



NMNEC Leadership Council Zoom Meeting December 7, 2018 9-10am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	none	None
Approval of Minutes	Deferred (minutes attached for this meeting were either the wrong set or had the wrong date – check this)	Becky – defer til January and double check version
Updated Student Surveys	Mary expressed her thanks for LC approving the updated Student Survey via email. The surveys are currently being piloted. The Prog Eval Comm will review the survey tool in Spring and see if it needs any adjustments.	None
Concept Approval: <ul style="list-style-type: none"> • Technology and Informatics • Psychomotor Skills 	<p>Mary presented two updated NMNEC concepts that had been reviewed. The Tech concept was updated to reflect current technology. The focus was also narrowed to only cover health informatics. The exemplars were also reviewed to make sure they were relevant.</p> <p>The Psychomotor concept was updated to be consistent with the standards.</p> <p>Mary also mentioned that the Tech concept only formally lives in the Evidence Based course. It is also listed in the ADN as an overview. Mary will discuss this with the Curriculum Comm as this concept needs to be included in every clinical course.</p> <p>LC voted to approve both concepts as updated</p>	Mary will re-post on the website and send the updated versions to Prog Dirs
NMNEC updated Selection/Admission Policy	<p>Becky reminded LC that we had not completed the process to approve this document. Selection Policy will be struck-through with notation that the policy has been combined with the Admission Policy.</p> <p>The Admission Policy now states that the selection process is up to each school. The policy also states that there is slight variation with prerequisites.</p> <p>Becky will send this out for a statewide vote January 10th-ish as sending it now would not allow enough time before winter break.</p>	Becky, send both policies out for a statewide vote Jan 10 th and follow the voting process.
PhD proposal from Teresa Leon	Anita shared that Teresa Leon is a doctoral student at NMSU (PhD). She wants to look at clinical instructors who have changed from a system-based curriculum to a concept-based curriculum. She would	Becky, email Teresa with approval, present

	<p>like permission to contact NMNEC Program Directors for recommendations of 8-10 NMNEC faculty who have taught system-based for two or more semesters and now have taught concept-based for two or more terms.</p> <p>LC discussed the different schools that fit these criteria.</p> <p>Anita shared that yesterday, Teresa sent her proposal for IRM approval.</p> <p>Several LC shared that she will also need to obtain IRB approval if she is interviewing their faculty. Anita said that Teresa would check into this.</p> <p>LC approved Teresa's proposal. They request that Teresa present her results at a future NMNEC statewide meeting.</p>	<p>at mtng, may need ea school IRB approval.</p>
Military credit for nursing	<p>Jenny shared that Linda Siegel is lobbying for NMNA to support credit-for-prior learning in nursing.</p> <p>LC discussed that many states currently do this and Univ of TX-Arlington has the military test our of competencies.</p> <p>LC considered if NMNEC wants to support a House Bill that prescribes this. LC concluded that they do not. They recommend that each school determine how to provide this.</p> <p>LC discussed that providing credit-for-prior learning is very difficult in our concept-based curriculum, but highly support programs considering this.</p> <p>Jenny will give this feedback to NMNA.</p> <p>Judy would like a subcommittee to discuss this. The UNM CON Dean is very supportive of this.</p>	<p>Becky add this to the January agenda.</p>
NMNEC Legislative funding update	<p>Becky shared that Jenny will be meeting with NMACC on Dec 11 as they are determining their legislative priorities.</p> <p>Shauna Mangum will be following the legislative process for possible NMNEC funding as part of her Health Policy practicum. She stated that Rep Rod Montoya (Majority Whip) is willing to sponsor a bill. Becky and Shauna will keep in close contact as to not duplicate efforts.</p> <p>LC sent a proposal letter to Sec Damron – she has not provided feedback yet.</p> <p>Judy and Becky are meeting with Sec Duffy Rodriguez, DFA on Wednesday to review our request (per Sec Damron's request)</p>	<p>Becky to continue to document and follow this.</p>
LC Calendar	<p>We will cancel our phone conf on Dec 13. Next phone conference is January 10. Johanna will join us then and share her duties at Pres.</p>	<p>Becky cancel Dec 13.</p>
NMNEC Financial Aid process for Co-Enrolled Students	<p>Becky shared that she and the financial aid people from UNM spoke with the Maryland Nurses Deans/Directors meeting to share the one example (UNMs) of how financial aid works for a co-enrolled student. Becky said that this information has been documented and inserted into the NMNEC Implementation Guide as one explanation of how this works.</p> <p>LC wants to review this before it is shared. They would like other examples to be included as well.</p> <p>Becky pointed out that there are currently no other "co-enrolled" students, other than UNMs.</p>	<p>Becky, add this to the Jan 10 meeting</p>
Review of OADN presentation	<p>Sabrina shared that John and Diane did a great job at their presentation. There were lots of questions/dialogue. Sabrina also attended Nelda Godfrey's (KS) session and was able to discuss statewide admission/selection policies.</p>	<p>None</p>

	<p>John commented that the session was not well attended due to being held late in the day on Saturday. However, the attendees were very engaged and shared many opinions about different models. John and Diane found that they should have pared-down their slides as they only got half-way through due to questions.</p> <p>John stated that the overall impression was that attendees were amazed that the NM model actually works. This is a good conference, well-organized. We should continue to be involved on an annual basis. Jenny asked if we might get a two-hour slot next time.</p>	
Maintain/Nurture/Grow	LC is encouraged to review this over winter break and brainstorm ideas of how to operationalize this.	Add to January 24 two-hr LC meeting agenda
Email from Delores	Becky shared an email she received from Delores Thompson regarding NMJC discontinuing the BSN. She agreed that the employers do not see the value of the BSN and are happy hiring LPNs and ADNs. She agreed that it is important to continue to have NMJC at the table to continue the conversation.	Becky, share Delores' personal email with LC
JNR Godfrey article re KS Partnership Model	Jenny shared that Nelda Godfrey is on her doctoral committee. She recommended that LC read this article. NM is mentioned in the "future area" near the end. Jenny said it would be very beneficial to do a larger study to compare the models throughout the US.	None

Meeting Adjourned at 10:10 am

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