



Leadership Council Phone Conf. Zoom Mtg September 28, 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	Erica Baca

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
Minutes from 9.14.17	Meeting minutes were reviewed and accepted	No action Erica, change as apprvd & post to website
NMBON Taskforce	<ul style="list-style-type: none"> Mary NMBON Taskforce has been developed to define the co-enrolled partnership entity in the regulations: Sue K, Diane, Shawna McGill, Sabrina, Tracy Lopez, Tammy Little (Vista College) Mary shared that Demetrius formed this taskforce to review regulatory rules and adapt rules to incorporate partnerships. He asked that the committee represent universities, rural, community colleges and a couple of representatives that are not related to NMNEC. 	Place update from this Taskforce on LC agenda for Dec 7
LPN Taskforce Admission Criteria	<ul style="list-style-type: none"> Sabrina Update to move forward re LPN Taskforce Admission Criteria recommendation Sabrina spoke with the taskforce regarding how they felt with the checkoff of the LPN assessment and whether they could manage it with faculty. They felt they could do it with their own institutions. LC wants to discuss further if we should add this to the NMNEC Admission Criteria or leave it up to the schools. They discussed keeping it standardized. However, any change in admissions criteria needs to be policy that is voted on. Judy emphasized that we want to make it attractive rather than build barriers LC discussed that a substitute or waiver form may be the way to go. Anita discussed that NMSU has not done this, however, they might be able to give credit for the Principles course. If they waived the Principles course they want to make sure they have the Concepts class. 	Becky will list this topic on the Statewide Meeting agenda for 11.03.17 for Sabrina to present

	<ul style="list-style-type: none"> • Further discussion will occur during the Statewide Meeting to receive statewide input. Sabrina will lead a discussion to discuss the waiver and whether the students would pay for the course, if it would be a lab fee incorporated in the principles course, or waived all together. 	
NMNEC Funding update	<ul style="list-style-type: none"> • Judy shared that she and Becky had a meeting today to discuss the Letter of Intent for the Lumina Foundation. The proposed program/project involves LPN curriculum and propose starting one more LPN high school based program in NM. • Judy along with Becky, Sabrina and Mary agreed that they will start out with McKinley County as the first location since this can be an opportunity to lift young women/men out of poverty by providing health equity and improving workforce issues. Making the case that starting someone in a career early will set them up for life to be a productive citizen. • Becky confirmed that Lumina did not provide a budget amount limit. However, LC discussed that an LPN program in a high school would include 2 faculty and 1 staff and would roughly be about \$300k. • Jenny believes SFCC can coordinate with this taskforce. • HED grant- due next week, however, it's vague and we can't consider nursing as a rapid program. Jenny will send information to Sabrina. • Endowment- Anita discussed the endowment her friend iis initiating. She's working with Connor at UNM Foundation and she gave a one-page synopsis. The endowment will be named after Anita and will award about \$1k toward faculty who teach in NMNEC curriculum. 	<p>Becky will confirm Lumina deadline date</p> <p>Jenny will send HED information to Sabrina</p>
ACEN Call for Abstracts	<ul style="list-style-type: none"> • Mary shared an email that she thought would be an opportunity for NMNEC to be present as it discussed academic progression pathways. Deadline for abstracts is Oct 31. This is a newly developed conference. • Jenny has an abstract that can be used. Sabrina and Shawna are interested in presenting it. Jenny will reach out to Diane. • LC discussed submitting a similar article for ADN magazine. Jenny will email and find out if there are restrictions and see if she can submit to ODEN journal. • Judy mentioned that the NMNEC Outcomes poster developed for the UNM Education Day will also be used for the AACN poster presentation that was accepted. 	Jenny will find out if there are restrictions for submitting a similar article
Other: Attendance	<ul style="list-style-type: none"> • Jenny mentioned she will be out of the country from October 3 and will return October 19 and will miss the in-person meeting on Oct 12. 	No actions
Common numbering	<ul style="list-style-type: none"> • Diane Common numbering system for NMNEC requested by HED • This was deferred until Diane can join the conversation. • Sabrina will double check the deadline for this as this may have been extended 	Deferred to 11.9.17 mtng
Identify Co-Enrolled Students	<ul style="list-style-type: none"> • This was deferred until Diane can join the conversation. This is slated for discussion at the statewide meeting November 3rd. 	Deferred to 10.26.17 mtng

Statewide Meeting Update	<ul style="list-style-type: none"> •Becky Statewide Meeting Update •Revision to the agenda includes the following: <ul style="list-style-type: none"> • Leadership Committee update: Keep bullets the same • Change the special presentation to “LPN Education Task Force update by Sabrina) • Committee Updates can be reduced to 30 min • Workshop- Becky will follow up with Sue K for details 	Action: Becky will update the agenda and re-post
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Meeting Adjourned 10:05am