

MINT Consortium Agenda
July 22, 2002
Office of the Commissioner of Higher Education
2500 Broadway, Room 102
Helena

- 10:00 Welcome and call to order
- 10:15 Accept minutes from June 20, 2002 meeting– distributed electronically *separate* from this agenda
- 10:30 Presentation from Chere Allan, St Vincent’s Hospital – a state-wide nursing registry?? And a proposal for a “reentry” program to attract back to nursing nurses licensed, but not working??
- 11:00 Internships for nursing students- reports from Kathy W. and Barbara S.
- 11:15 Report about Oregon Health Sciences collaboration with the community colleges in Oregon- Lea
- 11:30 Report from Deans and Directors of Nursing programs- Discussion with Joyce Scott
- 11:45 Loan repayments and tuition refunds information. Did everyone get the emails? Anything more needed
- 12:00 Lunch, provided by Office of the Commissioner of Higher Ed/ Joyce Scott
- 1:00 Data subcommittee to give an update of their progress, and next steps in their process. Lea Acord to lead. Connie S. and Karen P. to report on information they discovered re: how to include LTC and CAH in the data
- 1:30 Barbara Derwinski -Robinson re: the survey at re-licensure time this fall, and an offer to the group re: creation and analysis
- 2:00 Articulation subcommittee to discuss what we need as a group from Mary Rapson next month, e.g. time allotted, people to include, how to structure, how to evaluate the articulation plan after it is implemented, etc.
- 2:30 Strategic planning efforts- did we locate an expert who can assist us? What is the next step? How does this resonate with the need for sustainability, or does it?
- 3:30 Next meeting August 13 in Kalispell- **Group** to decide what agenda items to cover at that meeting
- 3:30 Adjourn