

**Simulation Task Force
Zoom Meeting
January 11, 2019
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 (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)
Richard Barnes (SJC)	Heidy Roberts (UNM-Valencia)	

Agenda Item	Discussion	Action
Meeting Start	Meeting began at 10:06am	
Review/approve minutes from 12/03/20118 meeting	Approved	12/03/2018 NMNEC Simulation Task Force Meeting approved
Old Business		
Review simulation revision draft	Simulation Plan Revision Draft from 12/03/2018 reviewed.	Draft approved as being current to date.
Finish L2 simulation on Fluid and Electrolytes concept/Exemplar: Non-Acute, Uncomplicated Renal Failure	Discussion that ideas for this simulation have not yet been collected. Herica Torres will send out a survey and collect this information before next meeting.	Decisions deferred until next meeting. Herica Torres to send out a survey to collect ideas. Task Force members to complete survey on Fluid and Electrolyte simulation ideas and each member to highlight the suggested psychomotor skills, communication, items clinical judgment items, and competencies that think should be included.
Review L3 simulations	Results of L3 survey reviewed. Discussion clarified that where multiple exemplars are listed, that it is a minimum of one exemplar that	

	<p>is required. In discussion whether these choices would affect transferability of students between NMNEC programs, it was clarified that as long as the Psychomotor Skills, Clinical Judgment, Communication and Competencies for each simulation were addressed, it would not matter which of the listed exemplars was chosen by a program.</p> <p>Motion made by Perri Wooding Tapley and seconded by Susan Grohman to approve a required L3 simulation on Metabolism, focusing on a minimum of one of the following exemplars: Diabetes Mellitus (e.g. DKA, hypoglycemia, hyperglycemia), Thyroid Imbalances, Exogenous Adrenocortical Dysfunction and that includes the Psychomotor Skills, Clinical Judgement, Communication, and Competencies as outlined in the Aggregate L3 Survey document compiled by Herica Torres and reviewed by the committee.</p> <p>Motion made by Perri Wooding Tapley and seconded by Jonathan Lumibao to approve a required L3 simulation on Gas Exchange, focusing on a minimum of one of the following exemplars: Chronic Obstructive Pulmonary Disease, Asthma, Pneumonia and that includes the Psychomotor Skills, Clinical Judgement, Communication, and Competencies as outlined in the Aggregate L3 Survey document compiled by Herica Torres and reviewed by the committee.</p> <p>Motion made by Susan Grohman and seconded by Jonathan Lumibao to approve a required L3 simulation on Grief, focusing on the End of Life exemplar and that includes the Psychomotor Skills, Clinical Judgement, Communication, and Competencies as outlined in the Aggregate L3 Survey document compiled by Herica Torres and reviewed by the committee.</p>	<p>Simulation Plan Revision Draft will be updated by Mary Wright to include the approved L3 simulations. Draft will be reviewed at next Simulation Task Force Meeting.</p>
Next meeting	<p>January 28, 2019 @ 2pm Goal of meeting will be to complete the L2 Fluid and Electrolyte simulation and to decide on L4 simulations. Herica Torres will send out a survey on L4 and collect this information before next meeting.</p>	<p>Task Force members to complete survey on L4 simulation ideas and each member to highlight the suggested psychomotor skills, communication, items clinical judgment items, and competencies that think should be included.</p>
Meeting adjournment	<p>Meeting ended @ 10:31am</p>	

Minutes submitted by: Mary Wright