

**MINT Consortium Agenda**  
**June 20, 2002**  
**MT Tech, North Campus**  
**Centennial Hall Conf. Room**

- 9:30 Welcome and call to order
- 9:45 Accept minutes from May 21, 2002 meeting– distributed electronically with this agenda
- 10:00 Discussion of the five “homework” questions sent electronically week of June 3, 2002  
Are there any common problems? Any common concerns? Any solutions from within the group? Is there any value in joint planning across all nursing education programs? Who would coordinate the effort? What do we do with this discussion? Discussion to be lead by Susan Kirschen, BDH
- 12:00 Lunch, provided by Montana Tech
- 1:00 Data subcommittee to give a report of their meeting June 19, 2002, and next steps in their process Lea Acord to lead
- 2:00 Karen V. to report on the “Initial Data to Collect” information suggested by Mary Rapson  
If *all schools* have not sent their answers to Karen yet, please do so, or contact her
- 2:30 Report of the discussion among the 5 Practical Nursing program directors re: directions for PN education. What will be their response to Joyce Scott by September?
- 3:00 Next meeting July 22— Helena  
**Group** to decide what agenda items to cover at that meeting  
Joyce Scott requests to meet with all Deans and Directors on this date
- 3:30 Adjourn