



NM NURSING EDUCATION CONSORTIUM

Connecting all New Mexicans to High Quality Healthcare

Curriculum Committee

July 20, 2017
Zoom Meeting
3:00-4:00

Present	Kim Webb	Lorraine Hannah	Cammie Armstrong	Dianne Evans-Prior	Dawn Kittner	Shawna Kemper	Susan Koronkiewicz BSN Co-Chair	Terri Tewart
Absent								
Excused								
	Kimberly Gililland	Michael Shannon ADN Co-Chair	Ellen Trabka	Shawnadine Becenti	Laura Vanyo	Mary Wright NMNEC Outreach Program Manager	Misty Stine	Kelley Schukar
	Connie DeBlieck							

Agenda Item	Discussion	Action
Overview of Agenda and Review of Minutes from meeting 6/20/17.	<ul style="list-style-type: none"> Agenda and last meeting's minutes sent to members in advance of meeting. M. Shannon moved to accept the Agenda and minutes; E. Trabka seconded. No additions or corrections noted. 	<ul style="list-style-type: none"> No action required Accepted as submitted

Compensation for work on reviewing and updating Concepts	<ul style="list-style-type: none"> • Mary Wright shared that there will be compensation available from the NMBON for work on each of the 20 concepts completed, edited, and reviewed by the Curriculum Committee by 6/1/17. • Discussion about need to complete progress reports. 	<ul style="list-style-type: none"> - Informational - By end of this year, Committee goal is to have first draft of all concepts completed
Concept Review Process	<ul style="list-style-type: none"> • Limited discussion due to lack of attendance by committee members. • Members are referred to the Google shared doc for documents. 	<ul style="list-style-type: none"> - S. Koronkiewicz will work on a set of instructions. - M. Wright will set up a Q & A doc on shared drive for questions.
Faculty Course Reports	<ul style="list-style-type: none"> • Tabled to next meeting due to lack of attendance 	<ul style="list-style-type: none"> - Tabled to next meeting.
Next Meeting Date	<ul style="list-style-type: none"> • Members agreed to meet 8/31/17 from 3:00-4:00 PM 	<ul style="list-style-type: none"> - Informational

Meeting Adjourned at 4:00 PM

Respectfully Submitted: Susan Koronkiewicz