



**NMNEC Leadership Council In-Person Meeting  
September 7, 2018 12:00-5:00pm  
CNM main campus JS Bldg Room 302 & 402**

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

Agenda Item	Discussion	Action
Changes/additions to the agenda	Add – ADN Co-Chair of Curr Comm Add – LPN Adm Policy Vote Add – NEPIN update	
Approval of Minutes deferred	This was not on the agenda because of limited time today	None
NMNEC “products,” copyright issues	<ul style="list-style-type: none"> <li>•Becky shared two documents. One, she and Mary produced to brainstorm possible salable products that NMNEC has produced. We explored the possibility of several “how to guides” along with the actual curricular documents (syllabi, concepts). We discussed the probable market and format of each.</li> <li>•The second document was a summary from Dave Ferrance, the Intellectual Property attorney at UNM. Judy, Mary, and Becky met with him to discuss the copyright of the NMNEC materials. This summary explains that the current materials have a fractured copyright status. Each individual who has contributed, along with each institution, along with RWJF has some form of joint ownership.</li> <li>•LC discussed whether any of the proposed products would have a large enough market to warrant the work that this would require.</li> <li>•LC discussed that the “how to” guides are the real products of interest. These could be shared with the nation via academic articles. Judy mentioned that she and Becky have been working on this idea for quite some time.</li> <li>•LC also discussed a fiscal agent for any funds that may be produced through publications or consulting. NMCNE was discussed as a possible neutral source for this stewardship.</li> <li>•Mr. Ferrance’s summary pointed out that NMNEC is classified as an unincorporated association since there are established by-laws, leadership and committee structure, MOUs and minutes.</li> <li>•The summary stated that a publisher would probably not “touch” the NMNEC products because of the fractured copyright. To change this, NMNEC would have to obtain a signed release from each possible joint owner.</li> </ul>	Becky, add to future agenda to continue this discussion

	<ul style="list-style-type: none"> <li>•Moving forward, NMNEC should consider revising their membership MOU to include an assignment or license to allow NMNEC to use all materials that are produced.</li> </ul>	
NEPIN update	<p>Jenny shared that she is on a NEPIN subcommittee relating to the national Academic Progression In Nursing movement. NEPIN wants to be able to showcase the different APIN models and act as a national platform for sharing.</p> <p>Jenny also stated that it is important for NMNEC to use similar verbiage that is used in the national dialogue so we are recognized as “part” of this effort.</p> <p>Judy is part of the NEPIN subcommittee on faculty development.</p> <p>Jenny reviewed the “APIN Summary Report” that she recently received from NEPIN. Becky shared that she asked the authors when this was published. They said it came out December 2017 and was mailed January 2018. No one on LC has seen this before and wonders if it was mailed to NMCNE. Becky has posted this on the website and will send the link to LC.</p>	Becky email APIN Summary to LC
1-4pm Facilitated Session with Kathleen Oweegon	<p>Kathleen Oweegon facilitated a rich discussion to brainstorm how to Maintain, Nurture and Grow NMNEC over the next 2-3 years. LC shared ideas, perspectives, and prioritized ideas. Several LC committed to action items with defined timelines. The notes and plan from this session will be transcribed in a separate document.</p>	Follow up per separate document
Holistic Admission at UNM	<ul style="list-style-type: none"> <li>•Judy shared that Holistic Admission has been mandated by HSC for the UNM College of Nursing, as they are the only health discipline at UNM that does not currently do this. AACN is also in favor of this. UNM CON will not include in-person interviews, as this is prohibitive with the number of applicants. They will incorporate holistic admission through Nursing CAS and use it as the platform to gather the information for this process. This will include essay questions and demographic information. They will still use the scoring in the NMNEC Selection Criteria (min 2.75GPA, 75% HESI etc.)</li> <li>•UNM CON will be piloting this new holistic application using Nurs CAS this Spring-2019. A timeline has not been determined for partner schools’ BSN applicants.</li> <li>•Judy recommended that the NMNEC Admission Criteria remain as written but eliminate the NMNEC Selection Requirements as schools can determine this as they see fit. The Selection Requirements will maintain the minimums. LC voted unanimously to approve this recommendation.</li> <li>•Becky will work with Judy to re-write the Selection policy and proceed with a statewide vote to make this change.</li> <li>•LC also suggested that it would be helpful to have an awareness of each NMNEC school’s admission data and dates. They could then assist in encouraging students to apply to new cohorts that are not full.</li> </ul>	<p>Becky review the Selection Req w Judy to formulate recommended change and send out for vote.</p> <p>Also look at how this is stated in the MOAs.</p> <p>Becky will work with Mary to follow up on how to collect admission data and dates.</p>
NMNEC LPN Admission Policy	<p>Becky mentioned that the NMNEC LPN Admission Policy passed unanimously. This has been posted to the website in several places. Sabrina will work with the Task Force to determine further dissemination of this new policy.</p>	None
NMNEC Curr Comm Co-Chair	<p>Becky mentioned that Misty Stine has agreed to serve as the ADN Co-Chair of the NMNEC Curriculum Committee. LC was pleased that NMJC can stay involved in this way.</p>	Becky update website.

Meeting Adjourned at 4:30-ish