

MINT Consortium
April 18, 2002
U of M/Msla-College of Technology
909 South Avenue West

9:00 Welcome and call to order

9:15 Accept MINT minutes from November 15, 2001, January 17, 2002, and March 7 conference call (electronically distributed)

9:30 Remaining meeting dates and locations (electronically distributed and on the web page)

9:45 Report from the Executive Committee on status of the RWJ grant and budget, and the role of the Executive Committee-- Susan Kerschen, Chair

10:00 Report on Mary Rapson's presentation in Billings in February and the draft of an articulation model and any feedback to the present-- Audrey Conner-Rosberg (model & terminology electronically distributed)

11:00 Recommendations by the consortium re: Practical Nursing credits loads ala Mary Rapson ??

11:30 WORKING LUNCH--Discussion at lunch ----A "Center for Nursing" in Montana?? Margaret to provide some background

12:30- 2:00 Committee Breakouts- Each group to identify a time line for completing their work

Articulation to discuss and *vote on an articulation model*

Data to discuss additional information to extract from the data base, and more to collect

Practice to discuss how to set up town hall meetings in each MHA region to discuss workplace issues

2:00 Committees to report back to the group as a whole

Consortium as a whole to accept the committee recommendation on an articulation model ???

3:30 Sustainability- "Is there life after MINT?" What form? How funded? How Staffed? Etc., Etc.

4:30 Adjourn