



# NM | NURSING EDUCATION CONSORTIUM

## Leadership Council Phone Conf. Zoom Mtg July 20, 2017

<b>Present</b> (voting member)	<b>Shawna Kemper</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>	

Agenda Item	Discussion	Action
Changes/Additions to the agenda, quorum present?	<ul style="list-style-type: none"> <li>Meeting began at 9:00 AM</li> <li>Quorum of four voting members was present</li> </ul>	No action
Approval of minutes from 7.6.17	<ul style="list-style-type: none"> <li>No changes</li> </ul>	Becky, mark as approved, and post to website
Photo for Advisor page on website	<ul style="list-style-type: none"> <li>LC reviewed five choices of photos to update the photo on the Advisor rotating NMNEC homepage. The current photo depicts a computer on the advisor's desk that is about ten years old. LC chose the 1<sup>st</sup> photo. Becky will have this photo purchased and ask the website host to update the photo. Funds for this will come from the UNM-CON NMNEC funds.</li> </ul>	Becky, purchase photo and update on the website
L5 courses – completing prep work	<ul style="list-style-type: none"> <li>Jenny was not in attendance. This item will be deferred until the next meeting</li> </ul>	Becky, add this to an upcoming agenda
Sponsor table at Nrsing Exc Awards	<ul style="list-style-type: none"> <li>LC discussed purchasing a table at the Nursing Excellence Awards (Oct 28). A table for 12 sells for \$1200. LC also discussed possibly sponsoring a category award for an outstanding NMNEC graduate.</li> <li>LC determined that this would provide a great deal of relationship building, particularly with clinical partners. They also acknowledged that Nisa has been nominated for the Legacy Award.</li> <li>LC would like Becky to pursue the possibility of using the leftover APIN funds to purchase a table for \$1200.</li> <li>LC would like Becky to open a dialogue with Joseph to possibly sponsor a category award next year.</li> </ul>	Becky investigate using APIN funds to purchase table at Exc Awards. Becky discuss NMNEC category award for next year.
NMBON Award Ltr	<p>Becky shared that the award letter for FY17-18 funds from NMBON has been received listing no restrictions. Judy, Becky, and Mary are meeting August 1<sup>st</sup> to discuss how to re-define the scope of the project and the budget since the funds were cut by 40%. Becky also shared that UNM will be returning approx. \$3000 to NMBON from the FY16-17 funds.</p>	Becky, Judy, and Mary discuss NMBON project scope/budget on August 1.

Reporting of NMNEC NCLEX pass rates	<ul style="list-style-type: none"> <li>• Mary reported that the Program Evaluation Committee has reviewed the NCLEX first-time pass rates for NMNEC schools. The scores were between 100% and 72.5%. This information provides baseline data for NMNEC.</li> <li>• Challenges with interpretation of these 2016 rates are: <ul style="list-style-type: none"> <li>○ Some schools were still involved in teach-out so the data is not completely reflective of the NMNEC Curriculum</li> <li>○ Pass rates do not differentiate co-enrolled students (there is confusion on how to do this)</li> </ul> </li> <li>• LC determined that NMNEC will not post the pass rates as they have no obligation to track this. They will, however, follow this data to add to NMNEC program evaluation and/or the outcomes we will learn from the NCSBN grant.</li> </ul>	Mary will share this decision with PEC
NMNEC Progression Policy	<ul style="list-style-type: none"> <li>• Mary asked for clarity of the timeframe a student has to re-take a class if they have withdrawn or failed. This is not spelled-out in the progression policy. Luna Comm Cllg would like to clarify this in their Student Handbook. LC concluded that this is determined by each individual school on a case-by-case basis.</li> <li>• Shawna suggested that Luna will want to include language that states this is based upon seat availability, ranking, and faculty availability.</li> <li>• John asked for further clarification regarding withdrawal and failure as stated in the progression policy.</li> <li>• LC determined that they need to review the NMNEC Progression Policy in light of the many circumstances that may apply. Becky will add this to the August 4 agenda.</li> </ul>	<p>Mary will share this with LCC.</p> <p>Becky will add Prog Policy to Aug 4 agenda</p>
NCLEX pass rate sanctions	<ul style="list-style-type: none"> <li>• Mary shared a discussion held at the last NEAC meeting that needs further clarification. Sasha Poole and Demetrius Chapman from NMBON want to meet with NMNEC LC to discuss the co-enrolled cohorts – specifically, if the NCLEX first-time pass rates are below 80% for a co-enrolled cohort, which school takes the sanctions/corrective actions – the community college or the university?</li> <li>• Anita stated that since the majority of the coursework for the BSN are delivered by the community college, the onus should fall on them since they are the ones who can make the corrective action.</li> <li>• John clarified that NMBON/NEAC are very concerned with the possibility of double-counting the co-enrolled students.</li> <li>• Mary has reached out to Nelda Godfrey from Kansas to see how they deal with this.</li> <li>• Becky will reach out to Bryan Hoffman to ask who we should talk to in other states.</li> </ul>	<p>Discussion to continue Aug 4.</p> <p>Mary will check with Nelda.</p> <p>Becky will check with Bryan.</p>
Other	Sabrina asked for driving directions and parking information for the August 4 <sup>th</sup> meeting.	Becky will look into this and update the Outlook meeting invitation.

Meeting Adjourned 10:10 am