



## NMNEC Leadership Council Zoom Meeting May 10, 2018 9:00-10:00am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	<ul style="list-style-type: none"> <li>John added – clarification of clinical hours</li> </ul>	
Approval of Minutes from 4.19.18	<p>Typo: Sawna to Shawna</p> <p>RN-to-BSN paragraph – LPN should be RN-to-BSN</p>	Becky make changes and post
Update: NEAC discussion re BSN-Prepared Preceptors	<p>Diane shared that NEAC discussed the regulation that requires a “BSN-prepared” preceptor for BSN students. Diane said it was a lively discussion with different interpretations of the regulation. Diane stated that the policy actually states that the preceptor needs to at or above the licensure.” A Task Force has been formed to clarify and improve the language of the policy.</p> <p>LC discussed that HLC uses the phrase “the preceptor must have validated tested experience.”</p> <p>John shared that the broader issue is that two different degrees are entry into practice.</p>	<p>Diane will share additional progress as it occurs</p> <p>Becky, place on agenda for July to check in on this topic</p>
Packaging the NMNEC Curriculum & Impl Guide	<p>Becky reviewed the summary of the Intellectual Property discussion she had with UNM legal counsel July, 2014. This reminded us of the copyright and ownership issues. Essentially, the “material” is owned collaboratively.</p> <p>Diane shared a casual conversation she had with one of the nursing publishers.</p> <p>Becky will ask that the suggested editor from this company to join an upcoming LC call to explore this further</p>	<p>Becky contact editor to invite to upcoming LC call.</p> <p>Place this item on every LC agenda</p>
June 8 F2F mtng	Becky asked if we wanted to change the Friday meeting to the Sunday afternoon before the Educator’s Conf June 11-12. Jenny and Anita are unable to attend the June conf. We reviewed the agenda items and determined that we do not need an in-person meeting at this time.	Cancel June 8 F2F LC meeting in Outlook
July 19 agenda w Sue Hassmiller	Becky shared the agenda with Sue Hassmiller from RWJF who will be visiting July 19. Sue will provide a national update and NMNEC will provide the “NMNEC by the Numbers” presentation to inform her about outcomes. Becky will not be in attendance at this meeting so one of the LC will provide this presentation. Jenny and Sabrina are unable to attend as well.	None at this time. Calendar the task to build the NMNEC presentation and rvw w presenter
Clarification of Clinical Hours	John asked if other schools allow attendance at the three-day SNA conference to count for 3 days of clinical hours for students. Diane shared the CNM student handbook where is this strictly prohibited.	No Action

	<p>Sabrina shared that ACEN defines clinical hours as “direct hands-on planned activities with patients.” Judy mentioned that specific sessions could be used if the hours were in direct correlation to the outcomes defined in the clinical course. The primary question is, “did the conference session(2) line up with the outcomes for this clinical course?”</p>	
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Meeting Adjourned at 9:55am