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Arizona State Board of Nursing

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NOTICE OF MEETING EDUCATION COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the public that the Education Committee will hold a meeting, open to the public, on the **10th day of February, 2011 at 9:30 am.** The meeting will be held at the following location:

**Arizona State Board of Nursing
Board Room
4747 N. 7th Street, Suite 200
Phoenix AZ 85014**

Information concerning the meeting may be obtained by calling 602-771-7856. Meetings are open to the public.

AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 12/2/11 |
| 4. | Information/Policy (20 minutes) <ul style="list-style-type: none">a. Clinical Placement/Preceptorshipsb. Nerissa Emers RN, BA, CSN, School Nursing Coordinator Arizona Department of Education
Local Wellness Policy Coordinator School Health Programs/ School Health and Nutrition Servicesc. Proposed 2013 NCLEX-RN Test Plan (Discussion)d. Nurse Practice Act Article Two – Rule Review and Revision (Randolph) |
| 5. | Applications for Proposal Approval (60 minutes) <ul style="list-style-type: none">a. Arizona College of Allied Health (Decision) |
| 6. | Applications for Provisional/Full Approval/Renewal <ul style="list-style-type: none">a. Central Arizona College (Decision)b. Follow-Up Breckinridge School of Nursing @ ITT Technical Institute Phoenix Potential Deficiencies<ul style="list-style-type: none">i. – R4-19-203 – Essential Functionsii. – R4-19- 204 – Faculty APG (Decision)c. Follow-Up Fortis College Potential Deficiencies (Decision) |
| 7. | Application for program change (20 minutes) <ul style="list-style-type: none">a. None |
| 8. | Applications for Refresher Course Approval/Renewal
None |
| 9. | One-Year Reports <ul style="list-style-type: none">a. None |
| 10. | NCLEX Reports (10 minutes) <ul style="list-style-type: none">a. 2011/4th quarter reports (Discussion)b. Cochise College Plan for Improvement (Discussion) |
| 11. | Board and Member Updates (5 minutes) |
| 12. | Debriefing on today's meeting (5 minutes) |
| 13. | Call to the Public |
| 14. | Future meeting topics/dates (Discussion/Decision) |
| 15. | Adjournment |

SEAL

ARIZONA STATE BOARD OF NURSING

Joey Ridenour RN MN FAAN
Joey Ridenour, RN, MN, FAAN
Executive Director

Posted on Arizona State Board of Nursing Website on or before February 8, 2012

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 771-7800. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.