



**Janet Napolitano**  
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*Arizona State Board of Nursing*

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**NOTICE OF MEETING  
NURSING ASSISTANT COMMITTEE**

Pursuant to A.R.S. Section 38-431-.02, notice is hereby given to the general public that the Nursing Assistant Committee will hold their meeting, open to the public, on December 3, 2004 at 1:00 p.m. The meeting will be held at the following location:

Arizona State Board of Nursing  
1651 E. Morten Avenue, Suite 210  
Conference Room  
Phoenix, Arizona 85020

Information concerning the meeting may be obtained by calling 602-889-5187. Meetings are open to the public.

**AGENDA**

**I. Call to Order/Approval of Minutes**

- a) Welcome and Introductions
- b) Approve minutes September 10, 2004

**II. New Business**

- a) Report from the Board (Randolph) (oral report)
- b) Dialogue with Thompson/Prometric on CNA testing (Discussion)

**III. Old Business**

- a) Conference Planning Update—Flyer (Discussion)
- b) Report from curriculum sub-committee (oral report)
- c) Progress on Medication Technician Pilot Study (Ridenour/Randolph) (oral report)

**IV. Planning**

- a) Future agenda items
- b) Debriefing on today's meeting
- c) Future meeting dates—2005 Calendar

**IV. Adjournment**

SEAL

ARIZONA STATE BOARD OF NURSING

Joey Ridenour, R.N., M.N.  
Executive Director

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Joey Ridenour at 602-889-5200. Requests should be made as early as possible to allow time to arrange the accommodation.**