



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Program Evaluation Committee (PEC)

Date: March 9, 2017

Zoom Meeting

Time: 4:00-5:00 pm

NMNEC PEC Committee Members					
Shannon Allen NMJC	Karen Ball CNM	Diane Evans-Prior CNM	Donnie Hayes NMJC	Shawna Kemper Co-chair SJC	Siri GuruNam Khalsa Co-chair
Judy Liesveld Leadership Council Liaison UNM	Sasha Poole WNMU	Mary Wright NMNEC Outreach Program	Elizabeth Dickson NMNEC Research Assistant		

Attendance Color-Code Key:	Present	Absent	Excused
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Agenda Item	Discussion	Action
Agenda Review/Updates	Review of the January 26 and February 9, 2017 meetings. Report from the statewide meeting Breath of Knowledge-Where Do We go Now? Membership	

	Creation of Surveys for the Evaluation Plan.	
Review of previous meeting minutes	<p>Meeting began at 1612. Ended at 1650. Sasha sent out the meeting minutes out for those on the phone call could review them. Members reviewed the minutes over 5 – 7 minutes during the call.</p> <p>Judy and Shawna communicated in advance they had other meetings scheduled that prevented them from attending.</p> <p>Minutes approved for January and February with the correction of a date in the January minutes.</p>	Mary will add a date that was missing in the January meeting minutes.
	<p>Interesting statewide meeting. Off schedule. Agenda was rushed and then ended up with extra time at the end. Shawna, for the Program Evaluation Presentation, communicated that there is an evaluation plan, plan approved and asked for membership. (Curriculum committee is in the same boat with the membership of their group). Elizabeth gave a wonderful presentation. She presented the topics of what we want to do with the BOK going forward. No one spoke up about their thoughts about the BOK. Statewide meeting was under attended this time.</p> <p>Discussion of how schools are following the curriculum.</p> <p>Impacts evaluation of the curriculum, the transferability.</p> <p>How to honor the statewide curriculum.</p> <p>Updates from the NEAC meeting. SFCC will be presenting their new data to the NEAC meeting in June, then to BON later in June. SFCC status will be re-evaluated. Past rates at SFCC were based on the old curriculum not the new curriculum. There were factors that influenced this situation. SFCC had their first graduating class in 2016.</p> <p>BOK- where to go from now. Survey to school directors and faculty of their ideas of how to proceed with the BOK. What are their choices from the 3 options that were presented at the February statewide meeting. If no response from those quarters, then we as a committee will choose. Have a deadline for responses.</p> <p>Check with Becky to see if any schools or members have communicated to her about their choice of the 3 options. Follow up with Becky.</p>	<ol style="list-style-type: none"> 1) Send out a survey monkey to all schools to invite new members to the committee 2) Send out a survey monkey to the committee members for days, times and how often to meet for future meetings. 3) Check with Becky to see if there has been any feedback given to her about the 3 options for the BOK. (Mary to follow through with this piece). 4) Send out a survey to school directors and faculty on the BOK and the 3 choices for future implementation. <p>Tentative due date for feedback by schools</p>

	<p>New people to the committee and conflicting schedules with program evaluation committee members serving several committees.</p> <p>Development of better communications between schools and the committee.</p> <p>How to get the information to the faculty and their staff meetings in a timely manner in order to have discussion of issues, make discussion/ suggestions, and get those to us.</p> <p>Suggested due date for information about the BOK to be returned to us by May 1 so that we can make a decision about BOK by the next program evaluation committee meeting in May (tentative May 11).</p> <p>Send out the annual program evaluation plan to all the committee members. This is on the website. Suggested that this be a standard agenda item.</p> <p>Sasha and Shawna created some tentative questions about the retention & attrition plan survey. Tying in retention, attrition and workforce information. Balance the idea of filling out forms, with a few key questions that would give us the information about retention, attrition and workforce data. Non-voluntary expulsion versus voluntary expulsion from programs. Would need a leger of definitions to follow in order to complete any survey so that faculty and NMNEC membership know how to fill out the forms.</p> <p>Suggestion of talking with Dr. Joseph Sanchez about definitions of diversity. NMNEC is meeting the needs of those students who we retain. Why are we losing students? Why are the students failing or leaving the program? Who transferred and why. How to fine tune the reaching out to those students who are failing, leaving the program, etc. We can use this data to build support programs, pipeline programs, etc.</p>	<p>about BOK by May 1, 2017. PEC will discuss at first May meeting.</p> <p>5) Invitation to schools who will start the NMNEC curriculum if they have any faculty who would like to join the program evaluation committee.</p> <p>6) Shawna to contact Dr. Sanchez to get historical background about diversity and definitions.</p>
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Meeting Adjourned at 1650 PM