



# NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

## Program Evaluation Committee (PEC)

Date: January 25, 2018

Zoom Meeting

NMNEC PEC Committee Members					
Shannon Allen NMJC	Martha Morales NMSU	Diane Evans-Prior CNM	Vickie Niazi UNM	Shawna Kemper SJC	Siri GuruNam Khalsa Scribe
Judy Liesveld Leadership Council Liaison UNM	Jenny Landen SFCC	Jonathan Lumibao UNM-Gallup	Shauna Mangum SJC	Belinda Rincones NMJC	Smita Rashid UNM- Gallup
Terri Tewart SFCC	Rachel West UNM	Donna Winn UNM Hospitals	Mary Wright NMNEC Outreach Program Manager		

Agenda Item	Discussion	Action
Agenda Review/Updates	<p>Meeting began at 1600.</p> <p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>☑ NMNEC Program Evaluation Plan               <ol style="list-style-type: none"> <li>1) Preliminary planning for retention and transfer rate/diversity questions data collection in 2018</li> </ol> </li> </ul>	

	<ul style="list-style-type: none"> <li>• 2016-2017 NMNEC Student Feedback.Satisfaction Survey             <ol style="list-style-type: none"> <li>1) Progress Report on Analysis of Selected Qualitative Question 24: What improvements would you suggest for this level?</li> </ol> </li> <li>• NMNEC Student Feedback.Satisfaction Survey             <ol style="list-style-type: none"> <li>1) Did the above Progress Report on Analysis of Qualitative Question 24 lead to recommended questions for survey revision?</li> </ol> </li> </ul> <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1) Announcement of HED changes to NMNEC Common Course Numbering</li> </ol> <p><b>Attachments</b></p> <ul style="list-style-type: none"> <li>• 2017.11.30 PEC Minutes Draft</li> <li>• NMNEC Common Course Number CROSSWALK by Level 12.5.17</li> <li>• Feedback.Satisfaction.Student Survey.SurveyMonkey.2016</li> <li>• NMNEC Program Evaluation Plan.Final</li> </ul> <p><b>NMNEC PEC Docs Site on Google Drive</b>  <a href="https://drive.google.com/drive/folders/0B2FwsJThGgYVdjB5ZEktOUJRzA">https://drive.google.com/drive/folders/0B2FwsJThGgYVdjB5ZEktOUJRzA</a></p>	
<p><b>Review of previous meeting minutes</b></p>	<p>Introduction of the members to Donna Winn, a clinical partner at UNMH.</p> <p>Minutes were reviewed.</p> <p>There was a suggestion that anyone who is new to the curriculum to sit in the “Principles” course. It is a challenge to bring new faculty into the concept curriculum and the best way to teach it. Early introduction to the “Concepts” course as well.</p> <p>There is nothing in the by-laws about a quorum. The issues discussed and can be voted on by those attending the meeting.</p>	<p>Minutes approved by Martha Morales and seconded by Vicki Niazi. All agreed. No denies.</p>
<p><b>Old Business:</b></p> <p><b>NMNEC Program Evaluation Plan</b></p>	<p>Preliminary planning for retention and transfer rate/diversity questions data collection in 2018. Jonathan and Shawna to work on this. This has been on-going for a long time.</p> <p>Looking at transferring students between programs and schools. How many students are taking advantage of this and why.</p>	<p>Jonathan, Shawna, and Shauna will look at this and report at next meeting.</p>

<p><b>1) Preliminary planning for retention and transfer rate/diversity questions data collection in 2018</b></p>	<p>Unsure how to capture this data. Shawna Kemper had started on this and creating a survey to capture this piece. Need to figure out how to capture this data and if not, is it important to capture this data. At NMSU, has Alice who has the data for NMSU.</p>	
<p><b>2016-2017 NMNEC Student Feedback.Satisfaction Survey</b> <b>1) Progress Report on Analysis of Selected Qualitative Question 24: What improvements would you suggest for this level?</b> <b>2) Did the above Progress Report on Analysis of Qualitative Question 24 lead to recommended questions for survey revision?</b></p>	<p>The summary to questions 15 and 16 are in the last minutes. Question 24, What improvements are recommended. This question is still being looked at.  There are strong recommendations coming out of question 24.  Once we finish the analysis of the student feedback, we will need to redo the questions to more of a quantitative style questions. Question 24 is the last one. Then we need to create an exit survey.  For the next meeting to send out a reminder to look at questions 15 and 16. That way creating questions in a quantitative style questions can be done.</p>	<p>Vicki and Martha will be able to summarize question 24 for the February meeting.</p>
<p><b>New Business</b> <b>1) Announcement of HED changes to NMNEC Common Course Numbering</b></p>	<p>FYI: Information item from Leadership Council: The course numbers crosswalk by level. It was recommended to have both the NMNEC and the schools course number. HED has been working on standardization of the course numbers. There is a state master plan to have the same course with the same number at each school. HED did not like the 900- number idea. Asked to renumber the NMNEC courses. At some point each school will be asked to number their courses the same. Anything coming out of NMNEC will come out with the new NMNEC. There is an ADN and BSN course number. For the introduction to Nursing Concepts, ADN programs will have the 1110 and then BSN programs will be 3110. .</p>	

Meeting Adjourned at 1634

Next meeting will be 2/22/2018 at 1600.