



NM | NURSING EDUCATION CONSORTIUM

Leadership Council Phone Conf. Zoom Mtg September 14, 2017

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

Agenda Item	Discussion	Action
Changes/Additions to the agenda, quorum present?	<ul style="list-style-type: none"> Meeting began at 9:15am Quorum of four voting members was present 	No action
NMNEC Funding Update	<ul style="list-style-type: none"> Judy discussed that the funding for NMNEC goes away June 30 and there are no identified future resources. Currently the majority of staff salaries are paid out of the HRSA grant project that also ends June 30. We have also learned that NMBON no longer wants to fund salaries. This puts NMNEC in a difficult situation. Judy shared that UNM HSC has made NMNEC funding a priority if any funds become available through the legislature. However, this is only a 30-day session so funding is very unlikely. Joseph Sanchez drafted the proposal as part of the Workforce Committee's recommendation. Joseph and Judy will be writing a white paper in the next three months for the Kellogg Foundation to pose ideas with them. Judy and Becky will be investigating the Lumina Foundation. Becky talked with Pat Farmer who had worked with APIN and is now working with NEPIN (new APIN org) to ask for suggestions. We investigated her suggestions. 	Place this topic on the next mtng agenda for continued update
Simulation Taskforce	<ul style="list-style-type: none"> Mary stated that the Curriculum Committee has summarized the NMNEC Course Reports from faculty and an identified consistent need is: Consider whether simulations could be placed differently. They also want the Simulation Plan to be reviewed. Herica Torres from UNM has agreed to head up this Taskforce. They will look at the BON rules regarding Sim (50% Sim). Mary will facilitate building this taskforce and involve staff as needed to invite each program director to recommend a Sim Faculty member to participate in the taskforce. From NMSU, Anita recommended that Evangelina Ramirez, Connie DeBlick, and Kim Gilalland be invited to participate. 	<p>Mary will work w Herica to develop the taskforce.</p> <p>Becky will list this taskforce on the website and build the contact list in the NMNEC addr book.</p> <p>Mary provide update at Oct 26 LC mtng</p>

Statewide Meeting for 2018	<ul style="list-style-type: none"> • Becky asked LC to consider the date and location of statewide meetings for FY17-18. The November meeting is all set. Do we want to continue to have a statewide meeting in February and a small meeting in conjunction with the Educator’s Conference? • Grant funds exist to support travel/hotel/catering for two meetings. • Anita and Judy emphasized that since the November meeting is in Albuquerque, we definitely need the second meeting to be in the southern part of the state. – all agreed • The February date was discussed noting that the Spring can be problematic with spring breaks. • LC recognized the need to have the two meetings more evenly spread out in the year. • Mary mentioned that the February meeting is very difficult for workshop preparation because the timeline happens during winter break. • LC would like to consider moving the February meeting to mid-March. • Becky will investigate the spring break dates of all schools. She will also look at the date of the AACN Master’s in Nursing conference – and any other conflicting meetings. 	<p>Becky investigate spring break dates of all 18 NMNEC schools.</p> <p>Look up conflicting conference and meeting dates.</p> <p>Revisit this at Oct 26 LC mtng.</p>
Committee Updates	<ul style="list-style-type: none"> • Mary shared that the Program Evaluation Committee is re-organizing. They are looking at the Student Satisfaction surveys. They have also revised the Program Evaluation plan to reflect activities that will take place in 2017. They will share this with LC in the future. • Shauna Mangum from SJC has accepted the Chair position. Martha Morales from NMSU has accepted the Co-Chair position. 	<p>Mary will let us know when the next update needs to be placed on the LC agenda</p>
<p>Other: NLN article</p> <p>11.3.17 Morning Workshop</p> <p>Attendance</p>	<ul style="list-style-type: none"> • Jenny pointed out that the recent NLN article was only published in the online publication, not the print. Anita mentioned that sometimes an article appears in the online version and then is published in the print version at a later date. • Judy shared that the workshop she and Mary are creating for the statewide meeting will also include a presentation by Demetrius Chapman to specifically discuss practice breakdown. • Anita mentioned that she will be unable to attend the Nov statewide meeting. Jenny mentioned she will be out of the country for the October 12 in-person LC mtng 	<p>Becky, note the attendance on the planning grids for these meetings</p>
Minutes 8.31.17	<ul style="list-style-type: none"> • Minutes were reviewed with two typos noted 	<p>Becky will correct, mark as appr, post to the website</p>
Common numbering	<ul style="list-style-type: none"> • Diane Common numbering system for NMNEC requested by HED 	<p>Deferred to 9.28.17 mtng</p>
Identify Co-Enrolled Students	<ul style="list-style-type: none"> • Becky shared that Diane had some significant questions regarding the suggested verbiage/procedures to identify co-enrolled students for NMBON demographics. Therefore, this was deferred until Diane can join the conversation. 	<p>Deferred to 9.28.17 mtng</p>

Meeting Adjourned 9:50am