

## NMNEC Curriculum Committee

**Zoom Meeting**  
**Date: 09.20.2018**  
**Time: 3:00-4:00pm**

NMNEC Curriculum Committee Members					
Cammie Armstrong NMJC	Donna Bakken SJC		Connie DeBlicke NMSU	Diane Evans-Prior CNM	Kimberly Gililand NMSU
Lorraine Hannah NMJC	Shawna Kemper SJC	Nicole Killer NMJC	Dawn Kittner UNM-Taos	Sandra Fleischmann SFCC	
	Kelly Schukar UNM-G	Michael Shannon CNM	Misty Stine NMJC	Heather Swinney NMJC	Ellen Trabka NNMC
Laura Vanyo UNM-Abq BSN Co-Chair	James Vigil WNMU	Kim Webb NMJC	Gwendolyn Weishapl CNM	Mary Wright NMNEC Outreach Program Manager	Eric Lowe WNMU Minutes Recorder
<b>Attendance Color-Code Key:</b>	<b>Present</b>		<b>Absent</b>		<b>Excused</b>

Agenda Item	Discussion	Action
Changes/additions to the agenda	Meeting began at 3:09pm No changes to agenda	Agenda approved.
Approval of Minutes from 08.16.2018		Approved
<b>Old Business</b>		
NMNEC Simulation Plan Review Task Force Progress Report	No report	Deferred until October 2018 meeting
Progress Report on Genetics/Genomics Concept	Draft of Genomics concept introduced and briefly reviewed.	Members to further review draft and then discuss further at next meeting.
Review Technology and Informatics concept revision	Proposed revision reviewed. Agreed that focus on concept to be on health information technology. and that pulse oximetry as a required exemplar to be removed.	Pulse oximetry to be removed as a required exemplar.  Required exemplars to remain: Library Searches Consumer Health Informatics

		Conni DeBlieck to clean up draft revision and re-present at next meeting
Review Immunity concept revision		Deferred until next meeting
<p>Plan for NMNEC Concept Reviews in 2018-2019</p> <ul style="list-style-type: none"> <li>Review draft of Concept Review Checklist</li> </ul>	<p>Discussion on need to solicit volunteers for concept review. Concept Review Checklist reviewed by committee with agreement that checklist will be helpful to guide the concept review and should be submitted with the revised concept. Discussion about what to do if there is a lack of volunteers and agreement that NMNEC Leadership Council should be informed of concern and assistance from the Leadership Council solicited. Discussion about honorarium availability. There are funds from the NM Board of Nursing for honorariums for the 2018-2019 academic year but not currently known how much the honorarium amount will be.</p>	<p>Committee members to solicit concept review volunteers.</p> <p>Concept Review Checklist approved and will be required to be submitted with all future concept revisions. Mary Wright will get the checklist formatted so can be completed and submitted electronically. Mary Wright will determine where concept review documents can be posted and accessible on NMNEC website.</p> <p>Volunteer reviewers to contact Mary Wright to inform of which concept(s) agreeing to review.</p> <p>Concept reviews to be submitted to Mary Wright before January 2019 committee meeting with mid-May 2019 to be the final deadline for all concept reviews to be approved for the 2018-2019 academic year cycle.</p> <p>Mary Wright to meet with Becky Dakin to determine the honorarium amount and will report back at next meeting.</p>
<b>New Business</b>		
Review request to have a NMNEC Curricular Abbreviations document		Deferred to a future meeting when time allows. Will remain on agenda.

<p>Review request to review and endorse NMNEC Graduate Learning Outcomes along with Level Objectives</p>	<p>Request received to review and endorse the NMNEC Graduate Learning Outcomes along with the Level Objectives and to formalize a plan to do this on a periodic basis. It was noted that it is a CCNE accreditation requirement that curricular outcomes are reviewed on a periodic basis, along with the Mission and Vision. NMNEC Leadership Council reviewed and endorsed the NMNEC Mission and Vision approximately a year ago but the Graduate Learning Outcomes and the Level Objectives have not been formally reviewed.</p> <p>Committee reviewed the current NMNEC Graduate Learning Outcomes and the Level Objectives and after discussion about questions raised by some ACEN accreditation reviewers about having two verbs in an outcome statement, the committee agreed to endorse the current outcomes and objectives for a 3-year period. The committee agreed that since changing the outcomes and/or objectives would result in a substantive change process that grammatical only changes to current outcomes and objectives is not warranted at this time.</p>	<p>Committee reviewed and endorsed the current NMNEC Graduate Learning Outcomes and Level Objectives for 3-years. Today's review date to be added to document and then sent to NMNEC Leadership Council via Mary Wright for final review and endorsement. Final version with review and endorsement dates from both this committee and the Leadership Council will be posted and available on the NMNEC website.</p> <p>Committee recommended that this 3-year review of the NMNEC Graduate Learning Outcomes and Level Objectives be formally added to the NMNEC Program Evaluation Plan. Mary Wright will send recommendation to the NMNEC Program Evaluation Committee.</p>
<p>Meeting Adjourned at 4:02pm</p>		
<p>Next Meeting on October 18, 2018 @ 3pm.</p>		
<p>Minutes prepared by: Eric Lowe and Mary Wright</p>		