



# NM | NURSING EDUCATION CONSORTIUM

## Leadership Council Phone Conf. Zoom Mtg August 31, 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 9:00am</li> <li>Quorum of four voting members was present</li> </ul>	No action
Approval of minutes from 7.8.17	<ul style="list-style-type: none"> <li>No changes of 8.17.17 minutes</li> </ul>	Becky, mark as approved, and post to website
LPN Educ Taskforce Recommendations	<ul style="list-style-type: none"> <li>Sabrina shared a written recommendation from the LPN Education Taskforce regarding LPN admission criteria where their LPN coursework would replace "Principles of Nursing Practice" if they were accepted into a NMNEC ADN or BSN program.</li> <li>Discussion ensued pertaining to the possible need for a competency exam. Diane offered that this could be administered through – Sun Path or through CNM Ingenuity (Workforce classes).</li> <li>LC agreed that this recommendation is good but warrants further discussion related to how the proposed skill competency exam would be implemented.</li> <li>Sabrina will share this conversation with the LPN Taskforce.</li> </ul>	<p>Sabrina add this to Spt 22 agenda for LPN Taskforce.</p> <p>Becky put this follow up on LC 9/28 mtng</p>
Demetrius Chapman, NMBON – Partnerships as separate entities	<ul style="list-style-type: none"> <li>Demetrius spoke to several individuals at the NCSBN annual meeting regarding the concept to recognize "NMNEC Partnerships" as their own entity. This was a new concept for NCSBN and NCSBN did not have any suggestions on how this could work at this time. Demetrius reassured us that the NMBON has the legal authority to make this decision on their own. BON recognizes this innovation, recognizes that the Partnership Model is working.</li> <li>He stated that we need to address the "Partnership" in the rule to change the regulation. We need to identify the entity and the body responsible. We don't need to get overly prescriptive. We need to recognize the Partnership as a separate entity and address the approval and review process by the board.</li> <li>NEAC will form a taskforce to work with Demetrius to build this language. They will write the rules pertaining to "Partnerships" that will be general language but will be applicable to NMNEC partnerships. This will include a definition of the "Partnership" entity.</li> </ul>	<p>The NM BON will ask NEAC to form a task force on drafting language on "Partnerships" in the NM BON rules.</p> <p>Becky will place the identification of the co-enrolled students on the next LC agenda.</p> <p>An update on progress related</p>

	<ul style="list-style-type: none"> <li>• We discussed that individual school accreditation will also be interested in the “Partnership” language being the BON rules. We clarified that the current Partnership MOA does not address what happens “if” either partner’s accreditation status is compromised. We did recognize that the NMNEC Full Member MOU states that each NMNEC school must be fully accredited.</li> <li>• Demetrius clarified that we will build the rule first, then can determine a separate NCLEX testing code for each partnership.</li> <li>• Judy, Mary, and Becky met to discuss the identification of co-enrolled students for the NMBON annual reporting of demographic information. Demetrius asked that we move forward with this. He recognized that this system won’t be used until next year as the current student demographic data is due to NMBON today. Demetrius will scan the information he has received to determine if the co-enrolled students are adequately identified for this year.</li> </ul>	to developing “Partnership” language will be on the LC agenda Sept 28
HED/Dr. Noonan re Common Course Numbering	<ul style="list-style-type: none"> <li>• Diane shared conversations with Dr. Noonan regarding HED’s mandate for common course numbering. HED has identified required nomenclature. They were not amenable to using a 9000 series to identify NMNEC.</li> <li>• Diane stated that we will need to develop 100 and 200 numbers for community college courses and 300 and 400 for university. We will have to have articulation agreements where the community college is teaching the 300 and 400-level courses.</li> <li>• Diane will attempt to create this numbering system that we will review via email and/or at our next phone conference as HED wants this information rather quickly.</li> </ul>	<p>Diane will create a numbering system using NED nomenclature and will share via email.</p> <p>Becky place this on 9/14 LC agenda.</p>
Workshops for November 3 Statewide Meeting	<ul style="list-style-type: none"> <li>• Curriculum Committee has made topic recommendations for the morning and afternoon two-hour workshops. LC discussed their recommendations and possible speakers.</li> <li>• Morning Workshop will pertain to the “Practice Breakdown” addressed in the NCSBN grant project. This grant states that this project will be shared at a statewide meeting. Funding for a statewide meeting is in this grant as well. Judy said that this project uses three survey tools to measure 1. Clinical Reasoning, 2. Professional Identity, 3. Motivation.</li> <li>• Judy or Mary will come up with a new title and let Becky know today so she can update the current draft agenda posted on the website.</li> <li>• Presenters for Morning Workshop will be Judy and Mary</li> <li>• Afternoon Workshop will address NMNEC Partnerships; Lessons Learned. It will also address the co-enrolled student. We will discuss the challenges as well as the benefits of the Partnership delivery and the co-enrolled student.</li> <li>• Presenters for Afternoon Workshop will be Jenny, Diane, Shawna, and Sue K. They will build the content and determine if they, or a colleague will be the presenters.</li> <li>• Presenters for each workshop will determine if they require the two-hour timeframe. If not, Diane suggested that she has a short 30-45min topic that would be of interest.</li> </ul>	<p>Judy/Mary develop new title for morning workshop</p> <p>Becky send timeline email to presenters to develop content for CE app that is due October 3</p>
Statewide Meetings next year	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>	Becky, add to Spt 14 agenda

Appointment for Prog Eval Chair	<ul style="list-style-type: none"> <li>• Shawna Kemper had left the call but Becky shared that Shawna recommended Shauna Mangum as the Chair for the Program Eval Committee. Becky will clarify her recommendation and move forward with this appointment.</li> <li>• Shawna Kemper is willing to mentor Shauna Mangum in this role.</li> </ul>	Becky confirm this with Shawna and then send Shauna email regarding this appointment
Funding for NMNEC FY2018	<ul style="list-style-type: none"> <li>• Becky shared that there are no known funds available for NMNEC as of July 1. We need to revisit all avenues that have been closed in the past.</li> <li>• She also shared that LC needs to have funds in place by January 1 or develop a plan to exist without staff. We cannot wait to develop this plan.</li> <li>• We will keep this topic on each LC agenda moving forward</li> </ul>	Becky add this to all LC agendas

Meeting Adjourned 10:10 am