



**NMNEC Leadership Council Zoom Meeting
January 25, 2018
9:00-11:00am**

Present (voting member)	Judy Liesveld, Jenny Landen, Diane Evans-Prior, Sabrina Ezzell, John Scarbrough, Anita Reinhardt
Present (ex-officio member)	Judy Hurula, Tricia Maule
Present (staff)	Mary Wright, Becky Dakin
Absent	Shawna Kemper

Agenda Item	Discussion	Action
Changes/additions to the agenda	<ul style="list-style-type: none"> No changes/additions Quorum was present 	No action
Approval of Minutes from 12.7.17	<p>No changes</p> <p>LC suggested that we not list the names of each member in the capture of the conversations. This level of detail is not needed.</p>	Becky will mark as approved and post to website
Responses to "NMNEC by the Numbers"	<p>Becky reported that she emailed 116 VIPs last week providing the "NMNEC by the Numbers" document. She also shared the list of responses heard from accreditors, APIN states, Campaign for Action, past NMNEC LC, and nursing associations.</p> <p>Discussion continued regarding "sharing our story/successes/data."</p> <p>Jenny will further illustrate this data in her doctoral methods section when that is developed.</p> <p>Jenny will work with Becky to develop an article pertaining to "Why Does the NMNEC Model Work." Our model needs to be described very simply and succinctly. Needs to include the value of the ADN.</p> <p>Becky shared that Sue Hassmiller will be visiting UNM (RWJF Fellows) in July and has asked to meet with us as well. We will be sure to share our model and data with her at that time.</p>	<p>Becky & Jenny article "Why Does the NMNEC Model Work"</p> <p>Becky coordinate meeting w Sue Hassmiller in July</p>
Donna Meyer-OADN Tina Lear-NEPIN	<p>Donna Meyer, Exec Dir of OADN joined our call. She and Tina Lear, the new Exec Dir of NEPIN wanted to confer with NMNEC LC to build collaboration. Donna encouraged the LC to attend and make a presentation at the upcoming OADN conference in Philadelphia (Nov 9-11) as what NMNEC is doing for ADNs is significant. Deadline for abstracts is Feb 15.</p> <p>Donna shared that OADN is working to get associate programs accredited. She will be giving a presentation at the ACEN conference regarding NEPIN. Mary stated that she and Elizabeth Dickson had a poster accepted for this conference regarding program evaluation for NMNEC.</p> <p>Tina Lear shared her background. She is also the Exec Dir of the Missouri Center for Nursing (RWJF SIP State) as well as the Exec Dir of the newly-formed NEPIN (National Education Progression in Nursing). She has been working with NEPIN for four months. The NEPIN website will be launched soon. She described the NEPIN organization as "APIN on steroids." NEPIN wants to take the APIN work to the national level –</p>	<p>Jenny will follow up with LC & Donna re conference (deadline is Feb 15).</p> <p>Jenny will also submit an article to the OADN journal.</p> <p>John committed to attend the OADN meeting in Nov. Possibly</p>

	<p>beyond the nine APIN states. They want to broaden the partners/alliances to include business. They will promote academic progression at all levels and propel the national voice for this.</p> <p>Discovery Alliance = What has been done Treasury Alliance = funders Advisory Alliance – working on initiatives</p> <p>Donna clarified the funding structure for NEPIN (RWJF \$150k + OADN Fndtn funds)</p> <p>Tina shared that they have conferred with all APIN and SIP states.</p>	<p>Diane can attend as well.</p> <p>Becky will email Tina to inquire about LC member joining Advisory Board</p> <p>Becky ask Joseph if NEPIN has been communicating directly w NMCNE as NMNEC has not been contacted</p>
NMNEC Admin Duties	<p>As NMNEC no longer has an Admin, Becky asked for assistance for the following:</p> <ol style="list-style-type: none"> 1. Volunteer an Admin to take minutes for the NMNEC Curr Comm every month. Needs to be one dedicated person. Jenny volunteered one of her Admins. She will touch base w her and forward her contact info to Becky 2. Can Christy Kasiuba (NMSU) act as the local meeting planner for the April 6 statewide meeting? Anita said she would be an excellent choice. Anita will talk with her <p>We clarified that there are travel reimbursement funds available in the current grant for the April 6 meeting.</p>	<p>Jenny to forward Admin contact info to Becky</p> <p>Anita to confirm Christy's role in April 6 mtng</p> <p>Becky, clarify grant funds and share w LC</p>
Update LPN Task Force	<p>Sabrina reported that the next meeting of the LPN Task Force is on Tuesday. They are working on the Admission Policy as well as the high school LPN curriculum</p>	<p>Place next update on March agenda</p>
Date Conflicts	<p>Sabrina shared that she will not be able to attend the April 6 Statewide Meeting. She also has a conflict with attending the ACEN conference in July. Diane and Mary will be attending.</p>	<p>None</p>
Co-Enrolled/Partnership regulation with NMBON	<p>Diane will put together a suggested addendum to the MOA (program outcomes for the partnerships) and a recommendation for NMBON.</p>	<p>Add to agenda in two weeks.</p>
NMHU use NMNEC program objectives?	<ul style="list-style-type: none"> • Mary shared a conversation she had with Dr. Flood at NMHU. They currently only have an RN-BSN program and are considering the NMNEC BSN for the future. They want to know if they can use the NMNEC program objectives for their RN-BSN objectives if she cites the source. • Extensive discussion pursued with concerns such as: <ul style="list-style-type: none"> ○ Is this “giving away” our work? ○ Will this make our curriculum a 2+2? ○ Concern using NMNEC curriculum piece-meal. ○ If NMHU does this what would prevent proprietary schools from doing the same? ○ If the NMNEC Model includes partnerships, how does this work? ○ Would this help all ADN programs progress into an RN-BSN program? 	<p>Diane will create an addendum and present to the LC for review.</p> <p>Becky, put this on an upcoming agenda</p>

	<ul style="list-style-type: none"> ○ Are there any concept-based RN-BSN programs? ○ We always wanted to expand the NMNEC Model to include RN-BSN programs. Maybe this is our first “push” into doing this. ○ If we work at expanding our model in this way, this fulfills the NEPIN vision. ● Conclusion: Need RN-to-BSN Task Force to work on this issue. John will be the LC liaison. This will initially be “by invitation.” Dr. Leslie Shirts-WNMU, Dr. Conni DeBlick-NMSU, Jacque Wuellner-UNM, Dr. Jeannie Flood-NMHU, Kris Kuhlmann-ENMU, Ellen Trabka-NNMC ● Mary will let Dr. Flood know that her request is on hold pending the outcomes of this Task Force. 	Becky will work w Mary to formulate invitation to develop this Task Force
NMNEC pre-reqs	<ul style="list-style-type: none"> ● Mary reported that she recently met with NNMC. They posed a very good question regarding the number of credits in the pre-reqs. Their ADN credits + RN-BSN credits = 120 but NMNEC = 128. Is NMNEC bound by the pre-reqs? It doesn’t make sense for NNMC to implement the NMNEC Curriculum for more credits. ● LC discussed the pre-reqs, the “sacred cows” and the rationale for each. They also discussed that first-degree students often need their gen ed waived as they have something equivalent. ● LC concluded that we will not re-work the NMNEC pre-reqs or ask schools to change their core courses. We will encourage programs to take the “exception” route when needed. ● LC discussed the pre-req of “Speech” asking why that specific course was listed. LC concluded that this did not refer to one course. This means any communications class. ● Mary will run this by the Curriculum Committee to clarify and change the word “Speech” to broaden the term and make it more general. This change does not require a vote as it is only a clarification. Mary and Becky will manage the multiple places this will need to be changed 	<p>Mary will work w Curr Comm to change “Speech” to a broader term.</p> <p>Mary and Becky will work to make this change in all NMNEC Curr docs and re-post on the web. Becky should note this in the LC decision grid</p>
Lack of BSN-Prepared Preceptors for BSN students	<ul style="list-style-type: none"> ● John shared that he was “dinged” by NMBON for not having BSN-prepared preceptors for all of his BSN students. ● LC discussed that this is a genuine problem across the state and is a growing issue with the increase of BSN students. NMBON’s rule is that the BSN student “must be precepted by a BSN.” The number of BSNs in a hospital are not equivalent to the available floor nurses/preceptors because many BSNs work in administration. If this ruling cannot be broadened, we will have to restrict the number of BSN students. ● John shared that 50% of their hospital’s nurses are travelers and they are all ADNs. ● ACEN’s rules state “preceptors will be experientially qualified.” • Diane will take this issue to NEAC. 	Diane will request that NEAC look at this issue.
Update on holistic admission	Judy – deferred	Deferred til Feb 8
Progression Policy	Mary said this item has already been addressed	None

Meeting Adjourned at 11:00am