



**Leadership Council Special Phone Conference/Zoom Meeting
to discuss NMNEC Financial Sustainability
April 4, 2017**

<table border="1" style="margin: auto;"> <tr><td style="text-align: center;">Present</td></tr> <tr><td style="text-align: center;">Absent</td></tr> </table>	Present	Absent	Nisa Bruce	John Scarbrough	Diane Evans-Prior
	Present				
	Absent				
	Judy Liesveld	Jenny Landen	Tricia Maule		
Mary Wright	Becky Dakin	Elizabeth Hofmann-Yslas			
Anita Reinhardt	Judy Hurula				

Agenda Item	Discussion	Action
Purpose	This special meeting was called to discuss NMNEC's funding for FY17. All funds expire June 30, 2017 with no funding for staff, meetings, etc. UNM accounting requires that we project NMNEC funding to keep the staff positions. This information is due April 14.	
Recap of Previous Funding	Judy recapped previous funding.	
Funding needs	Becky = .75HRSA + .25? Elizabeth H-Y = .50HRSA + .25? Mary W = .25NCSBN + .75? Elizabeth D = no funding	
Programmatic Needs	NMNEC needs curriculum update and concept update. Mary's position is integral to this.	
Request from UNM Accounting	UNM Accounting wants a definite plan of how we will fund NMNEC as of July 1, 2017	
Funding ideas	Nisa asked if there are any institutional funds available. Sabrina asked if schools could use their expansion funds. Some schools may be able to designate a portion of these funds for NMNEC. SJC has no control over these funds. NMSU's funds all go into ING (instructional general). SFCC used these funds for the Breckenridge students they took on.	
BON funds	Nisa – BON doesn't want to fund salaries and has no political will for NMNEC at this time. Anita encouraged us to really explore the options through the BON.	
School support	Anita suggested she might talk with Dr. Huttlinger and see if NMSU has any way to contribute to the sustainability of NMNEC. We need to develop a "value added" statement to be able to make our case to each school. We Developed NMNEC, developed an evaluation plan, provide access/training to the curriculum.	
Tough sell	John stated that it would be tough to present this to the schools with tuition hikes. By April 7, the governor can veto line items. Higher ed doesn't know their budgets yet.	
Funding Ideas/Student Fee	Nisa – consider some kind of program fee. Can we levy a NMNEC fee that would be equitable and would go into a separate bucket? What about a cost per student? Student fees were discussed. There are approx. 1600 NMNEC students enrolled Spring-17. Becky needs to figure out how many individual NMNEC students are enrolled in AY-17 as it varies each term.	

	<p>A student fee would need the blessing of administration. How would the students fees be distributed to NMNEC. Judy – would it be possible to dole out the costs? What if NMSU paid for the next statewide meeting through their collected student fees? John – what if we collected \$30/50 per student per term – what would that look like? Judy stated that UNM can request student fee changes two times each year. We just missed the February deadline.</p>
Student Fee Plan	<p>1. Communicate the Student Fee idea to all schools. What happens if a school says “no?” Can we go with those who can participate? Students greatly benefit from NMNEC – no lock-step, transferability John will formulate the student fee plan. Becky will confirm the enrollment numbers. John, Judy, and Becky will formulate a recommended plan to move forward.</p>
Clinical Sites/Partner Contributions	<p>What if we asked our major clinical partners for \$5k each? Many are working toward Magnet status and are focusing on hiring BSNs (Presbyterian, Mountainview). We could tell them that this is their opportunity to support the BSN nurses they are teaching. We need to expand the list of clinical partners and make an ask.</p>
Benefits	<p>Who gets sustained? Who benefits? Both students and employers.</p>