



## NMNEC Leadership Council Zoom Meeting September 27, 2018 9-11am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	none	None
Approval of Minutes	9.27.18 minutes. Dr. Ake worked at SJC not SFCC	Becky make correction, save, and post
LHHS testimony 10.9.18	<ul style="list-style-type: none"> <li>•Judy, Jenny, and Diane testified before the Legislative Health &amp; Human Services Committee regarding NMNEC.</li> <li>•They reported it went very well and concluded with LHHS recommending that we find a sponsor and submit a bill requesting funding for NMNEC.</li> <li>•They stated that LHHS had concerns about UNM being the fiscal recipient and mentioned that HED might be better.</li> <li>•Judy mentioned that moving forward, Joseph will talk with Connie Beimer, UNM legislative person to determine next steps – her advice will help. Judy will let everyone know her advice.</li> </ul>	Judy will let LC know what Connie advises
Diversity Committee update	<p>Jenny held the first committee meeting of the revived Diversity Committee. She, Joe Poole-UNM, and Rita Perales-UNM-G attended. Jenny sent the minutes to Becky but she has not had a chance to review them. Jenny said that they had great energy and input to look at diversity issues and data.</p> <p>Mary mentioned that their scope of work is a sub-set of the Program Evaluation Committee. It will work out very well for the Diversity Committee to take this piece focusing on diversity data.</p> <p>Jenny mentioned that this is Joe's PhD topic and he shared several resources.</p> <p>Jenny said that we could possibly share the NLN Diversity Took Kit at the Stwd meeting.</p> <p>Jenny also thought we should consider adding a Diversity tab to the website.</p>	<p>Becky note this topic for the February Stwd Meeting.</p> <p>At the Nov Stwd Mtng, the Diversity Comm will report – add this to the agenda.</p>
Governor's proclamation re Certification	Diane shared the Governor's Proclamation regarding Certification. She stated that LC does not need to do anything about this at this time and encouraged all to talk to their schools about this.	None

HED general ed/core requirements	LC had an extensive discussion regarding the newly-defined core requirements from HED and the decrease in credit hours for the bachelor's degree. Mary mentioned that NMNEC will need to look at the Program of Study. Sabrina has some specific concerns that she will discuss with Mary.	None at this time
Statewide Meeting November 2 <sup>nd</sup>	Dr. Winograd is confirmed to provide the welcome. Committee Reports: Include Diversity Comm, LPN TF, and RN-BSN TF LC Report: Goals from the in-person meeting – 1 slide – focus moving forward LC Report: Sustainability issues – general update	Becky, change 11.2.18 agenda
Sponsorship idea	Becky shared her concern that companies want to present their products/services to LC. She does not feel that the LC should be a platform for this, especially since the LC does not recommend any products or services to the consortium. Becky asked if she can offer two sponsorship opportunities to companies wishing to present their products/services. <ol style="list-style-type: none"> <li>1. Sponsor lunch at a statewide meeting to include vendor table, 20-min presentation in exchange for paying for lunch – approx. \$1000</li> <li>2. Sponsor lunch at an in-person LC meeting to include 10-min presentation in person or via Zoom in exchange for paying for lunch – approx. \$150</li> </ol> Both sponsorship opportunities were approved by the LC	Provide both sponsorship opps to companies that inquire
LPN Task Force Update	Sabrina shared that the LPN Task Force has been meeting since April, 2017. Accomplishments: 1. LPN Admission Policy, 2. LPN High School Curriculum, 3. LPN HS Curriculum being tested at SFCC Sabrina recommends concluding this TF. Becky will indicate this on the website and Sabrina will send out a TY to TF members.  Becky will also indicate the conclusion of the RN-BSN TF on the website and John will send out a TY to members.	Becky will indicate this on the website. Sabrina will send a TY email to all members.
2019 NMNEC/LC Calendar	Becky shared the first draft of the 2019 NMNEC/LC Calendar. There are some challenges since the NMBON has changed their meeting dates/frequency. LC wants to make sure that NMNEC does not conflict with WIN April 10-13 in San Diego. We need to find out when NEAC meetings are	Becky will continue to bring the calendar up for review w LC over the next few meetings
What's New w NMNEC?	Becky shared that she emailed the "What's New With NMNEC" update on Tuesday. She thanked the LC for the tremendous amount of work reflected in this update. Anita asked if there is a bibliography/list of all of the published NMNEC articles. Becky said that they are all saved in a file but not organized. LC would like to see a bibliography developed that is organized categorically. Becky will add this to her to-do list but is concerned about her ability to complete this in a timely manner.	Becky, add NMNEC published article bibliography to your to-do list

Meeting Adjourned at 10:10 am