



# New Mexico Board of Nursing

## NURSING EDUCATION ADVISORY COMMITTEE (NEAC)

### AGENDA (DRAFT)

- Date and Time:** Thursday, October 6, 2022, 9:00 AM-1:00 PM
- Attendance by video conference or telephone:** Join Teams meeting online: <https://links.bon.nm.gov/NEAC> (Meeting ID: 266 450 230 637; Passcode: s5U4rd) or use the link on the BON website in the Meetings section: <https://nmbon.sks.com/meetings.aspx>
- Participation guidelines:** Join by telephone: 505-312-4308, Conference ID: 164 954 135#
- Participants should state their name each time they speak
  - All votes will be recorded by roll call

**MISSION STATEMENT:** *Protect the public safety through effective regulation of nursing care and services.*

**VISION STATEMENT:** *Excellence in Regulatory Practice.*

### ORDER OF BUSINESS

- I. Opening
  - A. Roll call/establish quorum; introductions and welcome guests
  - B. Approval of August 4, 2022 meeting minutes
  - C. Approval of October 6, 2022 meeting agenda
  - D. Public comments
  
- II. Communication/Information
  - A. Northern New Mexico College Interim Program Director appointment
  - B. NMSU Doña Ana Community College part-time track for Career Ladder Nursing Program
  - C. Agency update (Melissa Charlie)
    1. Staffing
    2. 2023 Committee meeting dates
    3. Updates for 2022 NCLEX Conference and NGN
  - D. Updates from the August 31, 2022 Board of Nursing special meeting (Melissa Charlie)
    1. Initiation of rulemaking process for Parts 1, 2, 3, 4, 5, 11, 13
    2. Ratification of Executive Order 2022-107 Protecting Access to Reproductive Health Care Services in New Mexico Resolution
    3. Election of Board secretary
    4. Permanent Executive Director hired
  - E. Updates from the September 22, 2022 Board of Nursing meeting (Melissa Charlie)
    1. Actions on NEAC recommendations at September 22, 2022 meeting
    2. 2023 Board meeting dates
  
- III. Officers' reports
  - A. Chairperson
    1. Acts of service requests
    2. Chairperson's report to the Board for meeting scheduled for Thursday, November 3 & 4, 2022. Meeting will be online; information will be posted on the BON website. A written report is requested two weeks prior to the meeting.

---

If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Nursing office at (505) 841-8340 at least one (1) week prior to the meeting or as soon as possible.

- B. Vice Chairperson – Acts of Service update (Karen Fuss-Sommer)
  - C. Secretary – Terms & attendance update (Teresa León)
- IV. Committee reports
- A. Rules – Diane Evans-Prior, Teresa León, Karen Fuss-Sommer
  - B. Site Visit Process and Rule Interpretation – Diane Evans-Prior, Karen Fuss-Sommer, Shawna McGill, Cynthia Olivias.
- V. New business
- A. UNM College of Nursing site visit review and program approval for review and recommendation
  - B. Nursing education program FY22 annual reports for review and recommendation
    1. Albuquerque Public Schools - Career Enrichment Center
    2. Brookline College (BSN)
    3. Brookline College (PN)
    4. Carrington College (ADN & PN))
    5. Central New Mexico Community College - CNM
    6. Clovis Community College
    7. Eastern New Mexico University Roswell
    8. Luna Community College
    9. Mesalands Community College
    10. Navajo Technical University
    11. New Mexico Junior College
    12. New Mexico State University Las Cruces
    13. NMSU Doña Ana Community College
    14. Northern New Mexico College
    15. Pima Medical Institute
    16. San Juan College
    17. Santa Fe Community College
    18. Southeast New Mexico College (formerly NMSU Carlsbad)
    19. University of New Mexico Albuquerque
    20. University of New Mexico Gallup
    21. University of New Mexico Taos
    22. University of New Mexico Valencia
    23. Western New Mexico University
- VI. Agenda items for next meeting
- VII. Next regular scheduled NEAC meeting: TBD, 2023
- VIII. Adjourn

**Agenda prepared by Barbara Hoehne, Executive Assistant for Education & Practice.**