



## *Arizona State Board of Nursing*

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### **NOTICE OF MEETING ON MEDICATION TECHNICIAN PILOT STUDY STEERING COMMITTEE**

Pursuant to A.R.S. Section 38-431-.02, notice is hereby given to the general public that the Medication Technician Pilot Study Steering Committee will hold their meeting, open to the public, on **October 11, 2005 at 9:30 a.m.** The meeting will be held at the following location:

Arizona State Board of Nursing  
1651 E. Morten Avenue, Suite 210  
Board 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/** Introductions/ Approval of Minutes
- II. Old Business**
  - A. Update from Board/Michigan participation (Randolph)
  - B. Report from Funding Subcommittee (Pagels/Norris)
    - 1. Request for proposal
    - 2. Application for facilities
    - 3. Guidelines for facilities—changes in personnel
  - C. Report from Educational Subcommittee (Randolph)
    - 1. Written Test Plan
    - 2. Manual Skills Testing
    - 3. Item writing workshops
    - 4. Train the trainer
    - 5. Course evaluation
  - D. Informed Consent
  - E. Time-lines and Assessment of Progress
- III. New Business**
  - Call to Public
- IV. Future Topics--Debriefing**
- V. Adjournment**

**ARIZONA STATE BOARD OF NURSING**

SEAL

Joey Ridenour, RN, MN  
Executive Director

Posted: On or before October 10, 2005

**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.**