



NM | NURSING EDUCATION CONSORTIUM

Leadership Council Phone Conf. Zoom Mtg January 12, 2017

Voting quorum not present therefore the following was an informational discussion only

<table border="1"> <tr> <td>Present</td> </tr> <tr> <td>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 (guest)					

Agenda Item	Discussion	Action
Changes/additions to the agenda	None	none
Approval of Minutes from 12.15.16	Deferred to next LC phone conf. mtg 2.2.17	Deferred
Leadership Council open seats	<p>Three open LC seats:</p> <ul style="list-style-type: none"> • Univ BSN seat • Urban Clinical Partner seat • CC ADN seat <p>Jan 24 – Call for Nominations Feb 2 – LC review/accept nominations Feb 28 – call for vote April – orientation of New Members LC to review New Member orientation outline and give feedback Discussion of how to recognize Terry, Delores, and Julia – defer this topic</p>	<p>Becky will manage the nomination/voting process.</p> <p>LC will review New Member Orientation information and provide feedback to Becky</p> <p>Defer: Recognize Terry, Delores, and Julie</p>
Review Feb 24 Statewide Meeting	<p>Venue: Elizabeth has secured Doña Ana CC East Mesa Campus for the meeting. She is working with Tracy Lopez on the details. She is still working on the catering. We have the hotels lined up for room reservations.</p> <p>Funding: Becky stated our funding is very limited for food. We have \$765.00 available based on 60 attendees.</p> <p>Anita offered that NMSU could help with additional funds if needed.</p>	<p>Elizabeth will continue managing the details for the statewide meeting.</p> <p>Elizabeth will closely follow the number of attendees and work with Anita if financial assistance is needed for additional catering funds.</p>
Feb 24 Workshops/CEs	Becky reviewed the progress on building the workshop and two breakouts. She needs the content in the next week to build the CE application.	Becky will continue to manage this process and keep track of the details to complete the CE app by Jan 24. Diane will talk w Michael Shannon.

		Anita will attempt to recruit presenters, take this on herself, or let Becky know if this doesn't work. John will get faculty to commit to their segment.
In-Person LC meeting Feb 23	Elizabeth has secured a meeting room at Staybridge hotel for the LC meeting. LC may choose to reserve a sleeping room at Staybridge for convenience. Anita and John are familiar with this property	Elizabeth will continue to manage the details for this meeting
Update from SFCC / NMSU discussion regarding didactic / clinical		Deferred to allow Anita/Jenny to update the entire group
NCSBN code for co-enrolled BSN students	Mary asked for guidance in how to explain this to upcoming schools. How are CCs to receive their co-enrolled code for these students? Diane shared that this was accomplished by Elizabeth Berrey once we met with her. This will be discussed in the NEAC meeting next week. Place this on the next LC agenda to continue discussion if need be. Mary will follow this.	Place this item on the next agenda as a possible agenda item if further discussion is required – Mary will determine if this is needed
Additional Items	John asked that we add an item to the In-person agenda in Feb: ADN students sitting for the LPN exam	Add this item to the Feb 23 agenda