



## NMNEC Leadership Council Zoom Meeting 4.29.18 9-11am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	<ul style="list-style-type: none"> <li>• Add               <ul style="list-style-type: none"> <li>○ Jenny – Domestic Violence Strangulation training</li> <li>○ John – pre reqs for international students</li> <li>○ Shawna – ADNs flipping into BSN track</li> </ul> </li> <li>• Quorum of four members were present when the meeting began. Two additional voting members joined soon after.</li> </ul>	Added agenda items are noted below
New UNM CON Dean	Judy shared that the selection for the UNM CON Dean has been made. Dr. Christine Kasper was chosen. Judy read the email announcement from Chancellor Roth.	No action
Status of UNM BSN Prog Dir	Jenny asked about the status of Rachel West. Judy stated that Rachel chose not to renew her contract as of June 30. The new Dean will determine who will take this position.	No action
Approval of Minutes from 3.22.18	Second paragraph “LCC was offered information”	Becky make this correction and post the minutes
Anita on medical leave	LC would like to send a card and flowers once she’s home	Becky will coordinate with Anita’s staff
UNM Holistic Admission	<p>Judy shared that the UNM Leadership has mandated the holistic admission process be implemented in the College of Nursing (CON). CON is the only health sciences discipline that does not currently do this.</p> <p>CON will use Nursing CAS to collect and rate the data:</p> <ul style="list-style-type: none"> <li>• GPA</li> <li>• HESI</li> <li>• Experiences (essay responses to 3 questions)</li> <li>• Attributes (1<sup>st</sup> generation, ESL, gender, community of origin, experience in the hlth field, NM or Navajo Nation affiliates)               <ul style="list-style-type: none"> <li>• 30% metrics</li> <li>• 30% attributes</li> <li>• 30% experiences</li> <li>• 10% committee will decide</li> </ul> </li> </ul> <p>Implementation goal: Spring 2019 UNM CON has not fully explored how this will influence the partnerships. Judy is following this.</p>	Becky add “Holistic Admission and NMNEC Selection Criteria” to upcoming agenda

	<p>Diane asked about the timeline to get CAS results. Jeri Belsher and Sara Pichette in CON Student Services will work with Diane on this. The implementation of holistic admission will mean that UNM CON will not follow the NMNEC Selection Criteria. Add this to an upcoming LC agenda.</p>	
BSN Enrollment and Holistic Admission	<p>John stated that it will be interesting to see how holistic admission influences the BSN enrollment. He said that WNMU is experiencing low enrollment for the BSN and only has 24 for the 40 spots. LCC is not starting the BSN this Fall as they have no applicants. John stated that WNMU perceives that this drop is due to the shift from ADN to BSN and it will take the community a bit to catch up.</p> <p>Judy stated that it is unknown if holistic admission will change the mix of students. We already have a strong ethnic mix. Chancellor Roth mandated that the CON implement this.</p>	No action
LPN Task Force Update	<p>Sabrina shared the discussion from the Task Force's most recent discussion. They want the LPN to be able to enter the NMNEC curriculum at Level two with the requirement that they will need to take the 12-hr module regarding Nursing Concepts.</p> <p>It was discussed that CNM has already developed this module but any school could offer this. CNM is willing to share the entire module. This is not a credit course. It is a test-out. CNM currently offers this at no cost but if this offering was expanded statewide, it would be offered through CNM's "Ingenuity Dept" and there would probably be a small processing fee.</p> <p>It was mentioned that all schools need to have a "Credit for Prior Learning" policy in place.</p> <p>LC reviewed the draft LPN Admission Policy document and made a few suggested changes. Sabrina will make these changes and send to Becky to send to LC for one final review. Then, Becky will send to all Program Directors for final input before this moves forward for a consortium vote.</p> <p>In the future, LC will need to discuss marketing and logistics and how we communicate this statewide.</p>	<p>Sabrina make changes, send to Becky. Becky send to LC for one last review.</p> <p>Then send to all Prog Dirs for input. Place on upcoming LC agenda for final approval and voting process</p> <p>Place "LPN pathway Marketing" on June LC agenda.</p>
RN-to-BSN Task Force Update	<p>John shared that all RN-to-BSN programs were in attendance at the last meeting. They agreed to work on writing an articulation agreement. They all agreed that sharing electives would be advantageous.</p> <p>Diane shared that here 2017 data reflects that 35% of her ADN grads are employed – 52% of them are delaying employment to pursue the BSN. This trend is of concern. If this is a national trend, it will greatly impact the nursing workforce.</p>	John will bring articulation agreement to LC when ready for review.
Email sent to NM Legislature re NMNEC Sustainability	<p>Judy shared that Joseph Sanchez had a recent meeting with Dr. Larsen (UNM Vice-Chancellor) and Michael Healey (legal counsel with NM Legislature). They suggested that we send an email to the Legislative Health and Human Services Committee ASAP to get on their agenda for NMNEC sustainability funding. Judy sent this email. They responded and stated they will add us to their list of topics. Judy will keep us informed of any progress</p>	Judy will keep LC informed of any process
NMNEC presence at conferences	<ul style="list-style-type: none"> <li>Judy stated that she and Anita gave a presentation at WIN in Spokane. She also learned that Utah legislature just provided funding for their nursing academic progression effort. Judy will look into how this worked</li> </ul>	Becky add Deb Walker to the May 24 LC agenda (email to see if

	<ul style="list-style-type: none"> <li>• Jenny discussed NMNA’s request for participation. This was announced at the statewide meeting. Jenny will follow up with Deb Walker. LC wants to invite Deb Walker to a call or in-person LC meeting.</li> <li>• LC would like Becky to create a grid (update the one we have) to represent NMNEC’s national presence listing all of the boards we are involved with and the articles/presentations we give</li> <li>• Jenny shared that her seat with NEAC expired in April and she will not be renewing. SFCC has asked Terri Tewart to apply.</li> <li>• Jenny also mentioned that Demetrius Chapman has resigned as the Exec Dir of the NMBON.</li> </ul>	<p>she can join this call)</p> <p>Becky, update grid and add to upcoming agenda</p>
ExamSoft Proposal	<p>LC reviewed the proposal provided by ExamSoft to offer special pricing for NMNEC Schools – a consortium subscription price. There were questions of how this would actually work for the partnerships. Becky asked if NMNEC could/should function like AARP and provide discounts for their members. LC would like to invite ExamSoft to join our in-person meeting June 10, the day before the Nursing Educator’s Conference. Perhaps they could buy our lunch.</p>	Becky will pursue this with ExamSoft
OADN “Teaching and Learning” article	Jenny has asked Diane to join in writing this article. Jenny requested a third writer/reviewer. Shawna volunteered.	Becky, add to article grid
NEPIN Advisory Board	Jenny asked if we have heard anything about the NEPIN Advisory Board that Judy and Jenny were invited to join. Becky has not heard anything and will contact them for an update	Becky will contact NEPIN
Diversity Committee	Jenny asked for an update on the formation of the Diversity Committee. Becky has received 3-4 names. She will send a doodle poll to all to schedule an upcoming meeting. ALSO, Becky is to send this meeting invitation to all Program Directors to encourage others to attend.	Becky chk Jenny’s schedule, develop and send doodle poll to schedule mtng. Send mtng invite to all Prog Dirs
NMNEC Collaboration with For-Profit Entities	<p>Becky asked LC to review this document that was developed two years ago. After much discussion, they concluded that this document is no longer needed.</p> <p>LC discussed that we need to produce a textbook that includes: Resource Book (curriculum) and Administration/how-to/implementation. We could funnel the royalties into NMNEC. Becky reminded LC that this was investigated over two years ago when she met with the intellectual property attorneys at UNM. They suggested several options for us to consider but we weren’t ready to move in that direction yet.</p> <p>Becky will revisit these notes and share them with LC.</p> <p>Becky reminded LC that there is a rule/law that what is developed on state-funded efforts cannot be given away. Becky will clarify this.</p> <p>LC asked if NMNEC has a policy that members cannot give away our property/documents.</p> <p>Becky will develop this policy as it is not clearly stated anywhere.</p> <p>Becky will discuss this with Judy for clarity.</p> <p>LC would also like the idea of developing a textbook to be emailed to Dr. Damron to see her perspective on developing this statewide resource.</p> <p>LC wants this placed on an upcoming agenda in 2-4 weeks.</p>	<p>Becky, retire this document in the records</p> <p>Becky find IP notes.</p> <p>Becky review this with Judy to devise how to discuss w Dr. Damron</p> <p>Becky place on LC agenda 2-4 wks.</p>

Domestic Violence Strangulation training	Jenny shared a rack card she received via email offering training to healthcare professionals regarding domestic violence strangulation. Becky will include this announcement in the "What's New" email she is sending out today/tomorrow	Becky include this in the "What's New" email
Pre-reqs for international students	A school in Mexico has approached WNMU wanting to participate in their nursing program. LC encouraged John to move forward with this and clarified that it is up to his school to determine the required pre-requisites that are accepted	No action
ADNs flipping to the BSN track	Shawna stated that an ADN student wanting to change to the BSN track would need to have all of her pre-requisites and would also need EDP. It's up to the partner university to determine how/if this is possible. EDP as a required pre-requisite is an unresolved issue. LC would like this discussed when UNM, NMSU, and WNMU are present	Becky place this on an upcoming LC agenda when all three universities can participate

Meeting Adjourned at 11:00 am