



**NMNEC Curriculum Committee**  
**Zoom Meeting**  
**February 15 2018**  
**3:00-4:00pm**

Attendance						
<b>Cammie Armstrong NMJC</b>	<b>Shawnadine Becenti UNM-Gallup</b>	<b>Connie DeBlieck NMSU</b>	<b>Diane Evans-Prior CNM</b>	<b>Kimberly Gililand NMSU</b>	<b>Lorraine Hannah NMJC</b>	<b>Dawn Kittner UNM-Taos</b>
<b>Shawna Kemper SJC</b>	<b>Nicole Killer NMJC</b>	<b>Susan Koronkiewicz UNM-Abq BSN Co-Chair</b>	<b>Evangelina Ramirez NMSU</b>	<b>Michael Shannon CNM ADN Co-Chair</b>	<b>Kelly Schukar UNM-G</b>	<b>Misty Stine NMJC</b>
<b>Heather Swinney NMJC</b>	<b>Terri Tewart SFCC</b>	<b>Herica Torres UNM-Abq Simulation TF Chair</b>	<b>Ellen Trabka NNMCC</b>	<b>Laura Vanyo UNM</b>	<b>James Vigil WNMU</b>	<b>Kim Webb NMJC</b>
<b>Mary Wright NMNEC Outreach Program Manager</b>		<b>Margaretmary Woodd SFCC Minutes Recorder</b>				
<b>Code:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>			

Agenda Item	Discussion	Action
Changes/additions to the agenda	Meeting began at 3:02pm  Quorum not needed for NMNEC committee meetings.  Agenda, no changes	Agenda approved.
Approval of Minutes from December 14, 2017.	Minutes not yet available	If become available, will be approved at next meeting.
Old Business  Sim Plan Review Taskforce Progress Report	NMNEC Simulation Task Force has started revision of NMNEC Simulation Plan by editing the guidelines. Next task is for Task Force to look at the simulations and determine what to be included or not. Question was raised if communication with or feedback from IT needed? All task force members are nurses and active in implementing simulation at their schools and are reviewing the plan in order to address significant concerns.	Task force to continue with revision of NMNEC Simulation Plan.  Curriculum Committee will be kept in loop as document continues to be updated

	All attending agree document is clear and clean. Taskforce to move forward, Curriculum Committee will be kept in loop as doc continues to be updated.	
Progress Report on Genetics/Genomics Concept	Dr. Melinda (Mindy) Tinkle will champion at statewide meeting in April (note: she is retiring at end of term and agrees to work closely with successor), Kelly interested in taking over; all will help to put report together in NMNEC language; keep on agenda for check in	Kelly interested in succeeding Melinda Tinkle with developing the Genetics/Genomics Concept  Keep this item on agenda for check-in
Progress on Medication Calculations Guidelines Revisions	Based on discussion from last meeting excellent suggestions were added; Laura had questions regarding rounding rules for pediatric rates related to NG tube administration – which resulted in significant discussion - need to clarify. Susan K suggested, to indicate the measurement, and expect the student to answer in the measurement specified Mary asked if all are okay with current revision. All agreed they liked, Mary will clean up and share with leadership and then disseminate to programs and post on NMNEC site as approved by this meeting (2/15/18)	Mary will clean up document as a final document and will share with Leadership Council. Also will disseminate to programs and replace on NMNEC website.
Review Concept Overview Revisions	General – Who available to present at 4/7/18 NMNEC statewide meeting on concept revisions?	No responses
	<p><b>Mood &amp; Affect</b> – ready to review, Mary shared comments from Misty Stine – no major objections to comments. Move Postpartum Depression to Required Exemplars? All agreed to move to “Required.” (qualifies as a major change).</p> <p>Mary will edit and include Misty’s comments, clean up documents – if all good.</p> <p>General discussion related to Concept documents. Include textbooks? If so, update to current editions, Texts cited in the body of concept paper will be placed on a resource list; if no text referenced, do not include in resource list.</p> <p>Approval date by NMNEC Curriculum Committee - what revision date to use – link date to review by Curriculum Committee</p> <p>Title heading consistency – refer simply as “NMNEC Concept”</p>	<p>Postpartum Depression accepted as a Required Exemplar for the Mood &amp; Affect Concept. Mary to clean up Mood &amp; Affect Concept and send to editor at UNM-Abq.</p> <p>Approval or review date by Curriculum Committee is the date needed on Concept. Authors, reviewers, formatters, etc., are not needed and will be deleted as Concepts are revised.</p> <p>All Concepts will be titled as Concepts and alternate terms such as Concept Frameworks and Concept Overviews will be removed as Concepts are edited</p>

	<p><b>Exemplar Section:</b> - messy. Do we only put exemplar or add suggestions, needs consistency.  Recommend: "NMNEC Required Exemplars"  Other Exemplars: rename to "Optional Exemplars"</p>	<p>Required exemplars in the NMNEC curriculum will be listed in their respective concept as "NMNEC Required Exemplars".</p> <p>Other exemplars related to the concept will be listed as "Optional Exemplars"</p>
<p>Clarifying questions re editing concept revs</p>	<p>Labeling all as concepts – not discussed fully</p> <p>References not cited in concept documents – see above for discussion</p> <p>Need consistency on exemplar section – noted and revised for exemplars (see above discussion)</p> <p>Check references not cited in concept document – add to resource list (see above discussion)</p> <p>Gas exchange confirm new definition – agreed on Dawn’s definition , leave RSV where it currently lives (L4)</p> <p>Metabolism – confirm new definition – comprehensive definition, no reference listed for definition – Mary will check source and clarify; if more needed committee will return to agenda</p>	<p>Accepted new definition for Gas Exchange Concept.</p> <p>Agreed to keep RSV as exemplar in Infection Concept and not add it to the Gas Exchange Concept.</p> <p>Mary review and clarify if there is a suggested change for the Metabolism Concept definition and report at next meeting.</p> <p>References not cited in Concept document will be moved to a Resources section in the Concept. Related to citing textbooks, if not used as a direct reference and cited in the Concept, textbooks will not be listed in the Resources section.</p>
<p>New business</p> <p>Clarification request from Leadership Council about Speech course requirement in NMNEC Program of Studies</p>	<p>Briefly: program of study lists speech specifically, most interpreted as an actual speech course. Is this intention? Or was it to address writing/communication core? HED has "communications, public speaking", there is an actual writing/speaking core.</p> <p>Also, at what level is the course required? If Gen Ed, it’s understood that the subject would be a "broad" communication course rather than a narrow topic, such as speech.</p>	<p>Recommend to Leadership Council to modify program of study with "Writing/Communication" instead of "Speech"</p>

	Committee to recommend to Leadership Council to change program of study to be a “writing/communications” course versus speech.	
Announcing New NMNEC Curricular Document – NMNEC Graduate Learning Outcomes with Level Objectives	There was brief mention of a new curricular document – graduate learning outcomes with level objectives. No further discussion.	Information Only
General Announcement:	Common nursing curriculum program of study was reformatted. Aligns with HED common course numbers	No action – Information Only
Other discussion:	Michael asked if a discussion on opioid addiction was needed? He is considering adding opioid addiction into behavior health curriculum – currently it is addressed under pain concept under exemplar 4. No further discussion.	No action
Meeting Adjourned	4:20pm	
Next Meeting	March 15, 2018, 3:00pm	

Minutes prepared by: Margaretmary Woodd