



**NMNEC Leadership Council Zoom Meeting
February 8, 2018
9:00-10:00am**

Present (voting member)	Judy Liesveld, Jenny Landen, Sabrina Ezzell, John Scarbrough, Anita Reinhardt
Present (ex-officio member)	Judy Hurula, Tricia Maule
Present (staff)	Mary Wright, Becky Dakin
Absent	Shawna Kemper, Diane Evans-Prior

Agenda Item	Discussion	Action
Changes/additions to the agenda	<ul style="list-style-type: none"> No changes/additions Quorum was present 	No action
NMBON New Licensing system & NCLEX code names	<ul style="list-style-type: none"> Dr. Sasha Poole, Education Director from NMBON joined us to discuss the new licensing system. Dr. Poole stated that the new system looks up-to-date and very interactive. She said the system process will be: 1. Student will enter "I graduated" info, 2. System will email the school "you have pending graduates," 3. School will confirm info and the process will continue. This will be the school's opportunity to catch errors, i.e., "this is not my student," "this is a co-enrolled UNM-SFCC student not just an SFCC student" etc. The nursing program directors from each school will designate/authorize faculty/staff who can enter and edit data. Students can submit an Attestation of Graduation on the website in lieu of the graduation certificate. On the website, this form is called, "Certificate of Eligibility for Graduation from NM Nursing Programs." The regulations state that a student may sit for the NCLEX if they have completed, or are eligible for graduation. Dr. Poole also discussed the NCLEX code names. Several different nomenclature combinations were discussed. She clarified that the degree type does not need to be part of the name as this is listed in the code number itself. The following nomenclature will be followed for the partnership entities. <ul style="list-style-type: none"> "NMNEC San Juan College and University of New Mexico" = "NMNEC Community College and University." If the University and partnering CC share the same name, the location will be added to differentiate, i.e., "NMNEC UNM-Gallup and University of New Mexico." Dr. Poole will compile all of the name combinations and send to Becky within the next month. LC will discuss the new names and provide additional feedback to Dr. Poole. 	<p>Dr. Poole will email list of NCLEX code names to Becky.</p> <p>Becky will include list on upcoming LC agenda for discussion.</p> <p>Becky will provide Dr. Poole with final feedback.</p>
Approval of Minutes from 1.25.18	No changes	Becky will mark as approved and post to website

Dissertation proposal	Jenny asked that this topic be deferred for two weeks	Becky add to next agenda
MOA addendum re shared responsibility	Mary reminded Becky that she is working on this MOA with Diane. They will flush it out and then have the LC review.	Place on agenda in four weeks
LC topics at Stwd Mtng	<p>We discussed several ideas.</p> <ul style="list-style-type: none"> • We will not discuss NEPIN at the statewide meeting. Becky will mention this and provide a link to their website in the next “What’s New” email. • We will discuss: <ul style="list-style-type: none"> ○ Sustainability Efforts: changes in staff roles (we will know more by April) ○ NMBON update labeling for NCLEX – Attestation Form ○ Presentations/Articles: John/Diane-OADN, Jenny/Becky article, Judy/Anita WIN, Mary-ACEN poster • Jenny and Sabrina will not be able to attend the statewide meeting. 	Becky, place these items on the draft agenda for the statewide meeting
Reception before the Stwd Mtng	Becky mentioned that UNM has a donor and former nursing grad who owns the Rio Grande Vineyard in Las Cruces. They would like to host a reception the evening before our meeting. LC asked Becky to pursue this. We also want to invite the Las Cruces community leaders, clinical partners, donors, etc. They recommended 6-8pm – no later.	Becky to pursue reception with Rio Grande Vineyard
OADN Presentation	<ul style="list-style-type: none"> • John and Diane submitted a podium presentation to Donna Meyer at OADN. She encouraged them to move forward and submit the online application for the November conference. Donna said that this topic would be suitable for a concurrent session “NMNEC Model” Becky will work with John and Diane to develop this to meet the needs of this audience. • Jenny wants a copy of the abstract. • LC discussed the need to represent the NMNEC Model in terms of the five nationally recognized models. Since NMNEC is an exemplar of two of the models: the Common Curriculum and Partnership model, it is important to talk in these terms. • Judy asked if anyone subscribed to the “Teaching & Learning” journal focused on ADNs. Jenny will look into this. 	<p>Becky send Jenny abstract.</p> <p>Jenny will investigate “Teaching & Learning” journal</p>
LPN Mobility Admission Policy	<ul style="list-style-type: none"> • Sabrina shared the process the committee has gone through to develop the latest version of this document. • John said his LPN faculty want more credit than just one class. (The LPN program is 12-18mo - & they only receive credit for one NMNEC course.) Sabrina reminded us that the Task Force is reviewing the structure of the LPN curriculum. The challenge is because of the concept-based approach, a concept-based course for the LPNs would help a lot. • Mary reminded us that our goal would be to enter the LPN into the NMNEC curriculum at Level 2. Possibly we could have an accelerated version of “concepts” for the LPNs. The LPNs would still need Evidenced-Based Practice for the BSN degree option. NMSU offers this in five weeks over the summer. • Sabrina asked that Becky re-send the “LPN Mobility Admission Policy” to program directors to discuss with their faculty and receive feedback. 	Sabrina will email final version to Becky to send to Program Dirs.

Meeting Adjourned at 10:05am