



Leadership Council Phone Conf. Zoom Mtg February 2, 2017

<table border="1"> <tr> <td>Present</td> </tr> <tr> <td>Absent</td> </tr> </table>	Present	Absent	Nisa Bruce	John Scarbrough	Diane Evans-Prior
	Present				
	Absent				
	Judy Liesveld	Jenny Landen	Tricia Maule		
Mary Wright	Becky Dakin	Elizabeth Hofmann-Yslas			
Anita Reinhardt (guest)					

Agenda Item	Discussion	Action
Approval of Minutes from 12.15.16 and 1.12.17	Approved with no changes	Elizabeth change from draft to approved
Status of LC Nominations	Three open LC seats: <ul style="list-style-type: none"> Univ BSN seat- Anita Reinhardt has been nominated Urban Clinical Partner seat- Jenny will talk with Julia's replacement, Judy Hurula at Christus. Becky will look up past nominee from Mountainview and review w Anita. John will open a conversation with Memorial. CC ADN seat- Sabrina Ezzell has been nominated 	Becky will continue to manage the nomination process
Recognize Terry, Delores, and Julia	<ul style="list-style-type: none"> Becky will purchase Nambé Bowl for each. We will include rocks for Terry & Delores. Cards for each to be signed Feb 23. \$30 each contribution 	Becky to purchase bowls, rocks, cards and bring Feb 23.
Review Feb 24 Statewide Meeting	<ul style="list-style-type: none"> Candidate Nominations will replace Leadership Council updates at the statewide meeting Mary is working with PEC and Curriculum Committees that will have significant reports As part of the Diversity Pilot Program update, John wants to show an MP3 video about 5 minutes long Lunch has been sponsored by Kaplan Elizabeth will remind attendees that we only have coffee in the morning 	Elizabeth to make sure MP3 will work Elizabeth will remind attendees "only coffee"
Feb 23 In-Person LC Meeting	<ul style="list-style-type: none"> Becky shared the two items on the agenda for the Feb 23 In-Person meeting and asked if there were additional items. Everyone agreed that we did not need the 12:30 pm meeting and a shorter amount of time later that day would work better. They suggested a "social" time over dinner. 	Elizabeth cancel the meeting space for Feb 23. Becky make reservations at La Posta de Mesilla
NCSBN codes for co-enrolled NCLEX	<ul style="list-style-type: none"> Nisa shared this discussion at the NEAC meeting. She said that Josephine now understands that the codes 	

	<p>are in place and has given them to upcoming schools. UNM-T needs them.</p> <ul style="list-style-type: none"> • Jenny stated there are some challenges with how co-enrolled students are reported. • Jenny and Nisa may want a phone call with Dr. Stoll to clarify this. Becky will revisit this with Jenny and Nisa and set up the call if need be. 	Becky contact Jenny & Nisa re possible call w Dr. Stoll
Retirement Announcement	<ul style="list-style-type: none"> • Jenny said Susan Winter is retiring Feb 17th. Terri Tewart will take her place as Interim Program Director. 	Elizabeth to update
Discussion with NMSU and SFCC re clinical/didactic courses	<ul style="list-style-type: none"> • Anita Reinhardt joined the meeting to share the conversation she had with Susan Winter regarding the NMSU clinical courses taught at SFCC. • NMSU interprets clinical courses as 4 credit hours with no didactic. They do not delineate a didactic portion but state that classroom and lab time are included in the 120 hours of clinical. • They have interpreted the NMNEC Curriculum this way since the beginning for seven courses: Principles of Nursing Practice, Assessment and Health Promotion, Care of Pts w Chronic Conditions, Clinical Intensive I, Clinical Intensive II, Clinical Intensive III, and BSN Capstone. • This interpretation cannot change for one-two semesters because of pending accreditation. • NMSU has two more semesters with their SFCC co-enrolled BSN students. • This will continue to be reviewed in the future. • DACC and NMSU-C both slated to partner with NMSU 2019 and 2020 respectively • Jenny asked Anita if NMSU was in a position to take on new partners as this time and she stated, “no.” 	No action needed
Addl Topic	<ul style="list-style-type: none"> • John asked the LC to think about the statement, “We shouldn’t bother doing this because NCLEX doesn’t test on that.” He stated we are preparing nurses for the workplace. NCLEX is a 60-item sample and is not reflective of the total. 	No action