



NM | NURSING EDUCATION CONSORTIUM

Leadership Council Phone Conf. Zoom Mtg March 16, 2017

Present (voting member – need #4 for a quorum)	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
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Welcome to New LC members	<ul style="list-style-type: none"> Becky welcomed Anita, Sabrina and Judy H. as new members of the Leadership Council. This is their first meeting. Becky will conduct an orientation for them March 23 	No Action
Changes / Additions to the agenda	<ul style="list-style-type: none"> No changes or additions for the agenda 	No Action
Approval of Minutes from 3.2.17	<ul style="list-style-type: none"> Approved Becky asked Elizabeth to add “meeting adjourned” on the last page of minutes for 3.2.17 and moving forward 	Elizabeth make minutes final / add corrections
Discuss NMNEC Funding	<ul style="list-style-type: none"> Becky said our NMNEC funding expires in 3.5 months She asked the LC to keep this in mind and brainstorm funding solutions. We discussed possible future funding through NMBON. Judy thought we might ask for \$50-60k to assist with statewide meetings and trainings. They do not want to assist with salaries in the future. Anita suggested the strategy of asking for at least \$75k if they are going to fund us at 50% again. Judy shared that there may be salary monies available through the UNM Foundation as Dean Ridenour has secured approx. \$50k through a donor who wanted to make a cash donation as well as set up an endowment. Becky stated that the Dean shared that this has not been secured. Judy also shared that a large portion of Mary’s salary will be covered through the NCSBN grant so this may suffice. Anita stated that NMNEC needs to remain at the budgetary level outlined (\$150k) at a bare minimum as our work is not finished and needs ongoing development and maintenance. Mary agreed with this as the Curriculum Committee and Program Evaluation Committees are ramping-up for revisions. Anita said that NMSU just became a Hartford School. She will investigate that possibility. Jenny said that CON ALMA may be a possibility as they are accepting proposals for multi-year projects. 	Discussion will continue. Becky, add to future agendas for follow up.
Formulary funding for co-enrolled students	<ul style="list-style-type: none"> Jenny and Anita discussed the process to confer the degrees for the co-enrolled students. 	Becky, Jenny and Diane will create

	<ul style="list-style-type: none"> • Becky will work with Jenny and Diane regarding the process so it is accurately documented • Jenny will draft the initial document. 	this document, add it to the "How To" docs and share with NMNEC schools.
Course Hero	<ul style="list-style-type: none"> • Deferred as Diane was not present 	Add to next agenda
LPN transition	<ul style="list-style-type: none"> • Becky said that the need to develop an LPN transition still exists. We asked several LPN NMNEC schools to work on this in the past but nothing has been developed to date. • Individuals who may be able to be a part of this ad hoc committee are: • Becky Ross NMSU-Alamogordo (Anita mentioned that they developed an LPN transition into the BSN) • Tracy Lopez at DACC, Shawna McGill at CCC, Claudia Estrada at NMSU-C, Susan Olsen at LCC. • Possibly Margaret Hendricks from APS as she has worked toward a CNA transition from high school into LPN/ADN/BSN • Jenny said that SFCC has developed an LPN Professional Issues Course at the request of BON. This may be helpful. • Anita will send program outline from LPN transition at NMSU-A • Becky will work with Mary Wright to move forward in developing this committee 	Becky ask Mary Wright for guidance in developing this committee
LC Contact information update	<ul style="list-style-type: none"> • LC will review contact sheet and send updates via email to Becky or Elizabeth. Becky will send out the updated contact sheet. She encouraged everyone to capture this information in their address books and specifically enter the phone numbers of all in their cell phones 	Becky to update and send to all LC
Cards for past LC	<ul style="list-style-type: none"> • Becky asked who had the manila envelope containing the cards for Terry, Julia, and Delores. Tricia has just mailed it to Diane. She is the last person on the list and will deliver it to Becky so we can mail the cards and gifts 	Becky to get cards from Diane and mail the gifts
Articles/Presentations	<ul style="list-style-type: none"> • Jenny stated that she hasn't heard back from NLN regarding her submission. • Jenny has submitted an abstract to Global Nursing Education which they are considering. This conference is in April. Judy cautioned that many of these "Global" offerings are proprietary and are a money-making venture. Judy will send an article about this. • Jenny suggested that Becky contact all Program Directors to see if anyone is attending NLN to coordinate efforts. This conference is Sept 14-16. • Anita mentioned the AACN conference that is also in the Fall. We are not aware of anyone planning to submit a presentation. • Anita reiterated that NMNEC changes the landscape of how to get a BSN and that we really need to publish this fact. • Anita and Judy will collaborate on this. Becky will discuss with Judy on Tuesday to follow up. • Jenny suggested we submit something to the ODEN Journal once we hear back from NLN. 	<p>Becky to record all actions on the articles list and place this on a future agenda for follow up.</p> <p>Becky email all Prog Dirs re NLN & AACN.</p>

	<ul style="list-style-type: none"> • Jenny has submitted a poster to WIN in Denver. It pertains to a specific nursing elective course at SFCC. It's not specifically NMNEC but she's trying to work that in. Anita will attend that conference as well. • Sabrina asked if there are previous presentations saved that can be used again when speaking about NMNEC • Becky explained that there are rarely generic presentations of NMNEC. She usually clarifies the audience/purpose and then provides an example of a previous presentation that may be useful. Then the presenter makes it fit. • LC discussed that there is a real need for a generic PP presentation re "What is NMNEC" that contains all pertinent data/graphs, model, etc. • Becky will put this together and have the LC review. 	Becky to develop generic NMNEC PP presentation.
ADN/BSN aggregated pass rates	<ul style="list-style-type: none"> • Jenny provided an update on the letter that NMNEC LC drafted and sent to NEAC regarding the aggregation of pass rates. Demetrius clarified that this decision could be made by NEAC and did not need to go to the board. <p>NMBON NEAC (New Mexico Board of Nursing Nurse Educator's Advisory Committee) met on DATE to discuss the aggregate pass rates of NMNEC Co-Enrolled* Students. NMNEC Leadership had submitted a letter dated DATE requesting consideration of this matter. NEAC voted and agreed, starting in 2017, NCLEX pass rates will be reported as follows: Schools with NMNEC Co-Enrolled students may aggregate and de-aggregate the pass rates of their ADN and BSN graduates to better represent the pass rates of their different degree-option cohorts. (* NMNEC Co-Enrolled students are defined as nursing students based at a community college who are enrolled in both the community college and partnering university to earn both their ADN and BSN degrees.)</p> <ul style="list-style-type: none"> • Jenny shared that Demetrius liked the NMNEC LC letter so much that he is going to share it on a national level as he recognized the issue as a cutting-edge solution to co-enrollment. 	<p>Becky will have Jenny edit the NEAC decision statement.</p> <p>Then she will:</p> <ol style="list-style-type: none"> 1 post to the website 2 add to the "How To" documents so future schools will be aware of this 3 Let all NMNEC schools know
SFCC Conditional Status	<ul style="list-style-type: none"> • Jenny shared that there is no further decision right now regarding SFCC's conditional status. However, this will be considered at the June NEAC meeting and hopefully they will allow enrollment for Fall-2017. 	No Action

Meeting Adjourned 10:00 am