

MINT Consortium Agenda
September 17, 2002
Holiday Inn Grand Montana, Gallatin Room
5500 Midland Road
Billings

- 9:30 Welcome and call to order, introductions
- 10:00 Accept minutes from July 22, 2002 meeting- distributed at the meeting
- 10:30 Report from Data subcommittee-*Do we need more service people to assist this effort??*
Status of “white paper”-Lea Acord--- How, where, when and to whom to distribute?
Survey of all nurses during re-licensing- Bobbi Derwinski-Robinson and Barb Swehla
Patti Iverson’s Masters thesis survey information
- 11:15 Differentiated practice model project at Northern MT Hospital---Karen Pollington
- 11:30 Scenario and strategic planning--- Barb and Kathy
- 12:00 Lunch, provided by Billings Deaconess Clinic and St. Vincent’s Hospital
- 1:00 Report on Articulation Plan--distributed electronically with agenda—Audrey Conner-
Rosberg
How do we implement this?? Words of wisdom from Mary Rapson
- 3:30 Publicity efforts--Who, What, Where, When and by Whom??
MINT brochure—Audrey and Kathy Wankel- recruiting assistance
MINT web page—Will MSU continue to maintain? What should be on it?
Board of Nursing web page and newsletter—maybe the data on all schools of nursing??
Board of Regents—Articulation grids of transferable classes within MUS, *distributed electronically with agenda-PLEASE BRING*—Gretchen McNeely and Karen Vandaveer-- Catalog statement as suggested by Joyce Scott in July??
Pulse (MNA) news article on the survey at renewal time—Margaret to write—What else is needed?
- 4:30 Next meeting October 2 in Missoula, just before MNA- *Group* to decide what agenda items to cover at that meeting—Are we presenting any report at MNA??
- 5:00 Adjourn