

NM | NURSING EDUCATION CONSORTIUM

NMNEC Leadership Council Call for Nominations

August 2023

NMNEC LEADERSHIP COUNCIL MEMBERSHIP:

The New Mexico Nursing Education Consortium is guided by the NMNEC Leadership Council that is comprised of the following (NMNEC Bylaws 9.1.19):

- 1. The NMNEC Leadership Council is comprised of 8 voting and 4 advisory/non-voting members with **each member representing a different school or organization**.
- 2. Voting members of the Leadership Council consist of representatives from:
 - i. Three (3) university pre-licensure baccalaureate nursing programs
 - ii. Five (5) pre-licensure community college associate degree nursing programs
- 3. Advisory/non-voting members of the Leadership Council consist of:
 - i. Two (2) members representing practice/clinical settings/organizations; one representing an urban area and one representing a rural area
 - ii. One (1) RN-to-BSN post-licensure baccalaureate nursing program
 - iii. One (1) LPN nursing program
- 4. The eight voting members must be selected from schools who are "NMNEC Curriculum Members"
- 5. The four advisory/non-voting members must be selected from schools/organizations who are NMNEC Members in any category
- 6. Each Leadership Council representative agrees to serve a minimum of two (2) years
- Voting and Advisory/non-voting members of the Leadership Council are nominated at large by "NMNEC Curriculum Member" (formerly "NMNEC Full Member") schools and are elected through a majority of votes; one vote for one school
- 8. The functions of the Leadership Council are to manage operations for the Consortium, including:
 - i. Oversee the work of the established NMNEC Committees
 - ii. Create and oversee the work of ad hoc committees and projects
 - iii. Plan general meetings
 - iv. Secure and manage resources
 - v. Manage communications between NMNEC membership and other individuals/organizations
 - vi. Ensure accountability for deadlines/goals
 - vii. Act as a liaison to government organizations and task forces
 - viii. Bring major policy decisions to membership for discussion and voting

CURRENT NMNEC LEADERSHIP COUNCIL MEMBERS:

Three different University NMNEC BSN programs

- University, BSN: Teresa Leon, NMSU
- University, BSN: Mindy Tinkle, UNM Abq
- University, BSN: Krista Wood, WNMU

Five different Community College NMNEC ADN programs:

- Community College ADN: Diane Evans-Prior, CNM
- Community College ADN: Terri Tewart, SFCC
- Community College ADN: Shawna Kemper, SJC
- Community College ADN: VACANT/Open for <u>Nominations</u> [eligible NMNEC ADN programs: CCC, LCC, MCC, UNM-T, UNM-V]

 Community College ADN: Jonathan Lumibao, UNM-G

Four Advisory members:

- LPN Program: Margaret Hendrix, APS stepping down in August 2023; election in progress for new member.
- RN-to-BSN Program: Ellen Trabka, NNMC
- Urban Clinical Partner: VACANT/Open for Nominations
- Rural Clinical Partner: Trish Maule, SJRMC

TIME COMMITMENT/REQUIREMENTS for Leadership Council Members:

Being a member of NMNEC Leadership Council requires commitment to the work of Leadership Council which includes:

- Attendance and active participation NMNEC Leadership Council meetings. Leadership Council meetings are Zoom meeting which are scheduled on the 2nd and 4th Tuesdays of the month from 4-5pm. Extra meetings may be added to schedule when needed. Attendance at a minimum of 80% of meetings is expected from the Leadership Council voting members so that a quorum of members will attend each meeting. Attendance at a minimum of 50% of meetings is expected from Leadership Council advisory members.
- 2. Attendance at NMNEC Statewide Meetings (in-person or virtual).

NOMINATION APPLICATION:

Nominations may be submitted from any faculty member of any NMNEC Curriculum Member program, but the nominee needs to be from a program that is eligible for the vacant position (respective university, community college ADN-program, LPN program, RN-BSN program, rural or urban clinical organization, etc.). Nominees can also be self-nominated.

To submit a nomination, complete and submit the nomination form via SurveyMonkey:

- <u>ADN Member</u> open until filled. You can also use this link to copy and paste the following into your web browser: <u>https://www.surveymonkey.com/r/LCNomADN.</u>
- <u>Clinical Partner-Urban Advisory Member</u> open until filled. <u>https://www.surveymonkey.com/r/LCNOMURBAN</u>

AFTER NOMINATION - NEXT STEPS:

- 1) Nominations are reviewed by NMNEC Leadership Council.
- 2) When nominations have been accepted by NMNEC Leadership Council, NMNEC staff will contact the nominees with a request for a headshot and a written nominee statement that focuses on background, knowledge of and involvement in NMNEC, and perspective on NMNEC goals and the work of NMNEC Leadership Council.
- 3) The written nominee statement will be sent to the NMNEC Curriculum Member programs with voting to take place via Survey Monkey during a pre-determined voting period. Each NMNEC Curriculum Member program will submit one vote cast by the program director or designee as representative of the faculty teaching the NMNEC curriculum.
- 4) Nominees will be notified of the results of the voting (simple majority needed for approval) by NMNEC staff.

Have questions or more information needed? Contact NMNEC at staff@nmnec.org