



# NM | NURSING EDUCATION CONSORTIUM

Leadership Council Phone Conf. Zoom Mtg  
April 27, 2017

<b>Present</b> (voting member)	<b>Nisa Bruce</b>	<b>John Scarbrough</b>	<b>Diane Evans-Prior</b>
<b>Present</b> (ex-officio member)	<b>Judy Liesveld</b>	<b>Jenny Landen</b>	<b>Tricia Maule</b>
<b>Present</b> (staff)	<b>Anita Reinhardt</b>	<b>Judy Hurula</b>	<b>Sabrina Ezzell</b>
<b>Absent</b>	<b>Mary Wright</b>	<b>Becky Dakin</b>	<b>Elizabeth Hofmann-Yslas</b>

Agenda Item	Discussion	Action
Changes/Additions to the agenda, quorum present? <sup>1</sup>	<ul style="list-style-type: none"> <li>Meeting began at 9:00 AM. We have a quorum</li> </ul>	No Changes
Approval of minutes from 3/16/17 <sup>2</sup>	<ul style="list-style-type: none"> <li>Minutes approve with changes and Diane will send me the verbiage LPN Transitions – CNM students are not required to take the entry exam. But, we will continue to monitor it Not sure if that is what is problematic for them.</li> <li>Also, for Judy regarding the Recording LC Meetings 3<sup>rd</sup> bullet would like to add: wants to see more transparency and adjusted open meetings</li> </ul>	Diane will send Elizabeth verbiage to be used for the change
Win Conference Update	<ul style="list-style-type: none"> <li>Judy, Jenny and Anita attended the Win Conf last week said it was in Denver this year and was a great conference. Discussion was not about talks on education or models. Encourage everyone to attend it. and will be held in Spokane, WA next year</li> </ul>	No Action
NMNEC Funding	<ul style="list-style-type: none"> <li>Judy said that Dean Ridenour agreed to totally fund NMNEC for one year in the amount of \$300,000 for FY 17-18 to assist with the of NMNEC infrastructure. Dean Ridenour wants NMNEC to work on a sustainability plan. UNM said student fees cannot be used for salary of personnel.</li> <li>Nisa meet with San Juan CFO to discuss stainability for NMNEC and have an institutional fee. 2-step, base line amount, then a student fee have a little more time to figure it out due to Dean Ridenour’s generous donation.</li> <li>Diane said the earliest CNM can look at student fees is FY 17-18 and will be a challenge with the governing board.</li> <li>Jenny said she is looking into possibly attaching the fee to the main course or spread the cost among students and all courses</li> </ul>	No Action
Curriculum Committee will send survey to Prog. Dir.	<ul style="list-style-type: none"> <li>Mary has sent out the survey to Program Directors already to review the developed individual questions. Sent it out this week. Curr Comm wants feedback from LC what the need to consider with faculty</li> </ul>	
Posted minutes on website	<ul style="list-style-type: none"> <li>Elizabeth has posted the approved minutes on online for Program Eval Committee, Curriculum Committee, and Leadership Council. The Leadership Council minutes are not showing on the website. Becky contacted realtime last week regarding this. I will follow up with them</li> </ul>	Elizabeth will follow up with realtime

	today Jenny – asked if the minutes posted are only the approved minutes advised that is correct.	
Recruitment for Curr. Comm and PEC Comm.	<ul style="list-style-type: none"> <li>• Mary and Sabrina have signed up some new members. Sabrina will forward information to Mary so Mary can send out information to them.</li> <li>• Jenny how do we find out who to recruit and what colleges are not active and LC can reach out to get them involved. Sabrina sent information about two new additions and Mary would like to be notified as well.</li> </ul>	Sabrina will send new comm member info. To Mary and Mary will send information to the new members
NMNEC Face Book Page	<ul style="list-style-type: none"> <li>• Mary has been working on the Facebook page and showed a glimpse of it. She shared what she has so far with Dean Ridenour who said it looks good so far. Mary wants to know if she needs permission to share pictures. Mary said the website is about official business of the organization, whereas Facebook is more Public Relations and acts as an adjunct to the website. Facebook can reach more people. Jenny said Leadership Council members should be added as administrators as well. Who will oversee the website to will be discussed further. Mary found an older website but can't update or work with it. Mary asked if everybody is okay to move forward. Haven't published it yet. Anyone can like but can designate who is administrator</li> <li>• Jenny said 6.11.17 would be a good time to roll out the Facebook page, officially open as grand opening.</li> <li>• Judy asks what the difference is between the NMNEC website and Facebook. Possibility of live streaming. Add John's video. Need some to update and edit on a regular basis. Same with the website. We need to have a plan for this. Diane said having sponsors is not a bad idea not too expensive.</li> </ul>	Leadership Council wants to continue discussion next LC Meeting is the F2F 6.11.17 or Phone Conf is 5.11.17
Article in the NLN	<ul style="list-style-type: none"> <li>• Jenny said the articles that she, Diane, Judy, and Becky had pulled it together. Yesterday it was submitted with edits. Two reviewers svery positive Third reviewer said it looks the same. Judy, Becky, Diane and myself had a phone conference and resubmitted. Hopeful the edits will be accepted.</li> </ul>	Jenny will let us know when she hears something
Program Dirs asked about NLN or AACN	<ul style="list-style-type: none"> <li>• Becky has not heard if anyone is attending NLN or AACN. John said there are so many meetings and ask which one.</li> <li>• Judy said is anyone attending any or all of the meetings being held. Does anyone know if someone is attending from their organizations.</li> <li>• Jenny-NLN big one in the Fall, everyone agrees funding is an issue. Presented at NLN and oden conferences in the last couple of years and doing the articles is more cost effective. NCLEX pass rate then and now. Jenny passed my orals wants the Breadth of Knowledge to be subject of her dissertation.</li> </ul>	
Statewide attendance grid	<ul style="list-style-type: none"> <li>• Becky asked LC to review attendance grid added to the meeting invite. LC would like to see the partner schools #'s be together and Las Cruces seems to have good numbers. Anita said SFCC is a partner and administers the program to Grants. Judy said location makes a huge difference. Interesting to look at the grid</li> </ul>	

	<p>Nisa asked if we look at attendance every year.          Judy Who is going to be the monitor to see who isn't participating.          Las Cruces Meet 3 faculty          Anita- we in fact had faculty there representing Alamogordo and grants. Perhaps the signed with NMSU.          Programs there are run by NMSU at Alamogordo and grants          Judy NMSU administering the program should show all together.          Do not administer to Doña Ana          Diane does not have faculty at CNM Rio Rancho. CNM placed together          Anita NMSU at this point in time does not have another partnership with another cc. Excuse me Jenny SFCC.          Judy to help Elizabeth with this</p>	
<p>Bryan Hofmann and Pat Farmer to talk to LC regarding "Lessons Learned"</p>	<ul style="list-style-type: none"> <li>• LC thinks June 25 Leadership council meeting would be best morning is best.</li> </ul>	<p>Becky will confirm date and time and let LC know</p>
<p>F2F Topic</p>	<ul style="list-style-type: none"> <li>• Philosophical Discussion Pertaining to the Current State of the Initiative             <ul style="list-style-type: none"> <li>○ Statewide Mtgs – what are they for? Who should attend? Frequency? Rationale for reimbursement (since we are no longer developing, shouldn't participating schools include this in their budgets? Zoom all meetings?</li> <li>○ LC meetings – transparent/public</li> <li>○ Diversity Committee- Currently inactive</li> </ul> </li> </ul> <p>Jenny says it sounds find,          John lessons learned from inst. To intuition not successful by and by          Would like to discuss in more detail</p>	<p>LC will continue this discussion later or Phone Conf.          5.11.17 or 5.25.17</p>

Meeting Adjourned 10:00 am