



Leadership Council Phone Conf. Zoom Mtg March 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			
Guest: Dean Ridenour	Guest: Joseph Sanchez				

Agenda Item	Discussion	Action
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Approval of Minutes from 2.2.17	<ul style="list-style-type: none"> Approved with changes – add clarification of Jenny’s conversation with Anita 	Elizabeth make changes & save as final
Status of Call for Vote for three LC seats	<ul style="list-style-type: none"> Becky emailed request for vote Feb 28 and will send reminder Mar 7, voting closes Mar 10 Once the vote closes, Becky will inform (in this order) 1. Leadership, 2. All Candidates, 3. Program Directors – will ask them to share with faculty 4. Update website 	Becky will continue to manage the voting process
Dean Ridenour – Publishing/Presenting the NMNEC Model	<ul style="list-style-type: none"> Dean Ridenour & Joseph Sanchez met with the LC to discuss the need to continue to present the NMNEC Model on a national scale. She mentioned that other states are doing this as well. Becky shared the two attachments. One lists all of the NMNEC articles and presentations of the past two years. The other lists the upcoming articles/presentations that the LC have in mind. Judy said we should broaden the scope of publications to include higher education (Chronicle of Higher Education) or businesses. Broadening our scope may lead to sustainability options. Joseph agreed that we need to be intentional with our approach. Becky will invite Ingrid Hendrix to a meeting with Judy, Mary, and Becky to explore publications in Higher Education, Interprofessional Publications, etc. – What does HED read? Dean Ridenour said we need to think BIG about this as this is a unique way to provide education. Jenny said that we were represented at the conference for Associate Degrees, NLN, and WIN. We have submitted an article to AONE and are waiting to hear back. Dean Ridenour encouraged us to turn all presentations into manuscripts. John would like to add “Are you man enough to be a Nurse” video as part of this publication effort – possibly write an article as well. John also said that we should consider popular literature. 	Becky will invite Ingrid to a meeting with Judy, Becky, and Mary to help with possible publications.

	<ul style="list-style-type: none"> • The Dean asked if NMNEC has a Facebook page. Judy said we should look into social networking. Mary stated she has also wanted to develop this. Dean said that we could link our Facebook to the college Facebook pages. • Judy also mentioned we might want to develop a webinar series on how to develop a consortium. • Dean Ridenour is happy to help as we want the world to know about the NMNEC Model. • John will share his video with LC. Becky will post it to the NMNEC website. 	Becky to post video to the website.
ADN/BSN pass rates	<ul style="list-style-type: none"> • Jenny said that SFCC is on conditional status with the aggregated pass rate for AAS/BSN. Jenny will draft a letter to discuss our recommendation to calculate the pass rate and send the letter to Becky to distribute for edits. NEAC meets next week. This topic is already on the agenda but we'll need to submit this letter asap. • Nisa asked if BSN students at SFCC will be on conditional status since they are UNM students. • Jenny shared that there has been rumors that UNM CON advisors are telling students to not apply to SFCC because of the accreditation status. Judy asked what the message should be to advisors. Jenny has already sent an email to them to clarify this. Jenny will forward this information to Judy so she can follow up as well. • Josephine Ssenkungu, the Education Director at the NMBON has resigned. Nisa, as Chair of NEAC will be working with Demetrius regarding this. • Nisa shared concern that there are no nurse educators on the BON now and that education is the most complicated issue they deal with. 	<p>Jenny will draft and send letter to Becky to distribute for edits. Jenny will send final to NEAC.</p> <p>Judy will follow up with UNM CON advisors re SFCC status.</p>
Course Hero info on the web	<ul style="list-style-type: none"> • Diane E-P: Uploaded to NMNEC documents 	Deferred
Change date of July Statewide Meeting? Venue for LC F2F meeting	<ul style="list-style-type: none"> • Since Mary Wright cannot attend and room rates may be high because of the Santa Fe Opera, we discussed moving the date. • It was determined to cancel the July meeting and meet at the June 12-13 Nurse Educator's Conference. The next statewide meeting will be November 3rd. • Nisa also mentioned that the next LC F2F meeting is scheduled for April 20, however this is the date of the BON meeting that will be held at Tamaya and students from across the state will attend. Perhaps we can choose a venue that is in Rio Rancho. CNM-Rio Rancho is a possibility as is Sandoval Regional Medical Center. 	<p>Becky/Eliz will cancel the July statewide meeting.</p> <p>Elizabeth will confirm the venue for Nov 3rd statewide meeting.</p> <p>Elizabeth will investigate venues for April 20 LC meeting.</p>
Statewide Meeting Workshop Preparation challenges	<ul style="list-style-type: none"> • Becky discussed that the presenter preparation for the workshops at the statewide meeting has not gone as well as we need. At the last statewide meeting, this resulted in an ill-prepared workshop that did not follow the content of the CE application. 	Becky to put these logistics in place for statewide

	<ul style="list-style-type: none"> • Becky will now copy the Program Director of each recommended presenter to keep them aware of the process and reminders. • Becky will also designate, up front, a workshop “leader” for each separate workshop who will coordinate the parts, review the parts, and assure that accurate preparation has taken place 	meeting workshops
Dean Ridenour	<ul style="list-style-type: none"> • Judy shared that Dean Ridenour has announced her retirement planned for August 	No Action
ADN students sitting for the LPN exam	<ul style="list-style-type: none"> • John – ADN student sitting for the LPN exam 	Deferred
Rationale for encouraging schools to start with the ADN	<ul style="list-style-type: none"> • Becky - Discuss advantages and disadvantages 	Deferred

Meeting Adjourned 10:00 AM