



NMNEC Leadership Council Zoom Meeting July 26, 2018 9:00-11:00am – 2hr

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	None	
Approval of Minutes from 6.28.18	No corrections	Becky save as apprvd and post
Recap of Mtng w Sue Hassmiller	Jenny said that Judy’s presentation providing an update regarding NMNEC went well. This presentation was a good refresher for Sue. Sue suggested that the presentation needed a slide thanking RWJF. Judy told her that the NMNEC website lists the RWJF financial support in several places. Becky will send this PP to LC. Becky will also add a funding slide to the generic PP presentation on the NMNEC website.	Becky send PP to LC. Becky add funding slide to generic PP on the website.
“NM Nurse” NLN article	Becky shared that she, Sabrina, and John completed the “NMNEC Update” article for the NM Nurse Fall publication. The article focuses on the multiple pathways into nursing education, specifically the LPN and RN-to-BSN pathways that NMNEC is building.	No action
OADN article	Jenny reported that she and Diane are reconsidering the focus of the article to better emphasize the role of the community college. Diane may want to include additional data. Jenny will revisit this with Diane and re-define the timeline for completion.	Jenny and Diane will continue to work on this. Add to agenda in Aug.
ExamSoft proposal: Lisa Patterson, Sales Director out of TX	Schools currently using ExamSoft SJC, NMSU, UNM-V, UNM, CCC, NMSU-Carlsbad. Six of the 18 NMNEC schools are using ExamSoft. <ul style="list-style-type: none"> •Lisa pointed out that the biggest barrier to NM nursing programs to using their product is that they have a 100-student minimum requirement. It costs ea school \$60 x 100students = \$6,000 per year regardless if they have 100 students. (The reason for this minimum is that ExamSoft provides a lot of additional support.) This 100-student minimum is a problem for small programs. ExamSoft proposes allowing small programs to combine their student numbers to meet a minimum of 175 students. Then ea school would only pay for their specific number of students. •Each school would still receive individual training, access, reporting, and support. •Lisa provided a PP presentation reviewing how the product works for students and faculty. Faculty input their test, determine the type of 	Lisa will provide offer-summary to Becky Becky will clarify if this offer requires a commitment from NMNEC Becky will email summary to LC LC will review and give next steps to

	<p>question, etc. Students download the “Exemplify” software onto their own devices. While the test is being taken, all access to any other application/internet is blocked. ExamSoft provides a myriad of reports for faculty as well as immediate results/rationale for students if the faculty wishes.</p> <ul style="list-style-type: none"> • Lisa will provide Becky, via email, the financial proposal for combining programs. • Becky will email the proposal to LC and then gain approval to communicate this option to the NMNEC Nursing Program Directors • After Lisa left the call, LC continued the discussion and concluded that there are a lot of challenges/issues as to how the product is currently working for some, and why others have chosen not to use it. • Jenny asked for clarification of how the co-enrolled students are or are not using ExamSoft since their UNM-CON student fees include this service. This question was not resolved. • LC did clarify that they do not want to promote this product but are willing to inform the program directors of this offer and have them contact Lisa for additional information • LC does need clarification from ExamSoft if they want a commitment from NMNEC and expect us to promote/offer this in some way. LC is not interested in doing this. • Becky mentioned that LC may want to consider other group discount offers in the future (just after the meeting ended, Lisa emailed Becky a modified discount proposal that was not discussed in this meeting) 	<p>provide info to NMNEC schools.</p>
<p>November 2 Statewide Meeting</p>	<p>Becky asked for reassurance pertaining to the statewide meetings.</p> <ul style="list-style-type: none"> • NMNEC will continue to have a statewide meeting two times each year – November (in Abq) and March (in Las Cruces) • Becky clarified that funding for the November meeting will be provided through the NCSBN grant. Becky will re-confirm this with Judy. • Location for November: same meeting space at CNM if that is possible • ATI provided a summary of a lunch-time presentation that they would like to provide in exchange for lunch sponsorship. LC approved their proposal. LC also suggested that their topic may be appropriate for an afternoon workshop. • Becky will inform ATI that LC would like them to sponsor lunch and provide the 20-min presentation • Becky will provide their topic to the Curriculum Committee to consider as a workshop topic. If this becomes a recommended topic, Becky can pursue this possibility with ATI. 	<p>Becky will pursue Nov venue at CNM</p> <p>Becky will confirm funding w Judy</p> <p>Becky will confirm sponsorship w ATI</p> <p>Becky will provide ATI topic to Curr Comm as possible workshop</p>
<p>NMJC Update</p>	<p>Judy reported that NMJC will discontinue offering the BSN after Fall-2018. The Fall BSN cohort of 16 will be there last. Judy spoke with Dr. Sanderson (Provost) about this. He states that the community demands more ADN nurses and that the local hospital does not want to hire BSNs – they want graduates in two years. He also stated that the BSNs they have trained have all left the area.</p> <ul style="list-style-type: none"> • Judy said that the new, updated MOA brought this discussion to a head – UNM had heard that this possibility was being considered. • Sabrina shared that she has heard that the hospital in Hobbs also wants to hire LPNs • LC discussed that this is a very sad decision considering all of the work that Delores Thompson was part of in building the statewide system. 	<p>No Action discussed</p> <p>(Becky will update NMJC status in all pertinent online documents)</p>

	<p>Delores was an incredible champion for BSN education. However, all of the nursing faculty and academic leaders have changed at NMJC.</p> <ul style="list-style-type: none"> • Becky asked if the Hobbs community should be informed about this decision in a newspaper article. This was not discussed further. • Jenny asked if we can obtain actual data pertaining to where the BSN grads are employed. This was not discussed further. 	
Strategic review of statewide effort	<p>Becky said that it is time for LC to review the goals and objectives of the statewide effort moving forward. She has placed this on the agenda for the upcoming in-person meeting September 7th. She asked if it would be helpful to bring in a professional facilitator for this. Becky said that she has a recommendation from the UNM Ombuds office of someone who is familiar with academia. Consultation fee for this would come from NMNEC endowment funds.</p> <p>LC suggested that a one-hour facilitation followed by a one-hour planning session might work.</p>	<p>Becky will follow up with prof. facilitator</p> <p>(also need to find a venue for this meeting)</p>
ACEN Conf update	Diane was not present.	Defer to next mtng
NEAC progress re: BSN-prepared preceptors	Diane or Mary were not present.	Defer to next mtng
Elsevier curr "sample"	<p>Becky informed LC that no progress has been made toward building a sample curricular packet for Elsevier. Becky does not know what this might contain and will depend upon Mary's expertise. However, due to vacations, no progress has been made. LC would like to review this sample before it is sent.</p> <p>Becky did report that she, Mary, and Judy will be meeting with the Intellectual Property attorney at UNM to revisit the copyright issue</p>	<p>Becky and Mary to build sample for Elsevier</p> <p>LC review sample before it is sent</p> <p>Becky, Judy, Mary to meet w IP attorney</p>
LPN Admission Policy	Becky shared that the vote for the LPN Admission Policy has been postponed until Aug 22 due to summer schedules	Becky resend vote for LPN Adm policy on Aug 22
NLN Response to AACN Vision Statement	Jenny stated that the NLN response was not in support of "80% by 2020." They said they support all pathways into nursing. The AACN website did post all of the responses they received, including NMNEC's.	None
Nursing Legislative Update	<p>Deborah Walker from NMNA joined the call to give the LC an update regarding NM legislative activities.</p> <ul style="list-style-type: none"> • Deborah is in the midst of requesting a full-day on nursing with the HHS (interim committee on Health & Human Services). She's recommending that this meeting be held at the Capital as opposed to a hospital. The Capital transmits and records all sessions allowing broader participation. • She hopes this meeting will be held in Spt/Oct but some are wanting it in August. Deborah will let us know when dates/times/locations are set. • She stated that 2019 is a watershed year for health issues in New Mexico as there is pent-up need from many sectors. In addition, we will have a new governor and a new administration. Because of this, we have no idea of what will happen with appropriations or how the governor will deal with the budgetary process. 	<p>Deborah will send dates/times to Becky.</p> <p>Becky will disseminate info to consortium at LC's request</p>

	<ul style="list-style-type: none">• Another contributing factor for the legislature is the recent decision pertaining to education funding for at-risk students. Additional dollars will have to be appropriated to primary education.• Oil and gas revenue is up. We are the third in the nation with oil and gas production.• Potential Issues/bills:<ul style="list-style-type: none">○ Nurse Practice Act○ Safe Staffing○ Safe Harbor○ Nursing Compact• Meeting to discuss Nursing Compact: August 18, 9-11am at Presbyterian Hospital northside. The purpose of this meeting is to bring specialty groups together to review this from all perspectives. Nursing education should be present to address the nomenclature.• NMNA annual meeting is Sept 28 in Abq.• Capital Challenge is tentatively Feb 6-7 (RN day-6th, Students-7th)• FYI. NP Council and Nurse Midwives voted last month to NOT adopt the APRN compact• The group thanked Deborah for her time, expertise, and information	
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Meeting Adjourned at 11:05am