



# NM | NURSING EDUCATION CONSORTIUM

## Leadership Council Phone Conf. Zoom Mtg June 22, 2017

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

Agenda Item	Discussion	Action
Changes/Additions to the agenda, quorum present?	<ul style="list-style-type: none"> <li>Meeting began at 9:00 AM. No changes/additions to the agenda. A quorum was present.</li> </ul>	No Action
Approval of minutes from 5.25.17 and 6.11.17	<ul style="list-style-type: none"> <li>5.25.17 Minutes approved with several changes</li> <li>Approval of 6.11.17 deferred</li> </ul>	Elizabeth will make corrections for 5.25.17 and mark approved 6.11.17 minutes deferred
How to proceed with brainstorming poster ideas from June 11 Mtng	<ul style="list-style-type: none"> <li>John suggested LC prioritize items in each category individually</li> <li>Judy asked the LC review the last three bullets and add their ideas as we were not able to discuss these</li> <li>Becky will email "homework" to Review and prioritize the items. Will send a Word doc so all can comment/use track changes. Remind to add priority items to last three bullets</li> <li>Becky will add this to the next In-Person LC mtng</li> </ul>	Becky to send document to LC and add to next In-Person mtng
NMBON FY17 final Report. FY18 grant request  SFCC Con Alma grant submission	<ul style="list-style-type: none"> <li>Judy stated that she gave the final report for the NMNEC grant funding received for FY16-17. The Board had no questions re the report.</li> <li>Judy discussed the grant request for FY18-19. There were five programs asking for funds: Funds requests totaled approx. \$123k and BON stated that they had \$65k available:               <ul style="list-style-type: none"> <li>Scholarships for American Indians received the full amount requested.</li> <li>NMNEC asked for \$23,825 and received \$13,575. BON did not approve funding for the web or the consultant fees. Becky will clarify this as this was a very brief side comment.</li> <li>Heart Start funding request was denied as legislation has now mandated CPR training for all graduating high school seniors. They felt that this is not nursing related.</li> <li>Jenny stated that SFCC requested \$23k faculty assist funding to teach out the last cohort of ITT students. They granted funds for</li> </ul> </li> </ul>	Becky will follow up with Robert Chavez to clarify the limitations of the funding.

	<p>this last year (at 50% of their request) for the cohort that just graduated in May. SFCC was specifically asking for help paying adjunct faculty this summer. They were not funded.</p> <ul style="list-style-type: none"> <li>○ Becky shared that the BON had a very difficult time working through these decisions. Judy shared that they had many whispering side comments to try to work this through in front of the audience. Becky asked if the Open Meeting Law prevents them from having a prior meeting to work through the math and their priorities. Jenny clarified, that, yes, they are prohibited from preparing in advance.</li> <li>○ Jenny interjected that SFCC has applied for a Con Alma grant to develop an LPN model in high school to bridge into NMNEC. This will be multi-cycle for \$150,000/\$50,000 for three years. If approved, should have it in the fall. Jenny said she hopes to be able to involve NMNEC in this grant, possible paying part of Mary Wright’s salary. Becky stated that Judy has also done this with the NCSBN grant – that it doesn’t specifically fund the overhead of NMNEC but it adds to the overall project. This may be a good model for funding moving forward.</li> </ul>	
Submitted Articles/Abstract update	<ul style="list-style-type: none"> <li>● Jenny submitted NLN Nursing Education Perspectives article that will be published in the fall.</li> <li>● Jenny, John, and Diane wrote an abstract for a presentation for the Sigma Theta Tau/NLN conference Apr 19-21 in WA DC.</li> </ul>	No Action
HED policy regarding residency requirements for degree conferral	<ul style="list-style-type: none"> <li>● Becky sent an email asking if HED has a policy about the Residency Requirement for Degree Conferral. She shared the email from Dr. Noonan stating that they do not have policy regarding this.</li> <li>● Diane stated that the residency requirements are up to the individual schools (HLC as some specific requirements.). Diane talked to her registrar and their new residency requirement will be problematic for NMNEC students in that she could not accept any L4. In discussion with the registrar, they determined that CNM can have an exception to this rule on a per-student justification.</li> <li>● Jenny stated that SFCC is accepting per-student exceptions.</li> <li>● Nisa stated that we need a list of institutions accepting exceptions. We could share this at the statewide meeting.</li> <li>● Diane said that NMNEC needs some statement because “residency” is confusing when it comes to degree conferral. Most people think it refers to which state you live in.</li> <li>● Becky suggested that we can add a paragraph to the Transfer Guidelines</li> <li>● Becky will send the Transfer Guidelines to Anita, Jenny and Diane. They will work together to add this paragraph.</li> </ul>	<p>Becky send NMNEC Transfer Guidelines to Anita, Jenny, and Diane to add a paragraph re residency requirements for degree conferral.</p> <p>Follow up on upcoming LC mtng</p>
Clarification of Patho in the NMNEC Curriculum – prerequisite or not?	<ul style="list-style-type: none"> <li>● John asked for clarification re Pathophysiology. Is this a NMNEC pre-requisite or a nursing course? If it is a nursing course, it must adhere to the NMNEC grading and progression criteria. He has seen some variation of this around the state, especially because Patho varies from one to two terms.</li> <li>● Nisa stated that in the development of the curriculum, Patho is, and has always been intended as a prerequisite.</li> </ul>	Becky will clarify this question with Mary Wright and ask her to add this to the Curriculum Committee agenda

	<ul style="list-style-type: none"> <li>• John stated that NMSU has allowed L1 to take Patho during L1.</li> <li>• Anita said that they recognize that Patho is a prerequisite but yes, students can add that to their first semester.</li> <li>• As a failure, if Patho is taken as a prereq it does not affect nursing NMNEC progression.</li> <li>• This clarification needs to be in writing.</li> <li>• Becky will charge the NMNEC Curriculum Committee with clarifying this – specifically determine where and how this clarification should be made and on which existing document.</li> <li>• Becky will talk to Mary Wright about this first and ask her to place this on the Curr Comm’s agenda.</li> </ul>	
LC Calendar moving forward.	<ul style="list-style-type: none"> <li>• Becky updated the LC Calendar showing an accurate reflection of when meetings occurred and when we will meet going forward.</li> <li>• Changes: Change August In-Person meeting from August 17 to Aug 4<sup>th</sup> (Friday). Elizabeth will work with Raquella at CNM for a venue.</li> <li>• August Phone Conferences will be 17<sup>th</sup> and 31<sup>st</sup>.</li> <li>• We will revisit the calendar again in September to review the last quarter.</li> </ul>	<p>Becky make changes to LC calendar and resend to LC and re-post on website.</p> <p>Elizabeth update Outlook meeting calendar for LC and resend.</p> <p>Elizabeth work w Raquella re venue for Aug 4.</p>
Items for Future Discussion	<ul style="list-style-type: none"> <li>• Transparency of LC Meetings: The current system of posting minutes and calendar on the web is adequate. Any member is welcome to request to be added to the agenda.</li> <li>• Review mission, vision, and goals: Do this at the next In-Person LC meeting</li> <li>• Anita and Nisa want to discuss marketing the NMNEC curriculum.</li> <li>• Anita stated she will be on sabbatical in April.</li> </ul>	<p>Add mission/vision/goals review to Aug 4.</p> <p>Add discussion of marketing the NMNEC Curr to an upcoming agenda.</p>

Meeting Adjourned 10:00 am