

NM | NURSING EDUCATION CONSORTIL

NMNEC Leadership Council

Call for Nominations for Urban Clinical Partner Member (Advisory)

May 2024

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.
- 7. 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: Dawn Kittner, UNM-Taos

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**
- 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:

- 1. Attendance and active participation in 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 of a minimum of 50% of meetings is expected from Leadership Council advisory members.
- 2. Attendance at NMNEC Statewide Meetings (in-person or virtual).

NOMINATIONS:

Nominations for Urban Clinical Partner Member (Advisory) may be self-nominated, but the nominee needs to be from a program or organization that is eligible for the vacant position (**urban clinical organization**, etc.). To submit a self-nomination, complete and send the **NMNEC Leadership Council Member Statement**Form. Urban Clinical Partner. Advisory form to staff@nmnec.org.

AFTER NOMINATION - NEXT STEPS:

- 1) Nominations are reviewed by NMNEC Leadership Council.
- 2) When approved by NMNEC Leadership Council, the submitted nomination statement form 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.
- 3) 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