



NMNEC Leadership Council Zoom Meeting August 16, 2018 9:00-10:00am

Present (voting member)	Judy Liesveld, Sabrina Ezzell, Shawna Kemper, Diane Evans-Prior, Anita Reinhardt
Present (ex-officio member)	none
Present (staff)	Becky Dakin, Mary Wright
Absent	Judy Hurula, John Scarbrough, Jenny Landen, Tricia Maule

Agenda Item	Discussion	Action
Changes/additions to the agenda	Sabrina has an announcement	
Mesalands CC	Sabrina mentioned that Mesalands CC in Tucumcari wants to start a nursing program and implement the NMNEC curriculum. The Mesalands folks plan to contact Sabrina to learn more. Becky mentioned that there is a Mesalands person in the NMNEC database (they asked to be added about two years ago) but this may need to be updated.	None
Approval of Minutes from 7.26.18	Correct spelling of OADN. Becky also mentioned that the minutes reflected that Becky would change NMJCs status on all pertinent documents since they have announced that they are admitting their last BSN cohort Fall-2018. Since this BSN cohort will be in place for two years, we will not make any different notation regarding their status and degree options.	Becky make correction and save as apprvd and post
NMNA legislative meeting Aug 18	Diane, Sabrina, and Judy plan to attend the NMNA meeting on Saturday to discuss legislative issues regarding nursing.	Place on upcoming agenda for update/recap
Program Eval Comm Student Survey update	Mary stated that the Prog Eval Comm wants to revamp the Student Survey. The current survey contains lots of qualitative data that is difficult to assimilate and primarily receives feedback from students regarding their own programs, not the statewide curriculum. The committee wants to re-design the survey to learn if the students are capturing the concepts. This will provide more qualitative data that can be easily analyzed. The LC agreed with this approach and looks forward to being able to review the final version. Mary said that the committee will be checking with the Sim Committee to see if they would like to add a question. The goal is to finish the updated survey this Fall and pilot it in the Spring	Mary will bring the final version of the updated survey to LC for review when ready. Becky, place this on Oct 25 LC agenda for an update.
Curr Comm ADN Co-Chair	Mary informed the LC that Michael Shannon has resigned as the ADN Co-Chair of the Curriculum Committee. Mary shared the names of the members of the Curr Comm who have been most involved. LC agreed that they would like to appoint Misty Stine or Lorraine Hannah from	Mary to discuss with NMJC.

	<p>NMJC. Mary will contact Misty to discuss this and determine if she or Lorraine would take this position. Becky will then send the official "Appointment Letter" from LC.</p>	<p>Becky to send appointment ltr (calendar this for Spt 1 to chk on status)</p>
<p>ACEN Conference update</p>	<p>Diane shared her experience at the ACEN Conference in July. She reminded the group that this is the conference for nursing programs in community colleges. Diane gave a presentation regarding measuring student outcomes but also took the opportunity to talk about NMNEC. She said there was a lot of interest in NMNEC, especially when she explained that the ADN is a sub-set of the BSN curriculum and the students sit side-by-side during their coursework. When Diane explained that we have a common statewide curriculum with common statewide course numbers, there was a big gasp in the room. The meeting was well attended with approx. 130 nurse educators from across the nation.</p> <p>Mary presented a poster at this same conference addressing the measureable outcomes of the statewide curriculum. Mary shared that the majority of questions she received from this group pertained to "how the consortium is organized." They wanted to know how decisions are made, how the committees function, and the specifics about Mary and Becky's roles. They expressed that they would benefit from having these two roles in their own nursing programs. Mary mentioned that she will be proposing a conference session/poster around this topic at the upcoming AACN Conference.</p> <p>Diane also shared that she had a good discussion with Bryan Hoffman and Donna Meyer regarding the presentation given by Nelda Godfrey from KSU on the KS model. They discussed that the KS model is an off-shoot of the NM model and it might be of interest to compare and contrast the two models. Nelda was open to doing this. Diane also reminded us that she and John are presenting at the upcoming OADN (Organization of Associate Degree Nurses) conference.</p> <p>Becky mentioned that OADN has taken the lead in continuing "Academic Progression in Nursing" which is BSN focused. However, they are framing this as growing all pathways for nursing education.</p> <p>Diane mentioned that only two NM CCs are members of OADN and that may be contributing to not always "being at the table." CNM and SJC are members. Sabrina said that she will pursue membership for UNM-G. She will be attending the OADN Conference as well. Diane would like to see more CCs join OADN but is not sure how to encourage that step.</p>	<p>None</p> <p>After the mtng, Jenny said that SFCC is also a member of OADN</p>
<p>NMNEC Common Course number nomenclature</p>	<p>Diane shared that Dr. Bridgette Noonan of the HED reached out to her and explained that the NMNEC common numbering nomenclature of "NMNC" is confusing to non-nursing individuals as the initials don't sound/look like "nurse." HED suggests we change the common numbering system to reflect "NRSC."</p>	<p>Diane to write text of the response to HED.</p> <p>Becky to place text on</p>

	<p>LC discussed what “NRSC” denotes and that it could be seen as “Nursie” or “Nursk.”</p> <p>Becky mentioned that several schools have already incorporated the new common numbering system into their “Banner” registration software systems and this took quite an effort.</p> <p>Diane will get back to Dr. Noonan and discuss that NMNEC is a nationally recognized acronym. She will provide feedback from LC that we do not want to change the common numbering system. Diane will devise a letter to HED responding to this request. Becky will place the text on NMNEC Letterhead with all LC signatures. Since this will have all LC signatures, she will send it out to all LC for their approval via email before it is sent to HED.</p>	<p>letterhead, add signatures, send to LC for approval.</p> <p>Becky or Diane will send letter to HED. (this was not clarified)</p>
NEAC BSN-prepared preceptors	<p>Mary, Sabrina, Shawna, and Diane are part of NEAC. They do not recall any progress on this topic. It was acknowledged that there is a conflict in the language pertaining to the educational level of the preceptors, one definition states “at the licensure level” while the other states, “at the education level.” No conclusion has been reached of how to resolve this.</p>	None
NEAC Shared Outcomes	<p>Mary shared a document from NEAC defining the shared outcomes of NMNEC Partners. One point of clarification is that NEAC is defining the partnership of two or more parties as a “Consortium,” using the definition defined by _____.</p> <p>NEAC has approved this verbiage and will consider where this belongs in the regulation.</p> <p>NMNEC needs to be aware that the word “consortium” in this text refers to the BSN partnership between two schools, NOT the statewide consortium</p>	None
Need/Value of NMNEC for NMHA	<p>Judy shared that last week Joseph Sanchez was contacted by Beth Landon and Ellen Interlandi from the NM Hospital Association. They wanted a 1-2 page explanation/summary of why NMNEC needs funding and to explain the value of NMNEC. (We assume this request came as a result of the front-page article in the Abq Journal.) Becky prepared a one-page flier that addresses the value of NMNEC from the perspective of the employer. Judy edited the document, included “NMNEC by the Numbers” and sent it to Joseph the end of last week. Joseph forwarded the materials to NMHA. Becky recalls that their meeting will be held today.</p> <p>We will let everyone know the outcome of this once we hear.</p>	Becky place this on an upcoming agenda to revisit
Aug 30 LC meeting	<p>Becky mentioned that we may only need one hour for this meeting. We will determine the recommended presenters for the statewide meeting. Robin Jones may also join us for a conversation regarding the course numbering of Patho, but Becky has not heard back from her yet.</p>	Becky will continue to develop the agenda
Sept 7 LC In-Person Meeting	<p>Becky reiterated that this meeting starts at NOON as we have a very full agenda. She reviewed the overall agenda and reminded LC that we will have a 3-hour facilitated discussion in the middle of the afternoon reviewing the goals of the Consortium for the next 2-3 years. Becky will send out a map and parking information.</p>	Becky will continue to prepare the meeting

Meeting Adjourned at 10:00am