



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Program Evaluation Committee (PEC)

Zoom Meeting

August 31, 2017

4:00-5:00 pm

NMNEC PEC Committee Members					
Shannon Allen NMJC	Diane Evans-Prior CNM	Donnie Hayes NMJC	Shawna Kemper SJC	Siri GuruNam Khalsa - NMHU Scribe	Judy Liesveld Leadership Council Liaison UNM
Jenny Landen SFCC	Jonathan Lumibao UNM - Gallup	Shauna Mangum SJC	Martha Morales NMSU	Vicki Niazi UNM	Smita Rashid UNM-Gallup
Belinda Rincones NMJC	Terri Tewart SFCC	Rachel West UNM	Mary Wright NMNEC Outreach Program Manager		
Attendance Color- Code Key:	Present	Absent	Excused		

Agenda Item	Discussion	Action
Agenda Review/Updates	<p>Meeting: began at 16:02.</p> <p>2017 NMNEC Program Evaluation Plan</p> <p>1) Review and update due dates</p>	

	<p>New Business:</p> <ol style="list-style-type: none"> 1) Welcome new members and changes in NMNEC PEC leadership 2) Recording minutes? 3) Set NMNEC PEC meeting dates for 2017 Fall o Stay with last Thursday of month at 4pm? 9/28, 10/26, 11/30, 12/28 – No meeting or reschedule? 4) Different date and time? 5) 2016-2017 NMNEC Student Feedback. Satisfaction Survey .Which qualitative questions to review for 2017? Same as 2015? What did you like about this level? • What didn't you like about this level? 6) As you journeyed through this level, describe how you adapted or changed to grow in your professional role? 7) What improvements would you suggest for this level? 99 8) New questions? <p>Attachments: 2017.06.29 NMNEC PEC Minutes Draft 2017 Program Evaluation Plan NMNEC Feedback. Satisfaction. Student Survey.SurveyMonkey.07.23.2016</p>	
<p>Review of previous meeting minutes</p>	<p>June minutes reviewed and approved.</p>	<p>Martha Morales moved approval the minutes. Jonathon Lumibao seconded the motion. Minutes approved.</p>
<p>Review of 2017 Program Evaluation Plan</p>	<p>Review of the NMNEC schools pass rates. Reported to Leadership Team. Review the NMNEC curriculum Report. Welcomed the new members. Shanna Kemper is transferring to a new role at SFCC. Siri GuruNam Khalsa transferred to NMHU. Both are leaving are their positions as Co-chairs. Transfer of leadership. Shauna Mangum will be training with Shanna Kemper to take on role of Chair of this committee.</p>	<p>Mary Wright will incorporate suggested revisions bring revised 2017 NMNEC Program Evaluation Plan to next meeting for final approval.</p>

Siri GuruNam Khalsa volunteered to continue to scribe the minutes.

Mary reviewed the NMNEC Program Evaluation Plan with the new members.

Goal 1: Increase number of nurses with BSN and Graduate degrees in NM.

Numbers of Graduates and First- time pass rates were reviewed at the June 29th, meeting. The delay in review was due to a delay in the publication of these stats by the board of nursing.

Shawna and Sasha had started to work on the survey to look at retention and transfer data. This has been placed on the backburner due to the individuals changing job positions and finding individuals to continue the work. Shawna will help the new individuals, once they are determined. The date to review this data piece has been moved to 2018 since the survey is still in development phase.

Goal 2: Improve efficiency, quality, and educational outcomes of nursing education through cooperation among community colleges and universities:

Pass rates are in support of this. The student satisfaction survey is a tool to provide data. The Breadth of Knowledge (BOK) survey was also data in support of this.

BOK report was presented at the February state wide meeting. The BOK is no longer required as a tool for continued program evaluation. It is recommended for schools newly implementing the NMNEC curriculum.

New schools to the curriculum are aware of this resource and the recommendation.

	<p>Goal 3: Increase workforce diversity by improving nursing education for minorities, particularly in rural areas. We need to identify the minority indicators for a survey to be developed. This data will be collected with the retention data from goal 1. Projected collection is 2018.</p>	
<p>Student Satisfaction Survey Results for 2016-2017</p>	<p>Student Satisfaction Survey. Currently, the students are asked to fill this out for each semester. 4 questions were reviewed. Data compared between Level 1 and Level 4. A report in 2015 was given at the educator’s conference. It is time to look at this again. Question: Do we review the same questions or other questions? What is meaningful to collect? Do we need to continue collecting data on every single question, every single semester for all Levels?</p> <p>It was decided to have a task force to review the student satisfaction survey to review the questions. Looking at the first semester the student enters and the last semester when the students exit. This survey is about the student perception. Questions suggested to look at. 13, 15, 16, 21, 22, 24 across the Levels to evaluate: There is no guarantees that we will capture the same students if evaluated across the levels. There have been 900 surveys collected up to now. Mary has the data in an excel sheet divided into levels. Martha Morales and Vicki Niazi volunteered to look at the data. Mary will send the files to the volunteers. Belinda and Jonathon volunteered to look at the data as well. It was suggested to set up the committee in google docs for review of the working documents. It was emphasized that all data and documents are confidential and needs to remove within the circle of trust. It was suggested to review all of the questions to see if any can be deleted. This will be reviewed during the September meeting.</p>	<p>Martha Morales and Vicki Niazi will review qualitative data for questions selected on 2016-2017 NMNEC Student Satisfaction Survey.</p> <p>Mary Wright will set up NMNEC PEC Docs site on Google Drive for NMNEC PEC members.</p> <p>NMNEC Student Satisfaction Survey Review will be added to next meeting agenda.</p>
	<p>Faculty Course Reports: Mary has shared the faculty course reports with the curriculum committee. The Curriculum committee will use the data first for any revisions. This report will be shared with the Program</p>	<p>No action. Information Only.</p>

	<p>Evaluation Committee in September. Curriculum is looking at simulation based on the results and is forming a NMNEC Simulation Task Force.</p> <p>State wide partnerships will be discussed at the NMNEC Statewide meeting on November 3, 2017, in Albuquerque.</p>	
<p>Meeting Dates for Fall Semester 2017:</p>	<p>There is no time during the statewide meetings to meet as committees unless the groups want to meet outside of the meeting time.</p> <p>Meeting Dates for Fall Semester 2017: 9/28, 10/26, 11/30, at the same time. No meeting in December. If there is a need to meet, it will be determined at a later date.</p>	<p>Mary Wright will send out calendar invites for Fall 2017 NMNEC PEC meeting dates.</p>
<p>Meeting Adjourned at 16:58 PM</p>		