



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Curriculum Committee

April 6, 2017

Phone Conference

4:00-5:00

Present
Absent
Excused

Lorraine Hannah	Nisa Bruce NMNEC Leadership Council Liaison	Dianne Evans-Prior	Dawn Kittner	Shawna Kemper	Susan Koronkiewicz BSN Co-Chair
Michael Shannon ADN Co-Chair	Ellen Trabka		Laura Vanyo	Mary Wright NMNEC Outreach Program Manager	Misty Stine

Agenda Item	Discussion	Action
Overview of Agenda	<ul style="list-style-type: none"> Agenda and last meeting's minutes sent to members in advance of meeting. M. Shannon moved to accept the Agenda and minutes; N. Bruce seconded. All members in attendance accepted the minutes and agenda. The committee had no other topics to add. No additions or corrections noted. 	<ul style="list-style-type: none"> No action required Accepted as submitted
Review of Minutes from meeting 3/2/17		
Debrief on 02/24/2017 NMNEC Statewide Meeting Workshops/recommendations for planning future workshops	<ul style="list-style-type: none"> The members in attendance agreed to table this discussion until a later date. It was agreed to start planning for the next statewide meeting in November. 	<ul style="list-style-type: none"> Table item until late July meeting to start planning in August.
Planning for implementation of 2017 NMNEC Program Evaluation Plan related to Curriculum Committee	<ul style="list-style-type: none"> The proposed curriculum review process document was reviewed and the scope of the review was discussed. The Patterson article was discussed, as well as the goal of creating an analysis report using both a vertical and horizontal review of concepts/exemplars/content – conceptual grid at the end of the review process. 	<ul style="list-style-type: none"> Informational

	<ul style="list-style-type: none"> The proposed survey questions were reviewed and discussed; minor revisions were noted and will be made before Mary Wright creates the Survey Monkey. Committee Members approved the survey with revisions to be sent to Program Directors asap. 	<ul style="list-style-type: none"> Survey questions will be forwarded to Mary Wright for distribution to Program Directors.
Next Meeting Date	<ul style="list-style-type: none"> Members agreed to meet the 3rd Thursday in May (5/18/17) from 3:00-4:00 P< 	<ul style="list-style-type: none"> Informational

Meeting Adjourned at 4:55 PM

Respectfully Submitted: Susan Koronkiewicz