



NMNEC Leadership Council Zoom Meeting August 30, 2018 9:00-10:00am

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	None	
Approval of Minutes from 8.16.18	Not sure -	Becky make correction and save as apprvd and post
HED nomenclature "NMNC"	Diane stated that the HED agreed to keep the current NMNEC numbering nomenclature of "NMNC." Mary also shared that Robin Jones wants to talk with LC about a common numbering system for Patho. Becky shared that she just spoke with Robin and she wants to discuss this with Bridgette Noonan first and then will decide if she needs LC's input as well.	None
Nov 2 Statewide Agenda	Becky reviewed the Statewide Meeting Agenda for November 2 nd at CNM main campus in Albuquerque. The Curriculum Committee has determined the different workshop segments. LC suggested possible presenters for each section. Becky will contact each to build the workshops and produce the CE application that is due October 2 nd .	Becky will contact ea suggested presenter for confirmation to build the workshops
NMNA meeting re legislative issues	Sabrina, Judy, and Diane attended the NMNA meeting at Pres Hosp last Saturday. A lot of the discussion pertained to the licensure compacts and other issues not pertinent to education.	None
Judy Hurula resignation from LC	Becky shared an email from Jenny stating that Judy is no longer employed at CSVRMC and therefore needs to step down from the LC. Becky spoke with Judy this morning and shared their conversation. Becky will move forward with the call for nominations so that nominee "campaign" presentations may be given at the Nov 2 Statewide Meeting with voting the two weeks following.	Becky will send out requests for nominations.
Agenda for LC In-Person Meeting Sept 7	Becky reviewed the agenda for the in-person meeting in one week. Agendas, maps, and parking permits will be emailed next week	Becky to email info for this meeting

Meeting Adjourned at 10:00-ish