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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 **19th day of August, 2005 at 9:00 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.

AGENDA

- | Item # | Topic and suggested time-frame |
|--------|--|
| 1 | Call to Order—opening remarks—introductions |
| 2. | Approval of Minutes 6/9/05 |
| 3. | Education/Information Session (2.5 hours) <ul style="list-style-type: none">a. Committee Roles and Quality Improvementb. Committee Evaluationsc. Information from Assistant Attorney Generals<ul style="list-style-type: none">i. ITVii. Anti-trust lawsd. Revised policy on submission of material to Education Committeee. Clinical demand/capacity |
| 4. | Applications for Proposal Approval
None |
| 5. | Application for Provisional Approval
None |
| 6. | Applications for Program Change (Recommendation) (10 minutes) <ul style="list-style-type: none">a. Baptist Health Systemsb. Central Arizona College |
| 7. | Application from out-of-state program to conduct clinical in AZ
None |
| 8. | Advanced Practice Nursing Program Application
None |
| 9. | Application for refresher course new and renewal (45 minutes)(Recommendation) <ul style="list-style-type: none">a. Mohave Community College RN and PN(renewal)b. SEVEN HealthCare Academy (new)c. CNE-Net (renewal)d. Pima Community College CTD RN Refresher [renewal] |
| 10. | Draft Clinical Nurse Specialist Portfolio Project Guidelines (Recommendation) (45 minutes) |
| 11. | NCLEX (Discussion)(30 minutes) <ul style="list-style-type: none">a. NCLEX individual resultsb. Report from NAUc. Exam Committee Report (oral report) |
| 12. | Annual Reports (Decision)(30 minutes) <ul style="list-style-type: none">a. 2004 Annual Reportb. 2005 Annual Report Form/web vs. hard copy |
| 13. | Grand Canyon University Information |
| 14. | Updates (Discussion) (10 minutes) <ul style="list-style-type: none">a. Board Actions (oral report) (Discussion)b. Pilot study medication technicianc. Rules |
| 15. | Debriefing on today's meeting (10 minutes) |
| 16. | Call to the Public |
| 17. | Future meeting topics/dates (Discussion/Decision) |

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 August 19, 2005

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 889-5150. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.