action required

<p>and co-enrolled duo-degree</p>	<p>school can award a separate degree at the same time, upholding the NMNEC Model of granting both the ADN and BSN degree upon completion of Level 5.</p>	
<p>Nisa ADN students wanting to transfer to BSN</p>	<ul style="list-style-type: none"> • Nisa requested guidance from UNM (Judy) and NMSU (Terry) on letting ADN students “Step-In” to the co-enrolled BSN option. The one problem is that these ADN students need “Evidence-Based Practice.” How/where will they get this? It is best if they take this course after Level 2. This course could be taken at a different NMNEC School. • Both Terry and Judy agreed that this will be allowed as long as the program has room and the student is in good standing. 	<p>Becky will clarify the enrollment/graduation grid for each school with each Prog Dir to make sure variables are all correct.</p>
<p>“Directive Letter” for Dr. Damron re Nrsng Expansion Funds</p>	<ul style="list-style-type: none"> • Dr. Damron asked the LC to draft a letter as a starting point for her to encourage NMNEC schools to dedicate a portion of their Nursing Expansion funds to NMNEC. • The Expansion funds are a line item in House Bill 2, therefore there is no oversight from the HED. Schools may use these funds however they wish. There was still confusion of how RPSP funds and Expansion funds differ. • Dr. Damron wanted to know how schools are currently using these funds. LC shared: faculty salaries, staff salaries, lab/sim costs, operational costs, faculty professional development, equipment and supply, NCLEX prep software, student remediation activities • Institutional reasons to support NMNEC w Exp funds <ul style="list-style-type: none"> ○ BSN Level 5 costs more to deliver ○ To your advantage to have the unity of the schools ○ Your school is already providing NMNEC support, i.e. mentor/guide/provide workshops at other schools ○ UNM is housing this at “no cost” ○ Statewide infrastructure ○ Tell us how you are going to support the central ongoing element of NMNEC through your RPSP funds. ○ Do a special RPOSP request (one ask for NMNEC) due in early Fall. Needs to come from a school that doesn’t have an RPSP request. ○ Idea: as a group, each ask for slightly less RPSP and UNM as for more to support NMNEC, i.e. \$20k from each. • Can an LFC rep come talk to us? Jenny will look into this. 	<p>Becky to work with Mary to devise how to move forward. Jenny to connect with someone in LFC.</p>
<p>Talking Points for Dr. Damron</p>	<ul style="list-style-type: none"> • Dr. Damron has requested targeted talking points from the LC in her statewide efforts to assist with NMNEC financial sustainability. What are the reasons that the NMNEC statewide program requires outside management and cannot self-manage and evaluation within all eighteen schools? <ul style="list-style-type: none"> ○ Professional management ○ Professional project management/keeping it going ○ Program evaluation data must be managed, collected, de-identified, analyzed, and reported for the entire state • Benefits to Schools: <ul style="list-style-type: none"> ○ Improve your students/admissions ○ For NMSU: improved head count 	<p>Becky- Follow up with Jenny LC- to reach out to community contacts for assistance</p>

- SFCC: BSN grads are staying and working in SF
- UNM: wanted to expand BSN but had no physical space. Partnerships allowed significant expansion
- CNM: ADN pass rate was 80%. NMNEC ADNs are now 85%
- Little schools benefit from the expertise of big schools
- NMSU: BSNs in Santa Fe – SFCC picks up half the cost of educating them. SFCC teaches ¾ of the credits to earn a BSN from NMSU
- Benefits for Students:
 - Lower tuition
 - Seamless transfer
 - Increased accessibility for BSN
 - Increased pipeline for graduate online degrees
- Benefits for Community:
 - Rural: we’re keeping them where they train
 - Increased workforce diversity
 - Increased potential faculty because of increased number of BSNs and increased educational degree
 - This provides a direct pathway to MSN and DNP providing a supply for the healthcare provider shortage
 - 32 of 33
 - Helps economy in rural communities – good paying jobs
 - Better educated – increased socioeconomic level of the community
 - Linda Aiken’s research regarding increased BSN – safer practice
- Look at the Governor’s Report: degrees by county
- Gather information: Where are our co-enrolled graduates employed? Did they stay?

Review:
1. Progression Policy
2. Admission Criteria
3. Transfer Procedures

- The LC wants to review NMNEC policies on an annual/bi-annual basis to double-check that they still reflect the current status of the statewide program and reflect lessons/insights.
 - Progression Policy: The LC agreed that the policy is in good standing. No stated exceptions are necessary. The defined appeal process at each school can be used if need be.
 - Admission Criteria: Some schools voiced their concern with ADN’s needing Anatomy & Physiology for entrance into their program where as BSN’s do not. For the universities it doesn’t seem to pose a problem but nonetheless Judy and Mary will look into making a course switch, possibly swapping Nutrition for A&P.
 - Transfer Guidelines: This document is new and does not need to be reviewed yet.

Judy and Mary- Nutrition for A&P swap
 Becky- Add item to agenda (4 weeks from now)

Jenny| University partnership with Community College without Nursing Program

- Jenny shared that ENMU-Ruidoso wants to align their pre-nursing program courses with the prerequisites of NMNEC schools.
- Terry agreed that this is an important program for Ruidoso’s students and she recommended that Jenny have Ruidoso reach

Jenny- Refer ENMU-Ruidoso to the NMSU contacts.

	<p>out to content experts Dr. Ken Van Winkle in Alamogordo or Dr. Anita Reinhardt at NMSU.</p>	
<p>Project Emphasis/language/terminology</p>	<ul style="list-style-type: none"> • Becky requested the LC help highlight the direction of the project language/verbiage for the future. • Terry suggested language/title “NMNEC: Making it work – moving beyond.” • Mary posed that NMNEC is beyond a “project” and more about the growth of the Consortium, as it is ongoing. Nisa added that it mirrors the management philosophy CQI (Continuous Quality Improvement). • The LC supported dropping the usage of the word “project” from all materials going forward and incorporate “consortium” or “program.” • Becky asked if we should still use the NMNEC brand OR should we use a more generic term such as “common statewide curriculum” not the “NMNEC Curriculum.” The LC strongly agreed that the NMNEC brand is strong and will continue to be beneficial as it has gained a lot of traction and momentum both statewide and nationally. <ul style="list-style-type: none"> ○ Implementing the curriculum ○ Beginning of evaluation and initial outcomes (placement, NCLEX, diversity) ○ We don’t have data yet ○ Looking back at the curriculum ○ Not “project,” say/use “consortium.” ○ This is how nursing education is going to be ○ “We’re not there yet.” ○ CQI: dynamic process of making it work ○ Delivering a model of pre-licensure nursing education across the state ○ Because of affordable care – aging population – this is not static. The educational process is not static. ○ Adapting, evolving, emerging, refining, getter better. ○ Adaptive enterprise model. 	<p>Becky- Look for ways to drop the word “project” and continue to use “NMNEC” for all branding</p>
<p>Develop an Employer Advisory Council</p>	<ul style="list-style-type: none"> • With 7 volunteers from the employer sector having campaigned for a seat on the NMNEC Leadership Council the LC agreed to develop an Employer Advisory Council to benefit from this talent pool. Julia and Tricia will take the lead. • LC discussed the scope of this committee – what would be the purpose? • Nisa stated that clinical competencies are huge. What makes NMNEC grads different? NMNEC needs to know as it pertains to success of the project. • John mentioned that communication between schools and employers can be troublesome at times and that the council could help bridge the gap. Tricia agreed that there tends to be a disconnect between academia and floor/unit educators • Mary insisted that this council will be a great tool as to keep those that came to the table, remain at the table, and keep the engagement going. • Jenny stated that this group is made up of very busy individuals and that a couple of meetings per year could do NMNEC a great 	<p>Bryan- Share Clinical Partner contacts of seven who were nominated for LC seats with Tricia and Julia. Tricia and Julia- Develop survey for volunteers to start inquiry of interest.</p>

	<p>service. Tricia agreed and requested insight on the first poll and email contact to the fore mentioned volunteers.</p> <ul style="list-style-type: none"> • Ideas: 2X year? Help&Share format. Zoom the meeting and post it on the website after. Feedback on curriculum. Capturing support for the statewide program. At the Educ Conf: what are they looking for? Noticing any difference with NMNEC students? Are you seeing a diff in our outcomes? • We need the employer outcomes to convince late implementers • Measuring competencies • To have LC go to them w update and “go to” them to ask for their thoughts. • We DO have student data. Query the data we have. How old are our students? Diversity of students. Ask ADN if they will continue to BSN 	
Terry IA Discussion: Sharing Consortium Data	<ul style="list-style-type: none"> • Terry spoke with her Institutional Analysis (IA) department at NMSU about the sharing of evaluation data within the consortium. • Becky inquired if the current MOU was strong enough to encompass this sharing of de-identified data among the consortium. • The LC agreed to revisit this topic and consider a possible addendum fix. 	Becky- add Full MOU Discussion to next LC agenda. Include IA email
Diane Credit for Prior Learning	<ul style="list-style-type: none"> • Diane stated that CNM has seen an influx of vets applying, and that CNM is considering offering an immersive 2-weeks course, giving vets credit for prior learning. • Terry stated that NMSU does not provide credit for prior learning for VA, LPN, EMT, etc. because they are concerned about providing a rigorous education. • Judy stated that UNM will only accept credits up to level 1. • Mary volunteered to work with the SIC committee on this topic to gather further input. 	Bryan or Mary- request the SIC chairs to add topic to next meeting’s agenda.
Nisa Update on the Nurse Educator’s Conference June 13-14	<ul style="list-style-type: none"> • Nisa updated the LC on the upcoming Nurse Educator’s Conference titled “Creating a Culture of Civility in Healthcare from the Classroom to the Workplace.” • Keynote speaker: Dr. Susan Luparell 	
Judy Update on Simulation Conference June 11-12	<ul style="list-style-type: none"> • Judy updated the LC on UNM’s upcoming Simulation Conference • This opportunity will provide an introduction to the essential skills for delivering simulation-based healthcare education through a variety of techniques and technologies • Hands-on approach • Improve on simulated-based instructional skills • Becky asked for permission to forward the conference flier and email to the entire NMNEC database. The LC agreed. 	Becky, email announcement to NMNEC database
Jenny Request from the ED of the Org for Associate Degree Nursing	<ul style="list-style-type: none"> • Jenny informed the LC that Donna Meyers wants materials regarding NMNEC. Jenny and Becky will provide this for her. • Dr. Marcie Stoles (ACEN) wants to come see us. Invite her to the July 29 stwd meeting 	Becky, invite Dr. Stoles to July 29 mtng.
Misc	<ul style="list-style-type: none"> • EMS Assn is asking for help in developing a curriculum • Clovis asked SJC for help with pharmacology course 	Becky, add these to the quarterly report as evidence of “moving it forward”

Meeting adjourned at 5:06 pm



NM | NURSING EDUCATION CONSORTIUM

Leadership Council
May 12, 2016
Meeting 9:00 AM via "Zoom"

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
Bryan Jackson	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Additions/changes to the agenda	<ul style="list-style-type: none"> Terry requested to add: Legislative Liaison Update 	
Updates	<ul style="list-style-type: none"> Jenny mentioned that Luna Community College had a recent successful site visit. Outcome #6 was the only concern regarding their pass rates. They are aware of this and have a good plan in place. 	None
Approval of 3.31.16 and 4.14.16 minutes	<ul style="list-style-type: none"> Both sets of minutes were approved 	Bryan- save as final
Review of 7.29.16 Statewide Meeting Agenda	<ul style="list-style-type: none"> Dr. Stoll of ACEN has indicated an interest in attending and speaking at the statewide meeting. LC suggests topics: <ul style="list-style-type: none"> The New ACEN (in light of changes this past yr) Standardization of accreditation docs with common curriculum/consortium In general, accreditation issues with collaborations. (Address items mentioned in CNM and SFCC ACEN letters) Include Joseph Sanchez to discuss his new role with NMCNE Dianna Johnston's presentation on RN to BSN will be moved to a Leadership Council Face-to-Face meeting in the near future. Marlena Bermel's request to speak to UNM partner schools regarding building an alumni culture for co-enrolled students will take place during lunch. 	<p>Becky to develop the agenda and contact Dr. Stoll with topic ideas</p> <p>Becky add Dianna Johnston's presentation to upcoming F2F mtng.</p>
Nurse Licensure Compacts (Demetrius' email)	<ul style="list-style-type: none"> This item was deferred as the attachment was not included (retrieve this from the original email) 	Becky- Email attachment to the LC and Add to 5.26.16 agenda
EMS Conference/Curricular Assistance	<ul style="list-style-type: none"> Becky reviewed the EMS Association's request for guidance and logistical information as they attempt to build their own common curriculum. Their conference is in June and the EMS Assoc requested to have representatives from NMNEC speak. Becky will provide more details to the LC as she learns more. 	Becky – Will update the committee as more info becomes available.

	<ul style="list-style-type: none"> Jenny shared that this EMS endeavor is a part of the SUN PATH program and that SFCC has a hand in it as well. She will share her findings as she learns more. 	
Folder Enhancement and Listserv Update	<ul style="list-style-type: none"> Bryan gave a brief overview of the new folder enhancements for the shared documents in the “Members Only” section of the website. He also gave an update on the Listserv for faculty and advisors and anticipates this going live in approx two weeks. Bryan will review these new features in his website update at the statewide meeting. 	Bryan - Announce new Folder Enhancement and Listserv additions at next statewide meeting
Funding Overview for NMNEC (HRSA, NCSBN, BON grants)	<ul style="list-style-type: none"> Judy provided an update on the grants that have been submitted for NMNEC. <ul style="list-style-type: none"> Board of Nursing: We requested \$149k, approx \$50k less than last year. This reduction primarily came from salaries. There will also be no travel reimbursement moving forward. Judy will present this proposal at June 17 board meeting. NCSBN grant: Not sure when this will be awarded. HRSA grant submitted by NMSU in collaboration with UNM: We asked Harold Smith from NMSU to check the status but haven’t heard yet. Terry will follow up on this as well. Terry asked the group if anyone had any “fat” in their budgets that could provide salaries for NMNEC staff. Everyone agrees that this is difficult to consider. Judy and Joseph Sanchez will look into the ConAlma grant recommended by Terry. Kellogg Foundation will also be considered. This is a grant that is on the horizon for NMNEC. They currently provide several grants to the College of Nursing at UNM. Their mission is for the capacity of women and children. Bryan Hoffman of APIN will be in Abq for the Nurse Educators Conference and has requested a Monday night dinner (June 13) with NMNEC LC to discuss sustainability. The LC committee agreed to attend however not all can make it. Judy, Joseph, and Nisa will be in attendance. 	<p>Terry – Follow up with Harold Smith on HRSA grant and report back to the LC</p> <p>Becky – follow up with Bryan Hoffman re June 13 dinner</p>
Judy’s discussion with Dean Ridenour to clarify pre-licensure BSN question.	<ul style="list-style-type: none"> In response to CNM’s discussion of awarding degree’s to students who fail Level 5 HESI, Judy spoke with Dean Ridenour (UNM). They determined that if a student doesn’t pass the HESI with an 850 or higher (UNM’s rule), opts out of remediation, but does take the NCLEX and passes, UNM will replace the HESI with the NCLEX and award the BSN degree. However, remediation is highly preferred and recommended prior to a student taking the NCLEX. SFCC and NMSU will have to visit the same issue in regard to the #80 co-enrolled students in the pipeline. NMSU uses a HESI score of 900. Terry mentioned that this will have to be a faculty decision. Jenny will have Susan Winter contact Anita Reinhardt of NMSU to start this discussion with NMSU faculty. Nisa also stated that she would discuss this with UNM since SJC uses ATI instead of HESI. Jenny mentioned that SFCC switched from Kaplan to HESI for this very reason. Judy and Delores are 	Jenny and Terry will discuss this as a partnership issue between SFCC and NMSU.

	<p>talking about this today regarding UNM and NMJC. Nisa will join the discussion.</p> <ul style="list-style-type: none"> • Nisa mentioned that this also pertains to “credit for prior learning” which is a SunPath piece – this is a good way to look at this. 	
Swapping of Nutrition course for A&P course	<ul style="list-style-type: none"> • This item was deferred 	Becky- Add to 5.26.16 agenda
Consent to Disclose	<ul style="list-style-type: none"> • This item was deferred 	Becky- Add to 5.26.16 agenda
NMNEC Grading Scale	<ul style="list-style-type: none"> • This item was deferred 	Becky- Add to 5.26.16 agenda
Update of Luna Community College’s Workshop and Accreditation Visit	<ul style="list-style-type: none"> • This item was deferred 	Becky- Add to 5.26.16 agenda
Recap of APIN Toolkit Mtg April 4-5	<ul style="list-style-type: none"> • Jenny shared that this Phoenix meeting was two half days where APIN brought in participating states to discuss next steps. They want to keep the collaborations going. ME, MT, WY, CO and others were there so there were non-APIN states in attendance as well. New Mexico has built things that others have not so Jenny was able to share lots of resources. APIN wants to create an online toolkit discussing how you build a statewide collaborative. • Donna Meyers was in attendance and recommended that NMNEC keep publishing and even step up our publishing of journal articles in main stream publications. Terry stated that we need to concentrate on submissions to high-level peer-reviewed journals. • Julia mentioned that we attended an AONE conference in Dallas. The advanced practice presentations were way behind New Mexico’s progress. • Becky should be sure to give her overview NMNEC spiel at the statewide meeting at a deeper level since Dr. Stoll will be there. • Judy recommended that the LC visit journal topic ideas and commit to writing and submissions at each LC Face-to-Face meeting. • Jenny saw Donna Meyer at ODEN. Jenny will be attending the Nov conference in Dallas. Donna is a member of the Tri-Council. • Jenny and Diane will be working on an article update for NLN or ODEN publication and will work on it over the summer. This will talk about partnerships. 	<p>Becky- Add Journal Topic Brainstorming to next LC face-to-face agenda.</p> <p>Becky – include deeper overview of NMNEC in intro at stwd mtng</p>
Social Media for NMNEC	<ul style="list-style-type: none"> • This item was deferred 	Becky- Add to 5.26.16 agenda
Connect w/ LFC to discuss Nursing Expansion Funds, RPSP Funds, NMNEC Financial Sustainability	<ul style="list-style-type: none"> • Jenny spoke with Charles Sallee (Deputy Director at LFC) about RPSP/Nursing Expansion Funds and the sustainability issues of NMNEC. He clarified that RPSP and Nursing Exp funds are all the same thing now. He recommends that now is the time for NMNEC to make a legislative ask this next session. He suggested each NMNEC school work with Community Leaders to put 	Terry – clarify this with Ricardo, THEN Jenny- Call Dr. Damron to revisit this and see what she learned re RPSP funds

NMNEC in as a line item into the House Bill. Creative language to include the request for extra funding to support the statewide collaborative efforts.

- We asked if everyone currently writes RPSP requests right now for Nursing Expansion funds – yes
- We clarified that Dr. Damron recommended that one NMNEC school should make the RPSP request, OR every school should include that a percentage of their request will be used for NMNEC.
- Discussion pursued where these funds are approved by different boards and setting aside a portion for NMNEC would not be approved. These monies are fully used to support the programs. This will require some continued thought.
- Terry said that she spoke to Ricardo (gov relations at NMSU). He mentioned that the LFC is looking at one-time funding for collaboration throughout the state. He said we need to talk to Dr. Damron. He said that we need to use the phrase “continued collaboration” and don’t ever use the term “administration.” Terry will clarify this further with Ricardo.

Is Full Member MOU sufficient for “sharing NMNEC program evaluation data?”

- This item was deferred

Becky- Add to 5.26.16 agenda

Meeting adjourned at 10:11am.



**Leadership Council
May 26, 2016
Meeting 9:00 AM via "Zoom"**

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
Bryan Jackson	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Additions/changes to the agenda	<ul style="list-style-type: none"> No additions 	None
Approval of 5.12.16 minutes	<ul style="list-style-type: none"> Minutes were approved 	Bryan- save as final
Review of 7.29.16 Statewide Meeting Agenda	<ul style="list-style-type: none"> Dr. Stoll of ACEN will provide a one-hour presentation. NMNEC has the funding to provide her airfare. We also offered her hotel and expenses: LC clarified what they would like her to address: <ul style="list-style-type: none"> Changes with ACEN – essentially present a mini-self study forum providing updates on changes of standards and criteria <p>The LC also wants Dr. Stoll to provide a Q&A session during lunch for Dean’s and Directors (questions she may have, and questions Directors may have).</p> Planning for the two-hour workshop is in process. John, Tricia, and others will have a phone conf 6.1.16 at 3pm to discuss. LC suggested ways to increase attendance in Silver City: Tourist attractions – cliff dwellings, fly fishing, antique stores. We can also promote flights in and out of Silver City with Boutique Air at \$118 and 45minutes. Becky will check if we can reimburse flights. 	<p>Becky to contact Dr. Stoll to clarify topic and request lunch Q&A session as well.</p> <p>Becky – incorporate Silver City tourist info and flights in next Stwd mtng reminder.</p> <p>Becky- Look into travel reimb for attendees – can we reimb Boutique Air flights?</p>
LC Clinical Partner Member’s Only Access to curricular docs	<ul style="list-style-type: none"> Becky asked if staff can provide Member’s Only access to Tricia Maule and Julia Vasquez. Our policy is to grant access for Full Member faculty only. Leadership unanimously agreed to grant access to these two LC members. In future, we may want to consider the need for clinical partners to have access to the curricular documents. 	Becky- Give website member access to Tricia and Julia
Nurse Licensure Compacts (Demetrius’ email)	<ul style="list-style-type: none"> Becky informed LC that she will invite Demetrius to a future Leadership phone meeting to discuss. 	Becky- invite Demetrius to future LC phone conf
Update of LCC Workshop	<ul style="list-style-type: none"> Mary and Shawna provided a NMNEC workshop for Luna CC’s Nursing Program. Mary reported the faculty had lots of questions and were excited and interested. The bulk of questions related to 	Becky- Update implementation grid

	<p>transitioning to teaching a concept-based curriculum. She learned that Advisors have already been working toward the information they need from other advisors. LCC will implement ADN only F-17 for the first year and implement BSN F-18 with a partner.</p> <ul style="list-style-type: none"> • Mary shared that LCC found the deadlines to be a surprise and have had to prepare their documents for NEAC this past weekend with receiving an extension for the submission deadline from Josephine at NMBON. • Becky asked about LCC’s NMNEC Membership status as it is currently Associate because of their accreditation status. Jenny shared that they received accreditation a few months ago. Becky will send them the Full Member MOU to change their membership status. 	<p>to reflect LCC’s changes.</p> <p>Becky – send LCC Full Member MOU</p>
Full Member MOU language re sharing prog eval data	<ul style="list-style-type: none"> • Mary, requested by the PEC, asked if the terminology/language in the Full Member MOU (item #9) was sufficient in meeting the needs for data sharing among the consortium and does this satisfy the IRB requirements. The MOU does not address how the data is shared or request their acknowledgement of this. • Mary will research “data sharing agreements” that exist through RedCap and UNM. Becky will ask APIN states. 	<p>Becky and Mary to collect examples on data sharing agreements</p>
NMNEC Grading Scale – consistent language in NMNEC docs	<ul style="list-style-type: none"> • John has discovered inconsistencies with several NMNEC documents. He found that the grading in the course reports does not match the NMNEC grading scale. Mary said that PEC is revising the course report now. • Becky asked John to let her know specific documents where inconsistencies exist so that it can be corrected. Some documents are statewide policies that require membership vote if changed, other than typos, while other documents are curricular support that can more easily be corrected. 	<p>John- let Becky know of any documents in question</p>
Funding Overview for NMNEC (HRSA, NCSBN, BON grants)	<ul style="list-style-type: none"> • Judy shared that they have not received any information about the current grants. She admits that we are getting a little nervous. Bryan’s position in the new BON grant was cut to .50, therefore he has accepted other employment with another project at the College of Nursing. 	<p>Becky- Add to 6.9.16 agenda</p>
Social Media for NMNEC	<ul style="list-style-type: none"> • This item was deferred 	<p>Becky- Add to 6.9.16 agenda</p>
EMS Conference/Curricular Assistance	<ul style="list-style-type: none"> • No response from the EMS Director, per Becky. Diane also had not heard but will follow up with them to see how we can be of assistance. • Defer to next meeting 	<p>Becky will follow up with the request and report 6.9.16</p>
Next Meeting	<ul style="list-style-type: none"> • We reviewed the upcoming meetings for LC and chose to add a short phone conference on June 9th at 9:00-9:30 so we can have an update on NMNEC funding, Nursing Educ Conf, and June 13 dinner w Bryan Hoffman. 	<p>Becky will send out meeting invite for June 9th</p>

Meeting adjourned at 10:11am.



**Leadership Council
June 9, 2016
Quick Phone Conference Check-in**

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
NMNEC Funding Overview	<ul style="list-style-type: none"> Becky shared that we have not heard the status of the NCSBN grant nor the HRSA Diversity grant through NMSU. Judy will make the BON grant request on June 17. 	None
NMNEC Pass Rates	<ul style="list-style-type: none"> Delores asked for clarification on how NMNEC pass rates are reported. We will add this to the next agenda and ask Diane & Jenny for their insights 	Becky, add to next agenda
Nurse Educators Conference June 13-14	<ul style="list-style-type: none"> Nisa said that this conference has been very difficult to put together. They anticipated that it would be easier because there are no breakout sessions but people have been very last-minute in providing needed documentation/information. Sandy needs Mary/Judy's slides ASAP and they need to double check the CE information for their session. Day 1 will include the APIN update with Bryan Hoffman as well as an overview of NMNEC data. Becky will be assisting Sandy with packet stuffing tomorrow and will help at registration on Monday-Tuesday 	None
Update from ACEN	<ul style="list-style-type: none"> Diane shared that ACEN clarified how to calculate progression within 150% of the time. They want the count by cohort: #started; #ended; by individual. If a student transfers to another school they may be counted as progression. The end result is that they are only asking for graduation rates. 	Diane: how should we follow up with this? Any?
June 13 Dinner w RWJF re NMNEC Financial Sustainability	<ul style="list-style-type: none"> Becky reminded the group that we are meeting with Bryan Hoffman from RWJF/APIN and Mary Dickow (CA Action Coalition) to discuss NMNEC financial sustainability, specifically corporate support. Dinner is at 5pm on Monday, following the conference. Meet at Chama Brewery (2miles south of the Marriott Pyramid). Becky met with Joseph to develop handouts for this meeting. No agenda has been received from Bryan/Mary. 	Becky, bring packets with handouts

Meeting adjourned at 9:40am.



Leadership Council

June 16, 2016

NMSU-Albuquerque In-Person Meeting 12:30-5:00

<table border="1"> <tr> <td>Present</td> </tr> <tr> <td>Absent</td> </tr> </table>	Present	Absent	Nisa Bruce	Terry Keller-skype	John Scarbrough-skype
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez-skype partial			
	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Agenda	<ul style="list-style-type: none"> No changes or additions 	None
Minutes May 26 and June 9	<ul style="list-style-type: none"> Approved with no changes 	Becky, save as finals
Members Access	<ul style="list-style-type: none"> Becky requested permission to provide "Members Only" access on the website to Tricia and Julia – even though they are not NMNEC Faculty, this is appropriate as they are on the LC 	Becky – give Tricia and Julia access to Members-Only portal
June 13 Dinner Meeting Recap	<ul style="list-style-type: none"> We reviewed the discussion/meeting that LC had with Bryan Hoffman from RWJF/APIIN and Mary Dickow from the California Action Coalition in relation to NMNEC financial sustainability. Significant points were: <ul style="list-style-type: none"> Sheena shared that UNM-H spends 1mil each year on tuition reimbursement. Kathy Davis does not have a thorough understanding of the NMNEC model. Bryan Hoffman said that accreditation should not be a barrier to academic progression as they met with the accrediting bodies and confirmed this. LC clarified that a school can change curriculums midstream in the accreditation process, but . . . Mary will be able to better clarify this with the late implementers in her upcoming discussions of their progress. John stated that WNMU successfully changed curriculums in the middle of accreditation. Delores clarified that expansion funds have to go toward nursing but realize that some programs have influence over these funds while others don't LC wants Becky to share the empathy map with them. We're not sure how we'll use this but it would be good for all to review 	<p>Becky, send thank you to Bryan and Mary.</p> <p>Becky send empathy map to LC</p>
Status of grants	<ul style="list-style-type: none"> Becky reviewed the current status of the grant applications that have been written for NMNEC. We were turned down for the HRSA Diversity Grant that NMSU-UNM wrote. We were also turned down for the NCSBN grant. Our only hope is the NMBON grant for \$146 that is being presented tomorrow at the NMBON board meeting by Judy. Judy plans to resubmit the NCSBN grant. 	<p>Becky – tell Idaho that we are not avail July 27.</p> <p>Becky – pursue Prof Assn model. Research 501(c)6. Meet with</p>

	<p>She also has two other grants in mind that have no specific application date.</p> <ul style="list-style-type: none"> • Other financial sustainability ideas were discussed: Could NMCNE be a pass-through for non-profit monies. Could we charge a student fee and have our clinical partners pay this as a scholarship? This might equate to \$330 per student per year. Could we charge a college subscription fee? Terry asked who we would send these fees to if schools individually collected them. • It was suggested that we develop a master plan for different sources of funding. • Possibly new/late adopters should pay a fee to have someone come out and provide a two-day workshop pertaining to implementation and the common curriculum. • What about publishing companies providing funds. Would HESI fund us if we did research for them pertaining to the new concept-based curriculum? • How can we farm out tasks/projects? CNM offered to provide data entry for program evaluation data. • Since NM is now THE national model, we may be able to leverage this in regard to consulting and site visits. Idaho wants us to come for a July 27 meeting – that will not be possible • We discussed building a Professional Association as a financial sustainability model. This is a 501(c)6 (non-profit, taxable entity). Becky has worked for a university-based professional association. If NMNEC became a professional association we could charge different levels of membership for schools/students/corporate. We could charge for conferences and CEs. We could also accept donations if we also had a foundation-arm of the association. This model could also answer Dr. Damron’s question of how other disciplines are going to be sustainable also when they follow the NMNEC model. 	<p>the UNM Technology Park.</p>
<p>UNM-G Program of Study</p>	<ul style="list-style-type: none"> • Mary asked LC to review UNM-G’s proposed program of study. Discussion took place regarding Patho 2 in Level 2 that may affect seamless transfer. UNM-G is aware of this. LC recommended that UNM-G move forward with the substantive change process. 	
<p>Prog Eval Comm recommended changes re Course Report</p>	<ul style="list-style-type: none"> • Mary mentioned that the Program Evaluation Committee is developing/discussing a total Program Evaluation Plan. As a first step, they recommend a few minor changes to the Course Report to reorganize a few questions. They also recommend providing this survey via SurveyMonkey. Mary provided a printed version of this online report. There will need to be eighteen unique Course Report surveys designed in SurveyMonkey so that each survey reflects the accurate concepts and exemplars for each course. This will involve copying the survey and then changing several questions – possibly 15 minutes per report X 18 = 270min = 4.5 hrs. Diane said that her students could assist with this. • Timeline for this was projected as July 7-ish as the summer term ends August 7-12. This timeline will probably not be possible. 	<p>Mary & Diane manage the creation of 18 Course Reports in SurveyMonkey</p>

	<p>However, Siri has volunteered to help as well. Mary and Diane will proceed.</p> <ul style="list-style-type: none"> • Student Surveys were discussed as well and the group came to the conclusion that surveying every student every term is probably no longer necessary. The purpose of Student Surveys and the frequency will be reviewed by the Prog Eval Committee. 	
LC Travel Reimb for LC In-Person Mtngs	<ul style="list-style-type: none"> • Becky asked if any LC submit travel reimbursement requests for the in-person LC meetings. No one does because the NMBON meeting is the following day and their schools provide support for this. Becky pointed out that grant funds are set aside for this and can be used elsewhere. 	No action
Review Statewide Meeting Agenda	<ul style="list-style-type: none"> • Becky reviewed the July 29 statewide meeting agenda. She is having difficulty getting presenters for the L4 breakout session. LC recommended that we delete this session and only have the L3 session. • Becky also asked if the restricted travel reimbursement statement for this meeting be placed on the agenda, on the slides, and on the reminder emails. LC agreed with this strategy. 	<p>Becky, delete L4 session from agenda and CE app.</p> <p>Becky, include travel reimb statement on agenda, slides, and in reminder emails</p>
NCLEX ATTs	<ul style="list-style-type: none"> • Diane discussed the certificate of eligibility (c.o.e.) for con-enrolled students. BON said that they wanted c.o.e. for both degrees – one from each school. This action was preventing the students from sitting for the NCLEX. LC discussed that the highest degree should be responsible for this. The BON has assigned this issue to NEAC to clarify 	NEAC to address certificate of eligibility for co-enrolled students
Pass rate reporting of Co-enrolled students	<ul style="list-style-type: none"> • Diane discussed the pass rates for ADN and co-enrolled students. CNM reports both sets of students to BON but only the ADN pass rates to ACEN because the co-enrolled BSN students belong to UNM. UNM may not be reporting them to CCNE because they are not physically located at UNM – OR, should UNM be reporting the co-enrolled students – probably. 	How should we follow up on this?
Idaho requests consultation	<ul style="list-style-type: none"> • Jayson Lloyd, Instructional Dean, Health Sciences Human Services, College of Southern Idaho (Twin Falls) (208-732-6547) requested a consultation presentation regarding 1. Why Idaho should begin creating a common curriculum, 2. How Idaho can begin the process. Their proposed date in Twin Falls or Boise or Pocatello is July 27. Travel and consultation to any of these locations will require two-three days. • Becky spoke to Jayson for an hour and discussed the logistics involved. She also clarified that she could provide a discussion/presentation regarding the logistics of building this model but a member of LC would be better to provide an academic perspective. • LC was not able to meet this need at this time since the statewide meeting is July 29 in Silver City. Becky will convey this and see if we can reschedule. 	Becky will tell CSI that LC is not avail July 27 and suggest reschedule.
BON grant proposal presentation tomorrow	<ul style="list-style-type: none"> • Judy asked for discussion pertaining to the grant proposal request/presentation she will provide tomorrow at the NMBON meeting. It was suggested that she mention that NMNEC is a 	Judy will provide BON grant proposal request June 17, 9am

	signature program of the Governor. She should state that we “are not done yet.” She may also want to mention NMNEC’s future goal of developing an RN-to-BSN component that builds upon the NMNEC ADN curriculum.	
Sustainability Discussion	<ul style="list-style-type: none"> • A sidebar discussion took place with an idea that we ask for hospital/clinical/corporate support to pay for co-enrolled Level 5 students. We could possibly indenture that student to work for the sponsor for 18 months. Maybe we could request scholarship funding for the additional BSN pre-reqs as well. Since the hospitals want us to produce more BSNs, maybe they would invest in this degree option. 	Becky, share this with the Sustainability Committee/Joseph
Journal Topic Ideas	<ul style="list-style-type: none"> • Deferred: Brainstorm journal topic ideas and assign 	Becky, place this on a future LC agenda
Consent to Disclose	<ul style="list-style-type: none"> • Deferred: Consent to Disclose form and accompanying email from legal counsel 	Becky, place this on a future LC agenda
Social Media for NMNEC	<ul style="list-style-type: none"> • Deferred: Mary to discuss Social Media ideas for NMNEC 	Becky, place this on a future LC agenda

Meeting adjourned at 4:50pm.



NM | NURSING EDUCATION CONSORTIUM

Leadership Council
June 23, 2016
Phone Conference 9-10am

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez partial			
	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
Agenda	<ul style="list-style-type: none"> No changes or additions 	None
Minutes June 16	<ul style="list-style-type: none"> No changes 	Becky, save as finals
NMNEC Financial Update	<ul style="list-style-type: none"> Judy BON – we asked for \$146 (60k less than last year). They gave us \$74K (50%). Disappointed but not surprised. We have 50K in APIN leftover to use by November 30. July 1 HRSA-Chinle grant was received. This is not NMNEC specific. We are trying to work it out so that Becky and the Admin are partly paid from the HRSA grant. We have to think about Becky’s position. There’s no money in the BON grant for Admin position; no money for committee work. Leadership may need to buy their own lunches. Not sure of future statewide meetings or faculty development. We need to keep trying. We would like to have a half-day/one-day retreat and really dig deep into this issue. Consider starting a professional association 501(c)3. Let’s use our in-person meeting August 11 to focus 100% on sustainability. Let’s have Joseph join this meeting. John said that Diane had suggested we go back to the legislature. We need to do this. Becky suggested that we re-ask all closed doors Tricia reminded us that the key is articulating the benefits John said that one benefit is that other states are looking to us – like Idaho 	Becky – build agenda for Aug 11 w this in mind
Consent to Disclose	<ul style="list-style-type: none"> Judy spoke with legal and they are not comfortable with this form because of its global approach. This may be too broad under FERPA. They like it better if it is situation specific rather than a global consent that would qualify for all students/schools. Let’s have Becky genericize this document and place it with the Student Advising documents as a tool – and share with our Student Advisors 	Becky – genericize this form, post on the website w other advising docs, email to all advisors/Stdnt Srvs Comm
Journal Ideas – Article Ideas	<ul style="list-style-type: none"> Jean Giddens-Judy-Terry are supposed to be putting together a Policy-focused article for “Policy & Politics” or other educational journals. Terry has had trouble getting to this. 	Becky – create a grid with these ideas and share with all to edit/expand

- Grad student that works with Terry has a need for a big project. Qualtrics Survey Tool is available. John suggested pass-rate info might be meaningful HESI/ATI/Kaplan. What's the question we want answered? Has the man score on the exit exam gone up? UNM could contribute HESI information. I could look at regulatory issues.
- Judy and Becky met with Elizabeth Dickson (NMNEC G.A.). She's going to look at BOK info and could write an article on this.
- Joseph has looked at how we manage the financial partnership. How much does it cost? Shared resources. Co-enrolled students vs. traditional.
- We need to get little teams of people together to work on these.
- Judy/Joseph: NMNEC and diversity – can tie it back to the original goal – compare difference races
- Tricia: SJRMC doesn't have a good picture of changes/outcomes yet.
- Jenny: Julia and Jenny are writing an article this summer regarding their Level 4 elective course. CSVRCM has seen a significant increase in their ED turnover. ENOC online course to be certified as an ED nurse (didactic and simulation) They will work NMNEC into this article. Tricia: when a new nurse feels confident, it does correlate. Jenny commented that this is the concept behind nurse residency. We want to use this same model with other units. Publish this in NLN? Julia will have other ideas as well. Tricia mentioned "Nursing Professional Development" "Staff Education"
- Diane and Jenny are working on an article for the Associate Degree journal.

NMNEC Sustainability

- Nisa mentioned that we need to have a conversation regarding how to keep Becky. Let's consider having the late implementers pay for their two-day orientation workshop.

Becky - Add this idea to Aug 11 meeting

Social Media

- Mary | deferred
-
-

Meeting adjourned at 10:00am.



NM | NURSING EDUCATION CONSORTIUM

Leadership Council
July 7, 2016
Phone Conference 9-10am

<table border="1"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
	Tricia Maule	Mary Wright			

Agenda Item	Discussion	Action
New Item: Benchmark of exit HESI	<ul style="list-style-type: none"> Jenny wanted to give LC a heads up. SFCC has adopted a benchmark for the exit HESI. They had four students that did not pass this Spring. With remediation, they finally passed in June. BON said they missed the Spring cut-off and would not be awarded until August. We talked to BON about this delay and were told there is no way around this. SFCC has decided to go forward and change the working in 1. Student Handbook, 2. Let students know the date/timeframe, 3. Looked at the timeframe to prepare for HESI. SFCC was unaware of this possible delay. NMSU knows about this. Jenny clarified that this was for their ADN students. John commented that WNMU ran into this as well. 	None
NMNEC Academic Survey	<ul style="list-style-type: none"> Judy mentioned that Mary Wright has sent out the NMNEC Academic Survey and is getting a great return response. UNM is still working on their survey. Terry asked why there was info about graduate programs in the survey. Judy clarified that this was duplicative of the previous survey to measure progression in all areas. 	Becky – put this on future agenda for Mary to report on progress/analysis
Demetrius Chapman, NMBON – Nurse Licensure Compact	<ul style="list-style-type: none"> Demetrius joined the call to discuss the Nurse Licensure Compact for RN & LPN licensure. There are 24 compact states. This is similar to driver's licenses where the license is shared/recognized between these states. This has capped at about 25 states. Demetrius shared barriers that exist in other states. There are two new compacts = all or nothing – cannot modify it. The New Enhanced Compact: MA, FL, WY, KS, OK, IL are close or have enacted. We hope to entice more states to join. Challenges pertain to nursing school, social security numbers, felonies, etc. This won't kick in until 26 states enact. NM legislation has not enacted. Demetrius is the Compact Administrator for NM and meets with other states 3Xyr. Demetrius clarified that we are going for one compact for RN and LPN, with another for APRN. 	Becky, talk with Judy to determine how to proceed.

- Demetrius stated that when we participate in a compact NMBON loses revenue because they are not having to seek NM licensure.
- The APRN new compact will go into effect when 10 join.
- LC asked Demetrius to clarify the controversy surrounding this and to discuss how they could help/what their role is in this.
- Terry asked about prescriptive authority
- Demetrius stated that APRN will have full prescriptive authority and follow control substance rules. Another states' license would have to gain NM control substance approval.
- Demetrius clarified the controversy: NMHA supports this. NMNA has reservations re interstate commerce and has concerns with transparency. Demetrius has addressed this with NCSBN. We can all add language to the compact. We can limit the scope to just administration. He has not had the opportunity to share this with NMNA yet. NMNA has other issues as well. Demetrius has discussed the compact with other nursing groups – some support, some do not.
- Demetrius said that NMBON, as a state organization, cannot lobby, but he can educate folks. The bill does not currently have a sponsor and doesn't know if there is an agency to bring this forward.
- Terry commented that she had sent the information Demetrius provided to her faculty. There were no stated issues but she is not sure they read it closely.
- Demetrius stated that NM has participated in a compact for twelve years.
- It would be helpful if NMNEC 1. Supported the legislation, 2. Make a public statement, 3. Were one of the organizations in support that he could report to the Governor
- A formal position from NMNEC would be helpful by the Fall
- Terry asked what she should ask her APRN faculty. Demetrius clarified, "Yes or No." We need the support of both groups LPN-RN and APRN.
- Jenny suggested adding this to the upcoming statewide agenda
- Becky will work with Judy to determine how to proceed.

ACEN update requirements re posting data (ADN)	<ul style="list-style-type: none"> • Jenny, Nisa, and John had a phone call to discuss the ACEN update requirements regarding posting data for ADN programs. Jenny will mention this to Dr. Stoll at the statewide meeting 	Jenny, ask Dr. Stoll for clarification on July 29
NCSBN grant status	<ul style="list-style-type: none"> • Judy shared that the NCSBN was submitted in April and not granted. Judy spoke to Dr. MaryAnn Alexander in the regulatory office to receive feedback. They score the grants 1-to-9 (1 being the best). Our request received a "5" – that's "strong" with one "moderate weakness." • We can re-submit in October. She gave Judy some tips. We can't be detailed enough. We were going to measure Professional Identity and Critical Thinking. Dr. Alexander said we missed NCLEX scores, 1st generation, etc. This information was in the grant but needs to be stronger. Dr. Alexander said if we 	Judy will follow through with this.

collaborate with another state with a similar model this would be a stronger grant – maybe Kansas.

- They weren't happy with us asking for the whole budget – our ask was too big. Possibly ask for half. Idea: replicate this in Idaho

Aug 11 In-Person LC Meeting

- This is a very important meeting where we'll discuss NMNEC financial sustainability moving forward. Jenny and Terry can only attend via zoom. Julia cannot attend. Becky needs to find a venue

Becky – plan Aug 11 meeting; find venue



Leadership Council

July 29, 2016

10:30-11:45am at the statewide meeting – WNMU- Silver City

<table border="1"> <tr> <td>Present</td> </tr> <tr> <td>Absent</td> </tr> </table>	Present	Absent	Nisa Bruce	Terry Keller	John Scarbrough
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson		
Diane Evans-Prior	Judy Liesveld	Julia Vasquez			
		Tricia Maule	Mary Wright		

Agenda Item	Discussion	Action
NMNEC Website Funding	<ul style="list-style-type: none"> Judy shared that UNM has instituted a new verbal policy that they will not pay for any outside website. We have an outstanding invoice from May for \$525 that they are refusing to pay. Terry Keller asked that this invoice be sent to her and she will pay it. Annual hosting cost is \$1200 and is due August 1. Programming/fixing is \$75hr projected at \$3000/yr. There have been several meeting to discuss this new policy but we haven't gotten very far. Dean Ridenour is meeting with us on Tuesday to discuss this again. John's spouse, Kevin, is a computer programmer who is soon to retire. He is willing to donate his time/talent to this in any way needed. LC suggested that we relocate the NMNEC website to the HED website since NMNEC's website is statewide. Also, RealTime Solutions hosts both NMNEC's and HED's website so there would be no "moving," just some programming to add an additional tab/page to the HED website. We do not know if HED would be amenable to this. Becky will call and brainstorm this idea with Michelle Casias. Diane also said that they have many students looking for projects. If students could help with this now, or in the future, let her know. 	<p>Becky, send invoice to Terry.</p> <p>Becky, call Michelle Casias to discuss and fl/up w email to confirm details of conversation.</p> <p>Becky attend mtng on Tuesday w Dean Ridenour.</p>
Aug 11 LC In-Person Mtng re Sustainability	<ul style="list-style-type: none"> Becky shared that LC wants to dedicate the Aug 11 meeting to sustainability of NMNEC: programmatic and financial. John and Jenny cannot attend but may be able to join via Zoom. Becky included the agenda items that LC want to address. She also included the agenda items that Mary Dickow wants to address. Becky asked the group if we need to have a philosophical discussion pertaining to the direction of NMNEC. Do we want continued management/oversite/guidance of the statewide initiative OR are we willing to back-off and just let it develop and perhaps meet statewide once-a-year to compare what everyone 	<p>Becky – note attendance on agenda</p> <p>Becky – provide current Sustainability Plan to Mary. Bring this Aug 11 as a handout.</p> <p>Let Mary D know what LC wants from her consultation efforts.</p>

is doing. LC unanimously concluded that NMNEC needs continued management – that, essentially, we need to move forward in the same manner as we have done before. Becky shared that she hopes, at the Aug 11 meeting that LC will be able to define what the future looks like with the staff cuts (Becky .50FTE, Mary .40FTE, Admin .25FTE).

- Judy shared that APIN wants us to utilize the expertise of Mary Dickow to help us think outside the box and to broaden our thinking. Mary’s proposed agenda is for six hours. Becky emailed her with questions/concerns regarding the agenda but have not heard back.
- Nisa stated that we do not want a restatement of what took place in Santa Monica. We need to know what Mary D will offer beyond the dinner meeting we had in Abq last month. What is she offering beyond the Empathy Map?
- Julia would like us to clarify where we are going. Things are changing now that we are not really bound by grant objectives/outcomes.
- Diane wants a list of what we have tried regarding sustainability so we can look at other options. Becky said that this already exists as the Sustainability Plan and was provided in Santa Monica.
- We would like Mary to help us build a Sustainability Model that works in dire fiscal times.
- We would like to show Mary what we have done and build upon that. We do not want any redundant rehash of previous “how-to” sustainability sessions. We do not want/need team building.
- Jenny mentioned the “Directive Letter” that Dr. Damron wants so she can encourage schools to use their Nursing Expansion Funds for NMNEC.
- Nisa mentioned that we need to determine our non-negotiables: Statewide Meetings and Becky
- Diane and Terry said that they would work on the “Collective Impact” Stanford Social Innovation homework assignment and bring it to the meeting
- AGENDA
- Review current NMNEC Sustainability Plan – what has/has not worked
- Terry/Diane | Collective Impact assignment
- Mary D | Creating a Sustainability Model (brainstorming 501(c)6, Employer “Ask”)
- Sustainability Elements (from Mary D agenda) what is this?
- Mary D | Building a Plan and Commitment
- Do not want: Empathy Map, re-hash of “how-to,” team building. Want recognition of what we have done/what we know, and move beyond that

Sidenote: Becky would like someone else to take Minutes at this meeting
 Becky, add scope of staff duties to Aug 11 agenda
 Becky, share Agenda with Mary D and develop agenda as below: see below

SFCC proposal re AAS and BSN tracks

- Jenny asked for discussion regarding SFCC’s AAS and BSN tracks. She said that now, they only offer 8 spots for AND because

None

there is such a demand for BSN. She said that they could close their ADN track and only offer BSN track because of demand.

- LC asked what the consideration would be for BSNs that needed to go back to the ADN track because of failure. Jenny said that this has happened, maybe once.
- LC suggested that Jenny take the temperature of her community. Would Santa Fe support only offering the BSN?
- Nisa shared that her 32 slots each term are now 50/50 and she doesn't see that changing in Farmington.
- Jenny said that she perceives that the application numbers are evidence of what the community wants.
- John shared that WNMU just went through this. They will admit their very last cohort of 11 ADN's this Fall. The process to end the ADN track was very well received. Admittedly, they are a university so this would be received differently than in a community college.
- Jenny stated that they are considering only offering the co-enrolled BSN track as an option. The students would still receive their ADN and BSN upon graduation at the end of the fifth term.
- Diane mentioned that CNM will be asking legislators to allow community colleges to award bachelor degrees. 24 states already allow this.
- LC asked if the mission of the community college is to continue the associate degree.
- Jenny thanked the LC for this discussion and will consider their mission and community needs as they continue this discussion.

Meeting ended at 11:45am



NM | NURSING EDUCATION CONSORTIUM

Leadership Council – NMNEC Programmatic & Financial Sustainability

August 11, 2016

CNM Campus, JS 0208, Albuquerque, NM

<table border="1"> <tr> <td>Present</td> </tr> <tr> <td>Absent</td> </tr> </table>	Present	Absent	Nisa Bruce	Terry Keller – Zoom (partial)	John Scarbrough - Zoom
	Present				
	Absent				
	Becky Dakin	Jenny Landen	Delores Thompson - Zoom		
	Diane Evans-Prior	Judy Liesveld	Julia Vasquez		
Mary Dickow (guest)	Tricia Maule	Mary Wright			
Nancy Ridenour (guest)	Joseph Sanchez (guest)				

Agenda Item	Discussion	Action
Lunch/Catching Up	<ul style="list-style-type: none"> Informal discussion 	None
Change LC meeting date/time?	<ul style="list-style-type: none"> The NMBON board wants to change their business meeting to Thursday afternoons which directly conflicts with LC meetings. We will defer this until the NMBON board meetings shake out to a more permanent schedule 	Becky – place on LC agenda in one month
Additions/Changes to the agenda	<ul style="list-style-type: none"> This item was not addressed 	None
Introductions /Role of Mary Dickow	<ul style="list-style-type: none"> Each person introduced her/himself. Mary Dickow clarified her role as the Consultant provided by RWJF/APIN to help move successful APIN states along in developing a workable sustainability plan. Mary D states that she has visited NY and Maine and will be meeting with MT in the near future. Mary D discussed the success of the NMNEC model and stated, “You’re so big you can’t fail – NM is at such a tipping point.” She stated that each of the nine APIN states are in a very different space/state. She said that CA took 18 months to develop their Sustainability Plan and NM has done a lot of work already toward this. Mary D cautioned the group to look beyond the NMNEC Model – to pursue all avenues and keep your goal in mind. This effort involves a dedicated staff and dedicated goals Consider holding your meeting differently, at different venues. Maine held their statewide meeting at the HED and talked to them about APIN. Where you host the meeting is important – rethink this. CA is working with the Community Benefits Foundation out of Kaiser. They have received funds from the Technical Assistance Fund that is helping with different parts of the project. Kaiser doesn’t fund nursing education but this grant is for “healthier communities.” 	

	<ul style="list-style-type: none"> • Reframe the ask: Don't get hung up on funding the collaborative. We are funding the health of California, (we never said we were only concerned with the BSN degree). • Talk to different funders in different ways: take show 'n tell stuff. People don't know who you are, i.e. meeting with physicians • Nursing changes the health of communities • It's all about networking – who knows who. Sometimes it takes months to set up a meeting, i.e. NCSBN – Judy will be reapplying for the grant in October • Piecing together lots of pots of money will keep you afloat. You will eventually find a funder that's interested in long term. • Joseph shared that NMAC has recently defined the pillars of who/what they are. Sue Hasmyler is coming in March. • Mary D said that in Maine, they moved beyond the APIN language in the Action Coalition to define their unique value of the statewide initiative in nursing: APIN is a part of that. 	
<p>Dean Ridenour joined the conversation</p>	<ul style="list-style-type: none"> • Dean R shared that she recently met with the new Secretary of Health, Lynn Gallagher who is an attorney. She restated the NMDOH's areas of interest: childhood obesity, substance abuse, etc. – nursing is certainly a part of this • Dean R acknowledged and thanked Terry Keller/NMSU for paying the outstanding bill of \$525 for the NMNEC website enhancement project back in May. Dean R stated that the trouble with paying for an outside website has been worked out and UNM grant funds can now continue to be used to maintain the NMNEC website. • Dean R shared that there are now 4 Endowment funds designated for NMNEC in the UNM CON Foundation. (It takes \$25k to start an endowment but contributors have five years to build up to this amount to then start spendable) <ul style="list-style-type: none"> ○ 1. Generic NMNEC Fund: (to be used for curr dev, office support, travel, etc) Corpus \$39k, spendable \$1500 ○ 2. Brenda & Stephen Izzi NMNEC Fund: Corpus \$26k with a possibility of \$60k more, spendable will start FY17 ○ 3. Julie Mann Scholarship in Nursing: (owns art gallery in Santa Fe. Funds to be used for NMNEC program at UNM-T students) Corpus \$134mil, spendable \$25k ○ 4. Ridenour/Mason NMNEC Fund (in honor of Dean R's late husband; to fund a Chair/professorship) – new endowment • Dean R would like to “pitch” this to all colleges to encourage them to start a NMNEC endowment – talk to their development officers • These endowment funds stay with the individual school but spendable would go to NMNEC, wherever it resides • Endowments would ensure that the funds would be available regardless of change in college leadership. We all know that college presidents come and go. 	<p>Does Becky need to track/report on these quarterly/annually?</p>
<p>Mary D continued</p>	<ul style="list-style-type: none"> • The scope of California nursing programs is very different than NM. There are 12mil people in LA county alone with 12 community colleges partnering with CSU. • Let's consider how to communicate to our partners that NMNEC is here to stay. 	

	<ul style="list-style-type: none"> • Dean R interjected that it has a lot to do with “who you know” – if someone has a nurse in their family. The Mann’s daughter had terminal cancer and had good nursing care. Their daughter was from Idaho. • Mary D commented that the greatest number of gifts come from individuals. NMNEC is an easy sell as Dean Ridenour shared. How can we communicate this in different ways? • Mary D emphasized that NM is the model that everyone is watching. If you fail, others will give up with the thinking that if NM couldn’t make it, why try. • Dean R will work with any development officers at NMNEC schools to facilitate the development of endowments and/or specific “asks” to donors. 	Becky/LC figure out how we can facilitate this
Mary D – RWJF	<ul style="list-style-type: none"> • RWJF’s new vision is “Culture of Health/Building Healthier Communalities” They now have a rolling application and funding process. Nursing is certainly a part of this but would have to have a broad emphasis to meet this new vision. 	Becky/Judy: discuss if we want to apply for these funds – another NMNEC school apply?
Mary D “Sustainability Model Generation Canvas” map	<ul style="list-style-type: none"> • The team of five who went to the APIN meeting in Santa Monica completed this map that lists the key elements of a sustainability plan: <ul style="list-style-type: none"> ○ Key Partners ○ Key Activities ○ Key Resources ○ Cost Structure ○ Unique Value We Bring ○ Community Relationships ○ Ways of Connecting ○ Community Segments ○ Revenue Streams • We reviewed the map and made some additions. • Suggested Exercise: discuss the persona of each Potential Source: what speaks to them; key words most meaningful to them 	Becky: make edits to the canvas and re-save LC: do we want to do this exercise? When/how?
Mary D “Employer Ask”	<ul style="list-style-type: none"> • Do we have CNOs or CEOs at the table? Do we know who the players are? How do we have this conversation? Who takes the lead? 1. Employers want a BSN-prepared workforce. What do we uniquely have? How are we going to partner? • Julia shared that CSVRMC already funds a half-time MSN nurse to teach at SFCC. It’s significant to Christus to get more BSN nurses. It’s meaningful that we are having a voice at the table. The Christus partnership with SFCC includes the use of the SFCC Sim Lab. Christus provides all of the Sim Lab supplies. Could Christus help more? Possibly Jenny and the college president could go talk to the CEO/CNO. They would first have to acknowledge what they are currently doing to build a case for more. • Tricia from SJRMC shared that it all boils down to ROI (return on investment). SJRMC is striving for the Baldrige Award. They are increasing their efforts around diversity, advanced degrees, and patient satisfaction. We need to remember that we, as a hospital, improve the community, improve employment. What can SJRMC do? Presbyterian is going for Magnet status. 	

	<ul style="list-style-type: none"> • Diane suggested that we tap into the tuition reimbursement “pot” that exists at each hospital. Sheena Ferguson mentioned, in a previous meeting that UNMH spends \$1mil in tuition reimbursement each year. “If these people come out with a BSN, that’s one less degree I don’t have to pay for.” • We could talk in terms of “Re-investment: Create YOUR nurse of the future” <ul style="list-style-type: none"> ○ Enroll at home ○ Work at home ○ Stay at home • Idea: Give NMNEC \$ to produce # of students (scholarships) producing X# BSNs in your community • Julia said that having your BSN is a selling point because it provides the next level of leadership needed in the hospital • Other than hospitals, what other employers should we consider? Medical insurance companies; financial investment companies; long term care association? “This is economic development for your community.” • Idea: should we host a roundtable with employers? Don’t ask them for anything, just informational/relational • Becky pointed out that Julia and Tricia had shared a relationship model that is already in place. Perhaps NMNEC would be better suited building upon the clinical partnerships that already exist at every school. Perhaps, because NM is so incredibly relational and it’s all about who you know, don’t put together a general meeting of employers, create a means for existing relationships to build and work toward a more involved “ask.” • Mary D: in California, the Action Coalition has re-branded themselves as “Health Impact.” This terminology has been well-received and is seen as much more meaningful. Academic progression is just one arm of the California HealthImpact • Idea: NMHA two-day meeting in Spt, AONE/NMONL joint meeting – host a reception? 	<p>Becky: ask Joseph if we should pursue</p>
Elevator Speech	<ul style="list-style-type: none"> • LC all want a two-minute elevator speech – several speeches appropriate for different audiences 	<p>Becky: add this to LC agenda to get commitment to develop these</p>
501(c)6 Professional Association	<ul style="list-style-type: none"> • We discussed the idea of NMNEC becoming a Professional Association. Becky said that she had researched the IRS requirements for this type of association. NMNEC has the majority of requirements already met: Vision, Mission, Bylaws, Board of Directors, Members, etc. What we don’t have is a bank account or revenue stream. We would have to make and save revenue for a year or more before we could accumulate enough to support infrastructure. • This model would allow NMNEC to take in revenue: package and sell our curriculum, consulting, etc. “If we don’t charge for our time, we aren’t worth as much.” • Becky shared that it’s always been a challenge for NMNEC to make money since they are not an entity. They were not allowed to sell shirts in the past and had to give them away. Becky assumed this rule applied to all revenue sources. • Dean R shared that she didn’t see why NMNEC couldn’t bring in revenue, other programs do this. We would just need to have a designated index for 	<p>LC: want to revisit packaging and selling our curriculum. Becky could meet with the Technology Park people again. This info is in the</p>

	<p>the funds. Perhaps the funds could be housed in the Foundation or put in the Dean's fund.</p> <ul style="list-style-type: none"> We discussed that continuing to have NMNEC utilize the in-kind infrastructure and support of UNM makes much more sense than going out on our own and incurring all of that additional expense. 	<p>"Intellectual Property" folder Becky: investigate the mechanism for bringing in revenue</p>
Tagline	<ul style="list-style-type: none"> Judy recognized the NMNEC tagline, "Connecting all New Mexicans to High Quality Healthcare" and stated that we need to use this more. Becky stated that the tagline, in the past, was seen as arbitrary and was dropped from a lot of the publications. 	<p>Becky: add the tagline back to everything</p>
Building an Impact Drivers Plan	<ul style="list-style-type: none"> Mary walked us through this handout that builds all of the elements of a Sustainability Plan. We recognized that the NMNEC Strategic Plan handout is more of a Sustainability Action Plan. <ul style="list-style-type: none"> Executive Summary – write this last History and Current Situation of Organization (the current market) We have this Social Change/Sustained Impact – we have this Unique Value – we need to develop this Overview of Sustainability Model – this is the Generation Canvas Credibility (why YOU are the team to deliver this) LC can write this Offerings – we can make a list (Fac Dev, CEs, Substntv Chng mentoring, Curr mentoring, website, etc.) Team & Team Well-being (everything/everyone that makes it happen) Organization Health – this is where your revenue model comes into place (current revenue and where we want to go) Implementation (mission specific) Develop our brand; continue implementation The meeting ran a little over time and after the meeting Mary D mentioned to Becky that someone needed to take the lead on writing the entire Strategic Plan (above) and that would probably be Becky. Mary also wants to talk with this group in about one month to revisit all of this and review our progress 	<p>Becky will add this item to the next LC agenda to 1. Discuss overall meeting takeaways 2. Determine next steps in regard to building the Sustainability Plan 3. Determine assignments and timelines for completion 4. Schedule Mary D on LC agenda end of Spt.</p>
Takeaways	<ul style="list-style-type: none"> If we don't take a proprietary approach to the NMNEC model and curriculum, someone else will. It's time for another press release about who we are and what we're accomplishing Joseph stated that this time was very constructive Nov 4 statewide meeting: should invite stakeholders to peak their interest. Who needs to be at this table? How would we build the meeting to provide this "informational" element when the purpose of the meetings, historically, is for NMNEC faculty development? 	<p>Becky: place Nov 4 statewide meeting agenda/emphasi s/theme on LC agenda</p>

Meeting adjourned approx. 5pm



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Leadership Council

September 1, 2016 ♦ 9:00am

Phone Zoom Conference

Present	Diane Evans-	Terry Keller	Judy Liesveld	Nisa Bruce	Becky Dakin	Tricia Maule
Absent	Jenny Landen	Mary Wright	Delores Thompson	Julia Vasquez	John Scarbrough	Elizabeth Yslas

Agenda Item	Discussion	Action
Additions/Changes to Agenda	Mary Prog Eval plan Mary SIC Committee name	below
Approval of Minutes	<ul style="list-style-type: none"> Minutes were reviewed and approved with no changes for: 6.23.16, 7.7.16, 7.29.16, 8.11.16 	Elizabeth, save each as "approved"
LC Journal Article grid	<ul style="list-style-type: none"> LC discussed writing journal articles to highlight NMNEC. Jenny suggested adding conferences to this list. 	Becky, add this grid to LC agenda to revisit every-other month
Sustainability Mtng w Mary Dickow follow-up	<ul style="list-style-type: none"> Judy said it is too early to meet with Mary to discuss moving forward. Judy wants to table discussion of Exercise and speak with Becky when she returns Judy wants to define who we are, what direction we are going; Diane said we should have in-person meetings; Diane said we should not be thought of as volunteering but as a business; Need to make a clear and concise business plan; She feels that working together and in person will create a richer pool of thoughts and ideas to choose from; plan to assign/work, timelines for completion 	Becky will notify Mary D of schedule moving forward Add this discussion to 10/20/16 F2F mtg
Packaging of NMNEC for Sustainability	<ul style="list-style-type: none"> General discussion took place 	Becky add to 10/20/16 agenda
UNM Endowment Funds	<ul style="list-style-type: none"> Nisa suggested pulling Dean Ridenour back into this discussion. How to present to Dean R, officers and schools? 	Becky will clarify how to follow up

Update on Academic Survey	<ul style="list-style-type: none"> Mary shared that all data has been returned from all schools. Analysis is on hold due to other commitments. 	Place on LC agenda for mid Nov
Update on Online Surveys	<ul style="list-style-type: none"> No discussion 	Mary will revisit at later date
Program Eval Retreat Update/Prog Eval Plan	<ul style="list-style-type: none"> Mary shared the draft Program Evaluation plan and asked for input/feedback. Once received, the PEC will draft a final version 	Place on mid Nov LC agenda to review final plan and determine dissemination
SIC Committee Name	<ul style="list-style-type: none"> Mary led a discussion recommending that the SIC Committee revert back to the previous name of "NMNEC Curriculum Committee." This recommendations was unanimously accepted. 	Becky, change the name: website, decision grid, playbooks, HelpNShare.

Meeting Adjourned at 10:00am



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Leadership Council

September 15, 2016

Phone Conference

9:00 AM

Present	Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Becky Dakin
Absent	Jenny Landen	Trisha Maule	Delores Thompson	Julia Vasquez	Elizabeth Yslas
	John Scarbrough	Mary Wright			

Agenda Item	Discussion	Action
Additions/changes to the agenda	<ul style="list-style-type: none"> Nisa Math General Ed common core 	Added below
Approval of Minutes: 9.1.16	Minutes approved with two typo corrections: "ea" "Dear"	Elizabeth, made changes and save as "approved"
Nov 4 Statewide meeting agenda development	<ul style="list-style-type: none"> Keep Statewide meeting start time at 8:00 am. Diane will ask Tamra to give welcome. Diane will not be in attendance. She will be at OADN providing a presentation re NMNEC. Leadership items will be: 1. NMNEC scope of work moving forward/sustainability 2. Telling our Story (Becky will welcome posters, etc), 3. Mention Nursing Compact from Demetrius (Becky will email this to all Prog Dirs and invite them to share with their faculty) We will develop special recognition for Nancy Morton (10-15min) Delores suggested Nancy Morton develop a "Legacy" document. Becky will ask Nancy to review the "How We Did It" document and pull out the curricular development portion, expand that and have it reviewed by the original Curr Comm (Nisa, Shawna, Laura Vanyo, Mary W, Karen Connors, James Vigil). Becky will review finances to determine reimbursement restrictions 	<p>Becky, continue to develop the agenda</p> <p>Becky, discuss "Legacy" doc with Nancy M</p> <p>Becky will email Prog Dirs Nursing Compact info</p>
ITTs Nursing Students & Claims of	<ul style="list-style-type: none"> ITT-Breckenridge has closed its nursing program. There are 136 students that are unable to complete their associate degree. 	

<p>Teaching NMNEC Curr</p>	<ul style="list-style-type: none"> • Diane was at a meeting with ITT students, attorney general rep. Proprietary schools are trying to pick up these students. NAU, GCU, and Carrington stated that this would be possible because they are teaching the NMNEC Curriculum. This is not true and Diane stated that emphatically. The ITT students are under the impression that they will receive seamless transferability but this is not true. The attorney general representative was this clearly delineated. Diane thinks she will probably contact her regarding this. Becky emphasized that this information is clearly delineated on the NMNEC website. • Jenny spoke with Demetrius (BON), HED, and Attrny Gen. SFCC has agreed to take 25 of these students and enroll them in their old (non-concept-based) ADN curriculum to be able to complete in two addl terms. SFCC has hired two of ITTs faculty to make this possible. • Nisa shared a grid developed by Josephine Ssenkungo listing all nursing programs and their current status. NMNEC curriculum and partnering status was listed throughout with many errors. Nisa will follow up with this as this grid is posted to the BON website. 	<p>Nisa will follow up with Josephine regarding program grid.</p>
<p>LC Calendar for 2017 development</p>	<ul style="list-style-type: none"> • Becky clarified meeting dates of other nursing organizations and will continue to put this together. • BON is still 3rd Fri as listed (Apr & Oct are in large venues with buss mtng on Friday) • NEAC meetings are tbd • NMCNE are 4th Tues in afternoon; board meetings are quarterly – Becky will double check this with Sandy • No dates known for Educ Conf 	<p>Becky, place on next meeting agenda</p>
<p>Math General Ed Common Core</p>	<ul style="list-style-type: none"> • Nisa shared that she had a discussion with her Math Chair regarding the development of the common course numbers across the state for common core. • Nisa wanted LC to be aware that math changes may need to happen in the NMNEC Curriculum sometime in the future. • Diane stated that there is continued discussion of what we mean by “college level algebra.” • No NMNEC action on this at this time as this discussion may go on for years. 	<p>No Action</p>

Meeting Adjourned at 9:55 AM



Leadership Council

September 29, 2016

Zoom Meeting 9:00 AM

Present	Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Mary Wright
Absent	Jenny Landen	Trisha Maule	Delores Thompson	Julia Vasquez	Elizabeth Yslas
	John Scarbrough				Becky Dakin

Agenda Item	Discussion	Action
Additions/changes to the agenda¹	<ul style="list-style-type: none"> Not Discussed 	-None
Approval of Minutes: 9.15.16¹	<ul style="list-style-type: none"> Deferred 	-Becky place on next agenda
All Agenda Items	Deferred as we did not have a quorum	Becky discuss with Mary to re-schedule these items
WNMU Partnership with LCC	<ul style="list-style-type: none"> WNMU met with Susan Olson-Smith from Luna CC to discuss their partnership. LCC will implement NMNEC ADN Fall-17. Nisa stated that it is wise for a program to start with the ADN before implementing the BSN. 	- None
WNMU Level 3 Students	<ul style="list-style-type: none"> WNMU is just now teaching Level 3. John said faculty have reported level three clinical students are performing at a much higher level 	None
BON Report	<ul style="list-style-type: none"> Judy will present the BON quarterly report on October 14 reporting on our progress for this quarter and providing the scope of work for this year. 	Judy will give verbal report to NMBON Oct 14

Meeting Adjourned at 9:20am



Leadership Council

October 13, 2016

F2F Zoom Meeting 12:30 AM

Present
Absent

Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Mary Wright
Jenny Landen	Trisha Maule	Delores Thompson	Julia Vasquez	Elizabeth Yslas
John Scarbrough				Becky Dakin

Agenda Item	Discussion	Action
Additions/changes to the agenda¹	Jenny wanted to discuss her site visit today. Becky suggested we could discuss after the 3 rd bullet	-None
Approval of Minutes: 9.15.16¹	<ul style="list-style-type: none"> 9.15.16 minutes Jenny said where she is speaking about her conversation with Demetrius (BON), HED, and Attorney Gen. SFCC has agreed to take 25 students and enroll them in their old (non-concept based) and curriculum. 	Elizabeth made corrections about the ACN sight visit
Becky Review LC Calendar	<ul style="list-style-type: none"> Becky discussed the layout of 2017 LC Calendar. Discussion about conflicts may be BON might want to move their meeting to Thursdays. Still may be some changes before final approval is considered. No 	Becky will follow up on BONs meeting date and time
Letter from Pam Thompson, AONE	<ul style="list-style-type: none"> Should we share this letter or post it? A support letter Leadership Council wants to file letter for now. 	Becky will keep this letter on file
Becky discussed RN Data with Joseph	<ul style="list-style-type: none"> Data was sent to APIN and RWJF and Joseph will present a slid show Nov 4 16. Judy and Becky 	Joseph will share this information at Statewide meeting
Jenny spoke about site visit	<ul style="list-style-type: none"> Jenny said ACN focused sight visit found some housekeeping changes needing to be made, but the curriculum is good. 	Jenny said SFCC will continue to move forward and work on perfecting internal process based on recommendations

<p>Statewide Meeting Agenda Review Nov 4, 2016</p>	<ul style="list-style-type: none"> • Special Recognition- LC will present gift and share the tributes of others and share their times together with Nancy 	<p>LC will be part of the recognition at stwd mtg</p>
<p>Nisa clarify allowable changes</p>	<ul style="list-style-type: none"> • It is not permissible to change course work without LCs input. The curriculum for Level one and two is very rigorous. Students are struggling. We should be teaching better as well Some thoughts are perhaps a certificate program could offset Pharmaceutical course work. But all needs to be approved by Leadership Council. Nisa would like to see end results before making changes. Terry thinks there should not be changes. Curriculum Heath and Concept Delores start the meeting off with graciousness 	<p>LC need to continue discussion for changes being made</p>
<p>Terry asked that we send updates for the advisors</p>	<ul style="list-style-type: none"> • 	
<p>Judy has questions about Admission Criteria. Nisa also has questions about LCC</p>	<ul style="list-style-type: none"> • 	
<p>BSN Program Application Dates</p>	<ul style="list-style-type: none"> • 	
<p>Judy wants to Discuss future accreditation dates</p>	<ul style="list-style-type: none"> • 	
<p>Judy Discussed the take away from Aug 11 Sustainability mtg</p>	<ul style="list-style-type: none"> • It would be nice to be able to reference to Mary's grid when discussing. "Comprehensive Plan" should be about values, marketing, stake holders. How many less credit hours, retail model... reach out to USDOE, existing clinical partners, hospitals for their brilliance and knowledge, Judy and Joseph have a meeting with the Kellogg Foundation (need for nurses) Life Point HCA in Las Cruces. Diane and Judy will meet with Sheena 	<p>Judy and Joseph are working together to meet with the Kellogg Foundation. Diane and Judy plan to meet with Sheena.</p>

Becky advised how much APIN monies are remaining	<ul style="list-style-type: none">• We have approximately \$2000.00 remain an Becky would like to give funds to the ctr and partner for consulting class	LC approved this request
Terry's Announcement	<ul style="list-style-type: none">• Will be leaving NMNEC. Possible replacement	

Meeting Adjourned at 9:20am



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Leadership Council

November 10, 2016

Phone Conference

9:00 AM

Present	Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Jenny Landen
Absent	Trisha Maule	Delores Thompson	John Scarbrough	Julia Vasquez	Mary Wright
	Becky Dakin	Elizabeth Yslas			

Agenda Item	Discussion	Action
Additions/changes to the agenda	<ul style="list-style-type: none"> No Changes to the agenda 	
Approval of Minutes: 9.1.16	<ul style="list-style-type: none"> Minutes 10.13.16 Jenny said we need to correct statement about accreditation. Should read ACEN focused sight visit found some housekeeping changes needing to be made, but the curriculum is good. 	Elizabeth, made changes
Becky Recap of Nov 4 Statewide	<ul style="list-style-type: none"> We attempted to record the 1pm workshop; however; Shandra Burton's style of presenting is using a lot of audience interaction instead of being stationary at a podium which would not work well with the webcam. Becky did post the handouts and sent evals to curricular committee. There were some good suggestions. Becky said the attendance was great there were 50 evals out of 64 attendees. Trish and Jenny thought the statewide meeting went well 	Becky did not post a recording on the website because of camera restrictions
Nisa/Becky December 15 F2F Meeting	<ul style="list-style-type: none"> The NM BON meeting is Dec 9th. Not sure if the BON changed dates. Nisa will not be able to attend Dec 15 because of the ADN graduate pinning Keeping Dec 15 as a phone conference meeting Will have F2F in January instead of February as we have the Statewide Mtg in Las Cruces Need to look at the 2017 calendar for the F2F for 2017 	Becky will take a look at the agenda for Dec 15

<p>Mary to discuss Program Evaluation Possibilities ideas for Future⁴</p>	<ul style="list-style-type: none"> • Had retreat in August to discuss goals on what needs to be evaluated • Planning draft for 2017 • Data Collection and impact difficult to get from other schools • Data should be collected annually • Started drafting ideas for the program • Survey and course reports will stay the same for now • Mary will set up criteria and staff will handle the survey • Need to develop a timeline • Committee knows there are issues with surveys • Return and consistency better electronically 	<p>Mary and Becky will set up a meeting to discuss the process</p>
<p>Judy to discuss Clinical Site Affiliate agreements for partner-school co-enrolled BSN students</p>	<ul style="list-style-type: none"> • Becky, Sue K, and Judy discussed partnering Universities or Colleges clinical intensive placement affiliation agreements with those sites • Tricia and Jenny said the have agreements • We need to follow up with schools to insure affiliation agreements are updated and in place • 	<p>Judy will research</p>
<p>Judy NMNEC Journal Article Grid ideas/ assignments</p>	<ul style="list-style-type: none"> • Terry is working with a grad student NMNEC data base being entered on survey. Terry will follow up with student • Jenny set up a poster for the Wynn Conference. She also attended conference in Chicago looking at partnership model will discuss while in Miami • Diane She had discussion rather than presentation • Constituents do not know how APIN works • Non-Publication should not be missed • Judy said there are articles to be written, no likely to duplicate efforts and no stealing the thunder 	<p>Jenny and Julia are going to meet tomorrow</p>
<p>Becky- Commitments to meet with Hospital stakeholders re NMNEC financial sustainability.</p>	<ul style="list-style-type: none"> • Need to clarify that this is an informational gathering meeting – Do not intend to ask for money 	

Becky Review NMNEC policies	<ul style="list-style-type: none">• Becky suggested the policies be reviewed every six months are we ready• Judy said the more we discuss the policies the better it gets• Judy said we have a guest speaker on March 24 on Holistic admission• Becky will review policies in January	Elizabeth will calendar the Holistic discussion for Dec 8 th ?? Should this be Dec 15 for phone conference meeting?
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Meeting Adjourned at 10:15 AM



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Leadership Council

December 1, 2016

Phone Conference

9:00 AM

Present
Absent

Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Jenny Landen
John Scarbrough	Delores Thompson		Tricia Maule	Mary Wright
Becky Dakin	Elizabeth Yslas	Dean Nancy Ridenour*	Anita Reinhardt*	

Agenda Item	Discussion	Action
Changes/additions to the agenda	None	
Discussion on usage of clip art and needed legal counsel	<p>Becky asked everyone to review the email from Dean Ridenour regarding clipart usage. UNM legal counsel does not wish to be sole legal source for NMNEC and suggests it be shared with all schools on a rotating basis. Dean Ridenour recently met with Faculty and Staff at UNM to discuss the appropriate use of clip art. The company who has the clip art licensed wants a fee of \$11.99 for usage. Diane said she thinks we should pay the fee enclosed with a letter that states we are not admitting to any wrong doing but see the matter as closed. Becky said going forward before posting anything on the website we need to ensure all clip art is removed or not in violation of copyright. In addition, Leadership Council needs to decide how NMNEC will handle future legal matters. Reviewed proposed draft letter by legal. Becky asked Dean Ridenour if we should speak with Dr. Larson to ask how his consortium handles legal issues. Leadership</p>	<p>Becky will create the letter and obtain a money order to pay the fee. She will send the final letter to LC for approval.</p> <p>Becky will place “future legal counsel” item on LC agenda in 3 months</p> <p>Place clipart usage on agenda for Stwd Mtng in Feb</p>

	suggests we pay the fee with a money order and send it with a letter that states that by paying the fee it is not an admission of guilt.	
Review NMNEC Model name	<p>Becky asked LC what their thoughts were about APIN's terminology about the NMNEC Educational Model.</p> <p>“Emerging Model” - at first, APIN used this term</p> <p>“Partnership Model” - APIN is now using this term</p> <p>Should the name be more descriptive?</p> <p>“Pre-licensure Collaborative Model”</p> <p>“Nursing Education Partnership Model”</p> <p>Terry suggested we use the term “Integrated”</p> <p>Becky will email LC to continue this discussion to come to a conclusion. We will reference our model in this way in our grant reports, articles, and future marketing.</p> <p>Becky will also discuss our final decision with Bryan Hoffman at APIN.</p>	<p>Becky email LC to make decision.</p> <p>Becky inform Bryan Hoffman</p>
Resignation	<p>Jenny said that Julia Vasquez has resigned from her position at Christus, and from the LC as she will be moving closer to her grandchildren in AZ. Julia mentioned a co-worker that was working with her who might fit the position. Jenny will speak with her about a nomination to replace Julia. We will have two positions we need to fill in March. Terry Keller is also leaving the Leadership Council. Call for nominations will be sent in January with campaigning in Feb and voting in March.</p>	<p>Becky will send Call for nominations in Jan</p>
Minutes Approval	<p>Approved with two typo corrections</p>	<p>Elizabeth made changes and marked approved</p>

* Guests

Meeting Adjourned at 10:00am



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Leadership Council

December 15, 2016

Phone Conference - 9:00am

Present
Absent

Diane Evans-Prior	Terry Keller	Judy Liesveld	Nisa Bruce	Jenny Landen
John Scarbrough	Tricia Maule	Mary Wright	Becky Dakin	Elizabeth Yslas
Anita Reinhardt*				

*Guest

Agenda Item	Discussion	Action
Changes/additions to the agenda	<ul style="list-style-type: none"> No Changes 	No action needed
Approval of Minutes	<ul style="list-style-type: none"> Approved with no changes 	Elizabeth changed draft to approved and save
Review LC 2017 Calendar in relation to NEAC meetings	<ul style="list-style-type: none"> NEAC Dates have been added to the LC Calendar with a conflict on January 19th. All other meeting times do not conflict directly, however may fall on opposite weeks. Recommend F2F meeting in Las Cruces. February 23, the day before the statewide meeting. Becky will confirm this with all LC via email. Cancel January 5 and January 19. Add Ph Conf January 12. Becky will work with Nisa and Mary to look at other NEAC dates that fall on alternative weeks to consider undue burden of traveling to Albuquerque two weeks in a row. 	<p>Becky confirm recommended changes w LC via email.</p> <p>Once confirmed, Elizabeth</p> <ol style="list-style-type: none"> make changes to LC 2017 calendar send 2017 LC Calendar to leadership Add meetings to NMNEC calendar Send meeting invites for the entire year
Recommend Presenters for Workshops for Feb Stwd Mtg	<ul style="list-style-type: none"> Judy shared that the Curriculum Committee has made their recommendations for workshop topics for Feb 24 but are having difficulty with the workload to recommend presenters and build the content. Judy recommended that LC could take this on once they received guidance from the Curriculum Committee for topic. Judy went through the workshop outline and asked for recommended presenters: Morning Workshop: 	Becky will outline the workshops, the info needed for the CE app, and the preparation timeline and email to all of LC who make recommendations and the potential presenters

	<ul style="list-style-type: none"> • Quality Improvement: SFCC – Jenny will make a recommendation • Medical Terminology: CNM – Diane recommends Yulia Cole • Item-writing: SJC – Shawna Kemper will present this • Nursing Process/NANCA: NMSU – Anita recommends Teresa Leon, Debbie Cates, or Connie (DNP) • Breakout 1 “Starting the NMNEC Curr” • WNMU: John will head this up and possibly invite UNM-T or other newer schools to participate • Breakout 2 “Level 2-3 Clinical Transition” • UNM – Sue K will present L3 • SFCC – Jenny recommends Warren Goldenberg for L2 	
Curriculum Committee item regarding didactic/clinical sections of credit hours	<ul style="list-style-type: none"> • Discussed courses with clinical and didactic components and how they are interpreted. • More in-depth discussion is needed. Jenny will schedule a meeting with herself, Anita, Terry, Susan Winter, Mary Wright, and Nisa Bruce. 	Jenny will schedule a continued discussion with SFCC and NMSU to provide more clarity. Becky will place this on Feb LC agenda to revisit
How to count ADN/BSN NCLEX pass rates	Deferred - NEAC BON request for recommendations on how to count ADN/BSN NCLEX pass rates in relation to 80% pass rate for a program.	Becky place on Jan LC agenda
NCSBN code for co-enrolled BSN students	Deferred - NEAC Need to advise NMNEC schools that do yet have a separate NCSBN code for BSN students (UNM-Taos, Luna, UNM-Gallup) on process to get the code. What are the steps	Becky place on Jan LC agenda

Meeting Adjourned at 10:00 AM