



NMNEC Leadership Council Zoom Meeting MINUTES October 25, 2018 9-10am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	Add: Database request from UNM Marketing Scope of the Diversity Committee	None
Approval of Minutes	10.11.18 minutes – no corrections	Becky will save as approved and post
10.25.18 agenda	The agenda items were addressed out of order.	None
Nursing links on the NMNEC website	Becky reported that she and Mary discussed LC's request to add links from other nursing organizations to the NMNEC website. Due to minimal staff time, this will be placed on a "parking lot" for now	Place this item on the NMNEC parking lot
ACEN abstract	Jenny does not need assistance producing this abstract. She sent the final to Becky today	Becky will save the abstract to the NMNEC articles folder
Upcoming LC meetings for the rest of the year	Becky asked LC if they want to have an in-person meeting on Dec 7 th as calendared. It was determined that this will be a Friday, 9-10 Zoom meeting, not an in-person meeting.	Send out Outlook calendar change to LC
NMNEC database	Becky discussed that UNM CON wants to know if they can have an excel spreadsheet containing the NMNEC address book for UNM and UNM's seven partner schools. Rich discussion pursued regarding NMNEC's policy against sharing their address book and how we would gain approval for this exception. Several members were very uncomfortable with the precedent this would set and the possible "slippery slope." Other members said that all of the names/emails are public information anyway and there would be no harm in saving UNM CON a little time. Agreement could not be reached and LC asked that this item be tabled until next month to give everyone a change to think it over.	Becky, place this on the Nov 15 LC agenda
Scope of Diversity Committee	Jenny asked if the scope of the newly revived Diversity Committee could include providing resources on diversity for students and faculty. LC unanimously agreed with this.	Jenny to re-word the description/scope

	Jenny will provide re-wording of the description for this committee on the website and also on the committee report slide for the statewide meeting	of Diversity Committee
Robin Jones – Patho common course	Dr. Robin Jones joined the call to share the quandary with Patho in regard to HED’s mandate to define this as a common course. The challenge with this is Patho is delivered by several different departments – sometimes through nursing, and often not. Credits vary from 3-6. Some deliver this in one term, some in two. Dr. Jones pointed out that the state will require one common Patho course. The other Patho courses that fall outside this definition will have to apply as a “Unique Course” with a different name such as “Pathology for Healthcare.” Dr. Jones expressed concern with the possible lower funding for unique courses versus health courses. Dr. Jones did not request a decision, just wanted to inform LC that this is coming down the line and will be a challenge. LC determined to keep an eye on this. Let’s have LC briefly mention this at the statewide meeting	Becky, list this topic on the agenda of the statewide meeting. Anita will briefly discuss.
Maintain/Nurture/Grow table	The NMNEC “Maintain/Nurture/Grow” table that was developed at the last in-person LC meeting was reviewed. John will share the top “dots” indicated in each category. Becky will develop a separate slide for maintain, nurture, and grow for the statewide meeting. John will present this information	Becky, develop slides, send to John for approval
Announcement from Diane	Diane announced that CNM will be making a legislative request in 2019 to confer bachelor degrees. Becky asked to understand why this was a legislative issue. Diane clarified that they would need to divert from the current definition of a community college and would ask that this be re-defined. Diane shared that there are several disciplines that are now requiring the bachelor degree as opposed to the associate – Respiratory, PT Aid, Buss & Tech. Diane said that this may become part of a new model for NMNEC. Other states (Florida) have community colleges conferring bachelor degrees. This is a movement across the nation.	None
Admission/Selection Policy	Mary reviewed the progress of changing these policies. The Selection Criteria has been eliminated. The first explanatory paragraph of the Admission Policy has been re-worded. Additional changes were recommended: Move second sentence of the first paragraph to item #5 and delete the current verbiage in item #5. Add the asterisk language regarding “variation” from the POS Indicate that Patho can be 3-6credits 1. Becky to make changes, 2. Mary to review for accuracy, 3. LC to review one more time, 4. Send out for a vote	Becky make changes Mary review LC review Send out for vote
NMJC Accreditation	Mary shared that NMJC had their ACEN accreditation site visit last week. Misty Stine was very excited saying it went very well with no recommendations. We’d like LC to share in this celebration. Mary will send a congrats email on behalf of LC. LC will also mention this at the statewide meeting	Mary, send email to Misty. Becky add this to the statewide agenda.

<p>Legislative efforts and upcoming CUP meeting</p>	<p>Judy shared that she, Mary, and Becky tried to meet with the Legislative Finance Committee on Tuesday. They had hoped to touch base with four members but only spoke to the Chair. Since the legislature is not in session, offices are locked and admins are not there. They did speak with Representative Lundstrom and she recommended that we speak to David Abbey, Staff Director to pursue next steps. Becky will mail our informational fliers to the members we did not see. Becky will follow up with David Abbey to clarify next steps.</p> <p>Judy, Jenny, and Diane will attend the meeting on Thursday, 11.1.18 with the Council of University Presidents (CUP). We were unclear as to the purpose of this meeting other than to provide an update. Becky will contact Joseph to clarify the purpose. Once Becky finds out, she will email Judy, Jenny, and Diane with this information. Becky will also contact Therese with CUP to clarify if they can have a PP presentation or just provide printed slides. Becky will prepare the handouts and slides for this meeting, as well as set up a zoom meeting with these three to strategize their presentation.</p> <p>WNMU President is the Chair of CUP. John shared that the president is very pro nursing and would appreciate this information being presented again. John said that his president is very well connected and appreciates data. It would be good to be very up front about the amount of funding we require and explain what these dollars will produce.</p> <p>Anita said that the President and Chancellor for NMSU are both new and would appreciate this information as well.</p> <p>Jenny stated that the NMNEC 15-minute presentation is listed on the agenda at 10:55.</p>	<p>Becky send fliers to LFC.</p> <p>Becky contact Joseph to clarify purpose of CUP presentation and let J, J, D know.</p> <p>Becky contact Therese at CUP re PP slide presentation. Becky let Therese know who the presenters will be.</p> <p>Becky prepare handouts and slides.</p> <p>Becky set up Zoom meeting.</p> <p>Becky prepare handouts for this presentation.</p>
<p>Anita's sabbatical</p>	<p>Anita shared that her work during her sabbatical includes looking at NMNEC Outcomes. She is looking at four old curriculum terms and four NMNEC terms to compare the HESI data. She is looking at how well the concepts were understood. She will also look at nursing process. So far, it looks like there is an increase in understanding, 10-30% with the NMNEC curriculum. Anita also shared that she is no longer Associate Director. She is now Associate Professor. Her previous duties are now being split between Alexa and Terry.</p>	<p>None</p>

Meeting Adjourned at 10:10 am