

**Simulation Task Force
Zoom Meeting
November 26, 2018
3-4pm**

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 (NMJC)
Charnelle Lee (WNMU)	Jonathan Lumibao (UNM-Gallup)	Sinyoung McCabe (CNM)
Janelle Moya (SFCC)	Karen O'Dell-Fettig (Taos)	Ramar Jette (SFCC)
Andrew Schneider (CNM)	Herica Torres Simulation Task Force Chair (UNM-A)	Susan Wayne-Skelton (NNMC)
Mary Wright NMNEC Outreach Program Mgr. (NMNEC)	Perri Wooding-Tapley (NMSU)	Cheryl Lombardi (NMSU)

Agenda Item	Discussion	Action
Meeting Start	Meeting began at 3:08pm	
Review/approve minutes from 11/9/2018 meetings	Minutes from 11/9/2018 were approved. Herica motions to approve, Adreanne seconds the motion.	11/9/2018 NMNEC Simulation Task Force Meeting approved
New Business		
Review simulations for L2	<p>Herica Torres provided brief review of L1 and asks for any additional edits. No edits at this time.</p> <p>Discussion of the results of the task force 'homework' survey related to what L2 concepts and exemplars should be included in L2 sims plus the psychomotor skills, clinical judgment, communication items, and NMNEC competencies that should be assigned.</p> <p>Discussion about reproduction concept being removed from the simulation plan as a high fidelity activity. Instead, it will be required in the skills lab environment as a minimum.</p> <p>SBIRT discussed, not at this time for requirement as SBIRT is not officially approved as an exemplar by NMNEC.</p> <p>Psychomotor #1 per results approved.</p>	<p>Information only – no action.</p> <p>Task force approved: Concepts and exemplars for first L2 simulation on Health Promotion and Assessment to be:</p> <ul style="list-style-type: none"> • Concept: Stress and Coping <ul style="list-style-type: none"> ○ Exemplar: PTSD • Concept: F&E? TBD-not discussed <ul style="list-style-type: none"> ○ Exemplar: • Psychomotor skills, communication items, clinical judgment, and NMNEC competencies for Stress and Coping concept/PTSD exemplar were identified and will

	<p>Psychomotor #2 added “Based upon screening tool results, maintain patient safety as recommended.”</p> <p>Clinical Judgment: leave as is. Communication: leave as is. *Client shall replace the word patient throughout the document. Student competencies: leave as is.</p>	<p>be added to the NMNEC Simulation Plan revision that is in progress.</p> <p>Charnelle will send a scenario to review for fluid and electrolyte concept.</p> <p>Herica will send a survey to address F&E options for scenario.</p>
2019 Meeting Schedule	<p>Mary has historically been sending survey monkey to participants and best dates/times are decided.</p> <p>Some do not have Spring schedules until January, but the earlier the better to continue work in January.</p>	<p>Mary will send out a survey monkey soon to attempt capturing Spring semester dates.</p>
Statement on NMNEC Orientation to sim/lab for students	<p>Statement should be vague enough to execute within all programs. Statement should live in the simulation guidelines.</p>	<p>Task force agrees to the following statement: “Students must be oriented to each new simulation environment and/or manikin(s).”</p>
Next meeting	<p>No scheduled meeting for December but participants asked to meet one more time before winter break to finish L2 simulations and possibly L3 also, so next meeting TBD via Zoom</p>	<p>Mary will send out survey to determine date.</p>
Meeting adjournment	<p>Meeting ended @ 4:18pm</p>	

Minutes submitted by: Adreanne Cordova