



NM | NURSING EDUCATION CONSORTIUM

Leadership Council Phone Conf. Zoom Mtg March 30, 2017

Present (voting member)	Nisa Bruce	John Scarbrough	Diane Evans-Prior
Present (ex-officio member)	Judy Liesveld	Jenny Landen	Tricia Maule
Present (staff)	Anita Reinhardt	Judy Hurula	Sabrina Ezzell
Absent	Mary Wright	Becky Dakin	Elizabeth Hofmann-Yslas

Agenda Item	Discussion	Action
Changes/Additions to the agenda, quorum present?	<ul style="list-style-type: none"> Meeting began at 9:00 AM. Quorum was present. 	No changes
Approval of minutes from 3/16/17	<ul style="list-style-type: none"> Approved with changes. Add the date of the reviewed minutes. Correct typo on pg 2 re Course Hero Becky said we will start posting the approved minutes on the website and send out a news update monthly 	Elizabeth will make corrections and mark approved. Becky, post minutes; calendar monthly update
Course Hero Uploaded NMNEC documents	<ul style="list-style-type: none"> Diane said that "Course Hero" is a website study guide site" with items for purchase. She has seen some CNM grading information and quizzes that have been downloaded here. Quizlet is another website students use. Diane suggests that all Program Directors occasionally google their course names, syllabi, assignment names, etc. to see if they have been placed in the public domain without your permission. Let's be sure to inform members about this in the monthly update and encourage them to "Google your assignment exactly as posted" to find where your documents have been "lifted" to this site. 	Mention in monthly web update
LPN transition to NMNEC ADN/BSN	<ul style="list-style-type: none"> Nisa said students in the ADN or BSN program who cannot complete the program may choose to enter the LPN program. However, they do need to take "Professional Issues in LPN" as a transition course so they understand the LPN role. This course was approved by BON for this purpose and is being offered online through SFCC. Diane said CNM students are not required to take the entry exam, and will continue to monitor them. Diane is not sure if that is what is problematic for the students. Jenny said Susan Olson-Smith should be in this conversation about LPN/ADN/BSN. Be sure to invite LC to this conversation as well. 	Becky will contact interested parties to start up a potential committee. Mary will facilitate
Recording LC Meetings	<ul style="list-style-type: none"> Elizabeth said the audio clarity in the last few meetings has, at times been difficult and asked LC to consider allowing the use of the recording system through zoom 	Decision Grid: LC meeting Recordings

	<ul style="list-style-type: none"> • LC discussed the pros and cons of recording their meetings. LC voted to record meetings to assist in the development of the minutes, then destroy the recording once the minutes are put together. We will continue to maintain written minutes as the only record of the LC meetings. • Judy would like to see more transparency and have adjusted open meetings • This topic was deferred until the April meeting 	Add to Apr 20 agenda
PEC recommendation re BOK survey	<ul style="list-style-type: none"> • Mary shared that the Program Evaluation Committee (PEC) recommends discontinuing use and collection of the Breadth of Knowledge (BOK) survey for students each term. This instrument will still be made available for individual schools to use if of interest. • Mary also shared that the current analysis of the BOK survey data from the past years (800 pieces of data), students in all levels reported being prepared. The data has shown that the NMNEC Curriculum is successful from the student's perspective. • LC voted to accept PEC's recommendation re BOK. • 	<p>Decision Grid: Discontinuation of BOK.</p> <p>Ask Mary how to reflect this on the web.</p>
Committee Member Recruitment	<ul style="list-style-type: none"> • Mary said there has been low attendance/involvement with the Curr Committee and PEC. LC discussed options for recruitment. • LC voted to make attendance/involvement in one or both of these committees a requirement for all current NMNEC schools (those teaching the curriculum). This will be a "soft" requirement where • Becky will email Program Directors to ask to specifically assign a faculty member to attend. Include scope of committee, current members, and Chairs. • Current members: PEC – WNMU(until June), SJC, UNM, NMJC, CNM(sometimes) • Current members: Curr Comm – UNM, CNM, SJC, SFCC(past) • We can, in the future, add this as a requirement to the membership MOU. • We will defer a discussion pertaining to the Diversity Committee which is inactive right now. 	<p>Decision Grid: Require attendance</p> <p>Becky will work with Mary to create email to Prog Dirs to assign committee members</p> <p>Add to April 20 agenda – Diversity Committee</p>
June NMNEC Statewide Meeting	<ul style="list-style-type: none"> • Becky informed the LC of a potential plan for the June 12-13 Nurse Educator's Conference. • Dean Ridenour would like to have a Celebration (Sunday evening, June 11 4-7pm) honoring the community college NMNEC Leaders, specifically acknowledging the endowments she has set up around the state. We would also recognize Dean Ridenour in this ceremony. • To provide substance, we would also like to have a 1.5hr workshop pertaining to "NMNEC Philanthropy/Telling Our Story." Dean Ridenour, Joseph Sanchez, and Dimple Bhakta will be the presenters. Becky will apply for CEs. NMNEC has funds for one night hotel and travel reimbursement that would assist the schools' cost for attending the Educator's Conference. • LC agreed moving forward with this plan. • A gift for Dean Ridenour was discussed. It was decided that we would invite donations to the NMNEC endowments. 	<p>Becky and Elizabeth will continue to plan this event. Specifically, add these items to the timeline</p>

	<ul style="list-style-type: none"> • Invitations were discussed: Demetrius Chapman (and all BON board members), Honor BON, Barbara Damron, past NMNEC leaders, Jean Giddens, Elizabeth Brady , Nancy Morton, other school administration, Gov. Martinez, retired faculty. • NMNEC has limited budget for food. Anita said that NMSU may be able to assist with food costs. 	
Venue for November 3 rd Statewide Meeting	<ul style="list-style-type: none"> • Was not discussed 	Add to April 20 agenda
Presentation Nov 3 rd statewide meeting	<ul style="list-style-type: none"> • Diane would like to do a presentation on ACEN accreditation using the new 2017 standards. Many of the schools are HESI schools. This could be a breakout session for community college attendees. We had Marcy Stoll come and preview the standards so now we can address them. • • Anita suggested that breakout 2, for University attendees could be a conversation on what to do when you are half way through the process of CCNE accreditation. 	Becky share these two ideas with Curr Comm and move forward with planning for Nov.

Meeting ended due to UNM network going down at 10:05am. Becky sent email to everyone