

**Simulation Task Force
Zoom Meeting
September 21, 2018
10-11am**

Present
Absent
Excused

Simulation Task Force Members		
Adreanne Cordova (UNM-A)	Robin Fitzpatrick (CNM)	Susan Grohman (Luna CC)
Lorraine Hannah (NMJC)	Lauren Jerige (CCC)	Sally Lane (SJC)
Charnelle Lee (WNMU)	Jonathan Lumibao (UNM-Gallup)	Sinyoung McCabe (CNM)
Janelle Moya (SFCC)	Karen O'Dell-Fettig (Taos)	Evangelina Ramirez (NMSU)
Andrew Schneider (CNM)	Herica Torres Simulation Task Force Chair (UNM-A)	Susan Wayne-Skelton (NNMC)
Mary Wright NMNEC Outreach Program Mgr. (NMNEC)		

Agenda Item	Discussion	Action
Meeting Start	Meeting began at 10:07.	
Old Business • Minutes	Reviewed minutes from 03.27.2018 and 05.25.2018 meetings	Minutes from 03.27.2018 and 05.25.2018 meetings
New Business • Summary of TF accomplishments to date	Revisions to-date to NMNEC Simulation Plan reviewed to catch all up to what TF has accomplished so far.	No action – Information Only
Develop Plan of Action to complete updating/revision of NMNEC Simulation Plan	<p>Discussion of the following proposed steps:</p> <ul style="list-style-type: none"> A. Validate that sim plan concepts/exemplars match appropriately with assigned level curricular concepts/exemplars. B. Validate the sim plan concepts/exemplars reflect current NM and national health stats, CDC health stats, RN nursing knowledge survey, as well as generalized school standardized testing results as best concepts/exemplars for nursing students to be prepared for low frequency/occurrence – high risk patient scenarios as graduate nurses. Do we have all simulations that are needed? C. Assign appropriate level NMNEC competencies and psychomotor skills along with clinical judgment outcomes for simulations. 	<p>Motion by Sally Lane to approve the proposed steps with motion seconded by Jonathan Lumibao. Motion passed.</p> <p>Goal for next meeting is to complete Part A of Action Plan.</p> <ul style="list-style-type: none"> • Mary Wright to send members the current NMNEC Simulation Plan and document listing assigned concepts and exemplars for each level. Each member to compare concepts and exemplars between the two documents. • Herica Torres will send out a Survey Monkey prior to next meeting for members to report their findings from the concept/exemplar comparison.

Misc	<p>Question: Is there a way to have a school's simulations are meeting the sim plan? Is there a way to request a review?</p> <p>Herica Torres volunteered that visits to the UNM College of Nursing Simulation Center could be arranged with the purpose of review/consultation</p> <p>Announcement: Upcoming Society for Simulation in Healthcare (SSIH) conference on January 26-30, 2019 in San Antonio, TX. http://imsh2019.com/</p>	No Action – Information Only.
Next meeting		October 1, 2018 @ 4-5pm via Zoom
Meeting adjournment	Meeting ended @ 11:00am	

Minutes submitted by: Mary Wright