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Governor



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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 8th day of April, 2005 at 9:30 a.m. The meeting will be held at the following location:

Arizona State Board of Nursing

Board Room

1651 E. Morten Ave. Ste. 210

Phoenix, AZ 85020

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

AMENDED AGENDA

- | Item # | Topic and suggested time-frame |
|--------|---|
| 1 | Call to Order—opening remarks--introductions |
| 2. | Approval of Minutes 3/11/05 |
| 3. | Applications for Provisional Approval (Recommendation) (90 minutes)
A. Apollo College
B. Baptist Health Systems |
| 4. | Renewal of Refresher Course Approval (Recommendation) (20 minutes)
A. GateWay Community College
B. CNE Net |
| 5. | Applications for Program Change (Recommendation) (20 minutes)
A. Arizona Western College
B. MCCDNP New Site at Chandler-Gilbert Community College
C. Grand Canyon University |
| 6. | A. Site Visit Report Yavapai College (Recommendation) (15 minutes)
<u>B. Excelsior College Proposed Model for Clinical Practicum (45 minutes)</u> |
| 7. | Clinical Capacity (Report/Discussion/Recommendation) (30 minutes)
A. Report from Maricopa Meeting (Randolph)
B. Report from subcommittee (Roe) |
| 8. | Out-of-state nurse practitioner students—Board oversight (Discussion/Recommendation) (30 minutes) |
| 9. | Updates (Discussion) (10 minutes)
A. University of Wisconsin—Oskosh Update (Information/Discussion)
B. Board Actions (oral report) (Discussion) |
| 10. | Clinical Competency Exam (Discussion) (Nubile/Calcaterra/Killeen) (30 minutes) |
| 11. | Clinical Models (Discussion) (10 minutes) |
| 12. | Strategies to Increase Student Awareness of Board Functions and Decision Making (Roe) (Discussion/Recommendation) (Old Business) (15 minutes) |
| 13. | Committee Meetings and Use of ITV (Boyle) (Discussion) (15 minutes) |
| 13. | Call to the Public |
| 14. | Future meeting topics/dates (Discussion/Decision)
Change meeting originally scheduled for June 3 to June 9, 2005 |
| 15. | De-briefing on Today's Meeting (Discussion) |
| 16. | Adjournment |

ARIZONA STATE BOARD OF NURSING

SEAL

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

Posted on Arizona State Board of Nursing Website on or before April 8, 2005

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 331-8111. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.