



Janet Napolitano
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing

EDUCATION ADVISORY COMMITTEE MINUTES June 9, 2006

MEMBERS PRESENT:

Kathy Malloch, Co-Chair PhD, RN, MBA
Karen Hardy, Co-Chair RN, MSN
Sherrie Beardsley RN, MBA/HCM
Joyceen S. Boyle PhD, RN
Kathleen Ellis RN, MSN
Sue Hanauer RN, BSN, MS
Marty Mayhew RN, MSN
Barbara Nubile RN, MSN
Teri Pipe PhD, RN
Linda Riesdorph RN, MS, DON
Cheryl Roat RN, MSN
Sue Roe PhD, RN

MEMBERS ABSENT:

Paula Calcaterra RN, MSN
Mary Killeen PhD, RN
Ela-Joy Lehrman PhD, RN
Cathy Lucius RN, MS
Sue Macdonald RN, MSN, MBA
Judith Sellers RN, DNSc, FNP

BOARD STAFF ATTENDING:

Pam Randolph RN, MSN, Ed. Consultant
Rose Wilcox, RN, Med, Ed. Consultant

GUESTS PRESENT

Dr. Thomas O'Neill, NCSBN
Paula Bradney, Banner Health
Claudia Bueno, CBH Healthcare
Terri Crews, Maricopa Community College
Sally Doshier, NAU
Elizabeth Drew, ASU Student
Myrna Eshelman, Maricopa Community College
Dina Faucher, Apollo College
Cindy Foltz, ASU Student
Pat Foster, Chandler Regional Hospital
Margaret Fridell, Maricopa Community College
Cathy Jacques, Banner Health
Barbara Jordan, Maricopa Community College
Bozeno Kolano, Maricopa Community College
Xia Li
Carol Long, Maricopa Community College
Melissa Minear, MCC Student
Rose Minette, ASU Student
Teri Norris, Yuma Regional Medical Center
Jo Podjaski, Del E. Webb Hospital
Mary Lou Rangel, Grand Canyon University
Darlene Rodriguez, AzHHA
Ester Ruiz, ASU
Marti Schlagel, St. Joseph
Barbara Thurber, Sun Health
Rossanna Wilwerding, Adex Medical
Barbara Wyroba, Maricopa Community College
Alvin York, Rio Salado

1. CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS

The Education Advisory Committee meeting was held at John C. Lincoln Medical Center, Cowden Center, Barb's Room, 9202 North 2nd Street, Phoenix, Arizona and called to order by Kathy Malloch at 9:30 a.m.

2. APPROVAL OF MINUTES – APRIL 21, 2006

Roe moved and Boyle seconded to approve the April 21, 2006 minutes with correction. Motion carried unanimously.

3. EDUCATION/INFORMATION SESSION

A. Dr. Thomas O'Neill

Dr. Thomas O'Neill, psychometrician, and Associate Director of NCLEX at National Council of State Boards of Nursing (NCSBN) gave a presentation on the English language proficiency research. Two research studies by NCSBN provide the basis for the recommended cut scores for English language proficiency. Highlights of the talk included:

- Cut score studies were done for the TOEFL (Test of English as a Foreign Language) and IELTS (International English Language Test Service).
- These is the only known research studies that relate English language proficiency scores to the level of proficiency needed by a “minimally competent” nurse.
- Panels were primarily composed of nurses who either had a primary language other than English or worked with nurses who did.
- The modified Angoff method used to derive the cut scores is psychometrically sound.
- Concordance tables were used to obtain equivalency scores between tests offered by the same entity.

O'Neill answered questions posed by the committee and the public.

B. Preceptorship Advisory Opinion

Subcommittee members Boyle, Macdonald, Randolph and Roat met to review the existing advisory opinion. Most of the changes in the current draft are grammatical or technical except for the addition of: “Engage precepted students in faculty-led activities at least once per week to facilitate synthesis of the experience, critical thinking and reflective practice” to the General Requirements section. The rationale for this addition was to ensure that all Arizona precepted experiences include strong faculty involvement.

Committee members agreed to limit a formal preceptorship to a Capstone course in the final session of a nursing program.

Committee members offered other technical and grammatical changes. They also agreed to add the following 2 items to the beginning of the document:

- **Goal of a Preceptorship:** The goal of a preceptorship is to allow a student to integrate the knowledge and skills learned in a registered nursing program with the actual experience of functioning as a registered nurse.
- **Definition of Preceptor:** a registered nurse who, while employed by a clinical facility, is assigned to directly supervise a student's clinical education for the duration of a formal course designed to prepare the student to transition into professional practice.

Randolph will make changes to the advisory opinion and forward electronically to committee members for their review. Providing that there are no additional changes to the content, the advisory opinion will be presented to the Board at the July 19, 2006 meeting.

Motion: Approve the preliminary draft pending technical and grammatical changes that are suggested by the Committee members and recommend to the Board.

Moved: Ms. Cheryl Roat
Seconded: Ms. Linda Riesdorph
Discussion: None.
Vote: Motion carried unanimously.

4. Applications for Program Change

A. Pima Community College

Note: Education Advisory Committee member Ms. Marty Mayhew recused herself from this portion of the agenda.

Pima Community College Representative Present: Ms. Marty Mayhew

Mayhew stated that Pima Community College is preparing for NLNAC accreditation. For accreditation review, the philosophy of the nursing program should be consistent with the philosophy of the parent institution, which was changed recently. This necessitated a change in the philosophy of the nursing program. The new version of the nursing program philosophy is more consistent with the parent institution, but retains similarity to the current philosophy and is congruent with the current curriculum.

Motion: Recommend Board approve program change.

Moved: Dr. Joyceen Boyle

Seconded: Dr. Sue Roe

Discussion: None.

Vote: Motion carried unanimously.

B. Yavapai College

Note: Education Advisory Committee member Ms. Barbara Nubile recused herself from this portion of the agenda.

Yavapai College Representative Present: Ms. Barbara Nubile

Randolph addressed the Committee stating that the application was received just after the April 21, 2006 committee meeting. The matter was heard by the Board and was approved pending the Committee's final review and recommendation.

Nubile explained that Yavapai College received notice of the Arizona Department of Commerce grant late. To apply for and receive funding, Yavapai needed to demonstrate that the Board had approved them to add 32 students before the July meeting. Therefore, due to time-frame constraints, the Board heard the matter before the Committee. Nubile was informed on June 9, 2006 that Yavapai College was awarded the Department of Commerce grant.

Motion: Recommend Board approve program change.

Moved: Ms. Cheryl Roat
Seconded: Ms. Linda Riesdorph
Discussion: None.
Vote: Motion carried unanimously.

5. MESA COMMUNITY COLLEGE REFRESHER COURSE RE-APPROVAL

Mesa Community College Representative Present: Ms. Terri Crews, Faculty

Randolph addressed the Committee stating that Mesa Community College sent in the refresher course renewal application for a courtesy review. After a review of the document Randolph noted that a copy of the letter of completion should be forwarded to the licensing department at the Board. Committee discussed the benefits of submitting such documentation electronically.

Committee members had questions regarding the program's grading scale, the use of the word preceptor, and how psychosocial and physical needs of the client are integrated into the curriculum. Crews provided clarity on the program's grading scale. Documents provided to students on the precepted clinical were noted to be consistent with the preceptorship advisory opinion; Crews explained that psychosocial needs are included in the Communication and Holism unit; and students wanting to obtain preceptorships in psychiatric nursing, obstetrics or pediatrics are asked to take additional coursework in the specialty area.

Motion: Approve the program for the full four years.

Moved: Ms. Cheryl Roat

Seconded: Ms. Marty Mayhew

Discussion: None.

Vote: Motion carried unanimously.

6. YAVAPAI COLLEGE SITE-VISIT REPORT

Note: Education Advisory Committee member Barbara Nubile recused herself from this portion of the agenda.

Yavapai College Representative Present: Ms. Barbara Nubile

Randolph addressed the Committee stating that at the time of the original site-visit to Yavapai College with NLNAC, the facilities were crowded and not conducive to learning. Based on the information that the college already had plans to remodel the facilities for the nursing program, the Board ordered a focused site visit after remodeling was scheduled to be completed. The report noted many improvements in program facilities and no rule violations.

Motion: Recommend Board continue approval of the program.

Moved: Ms. Karen Hardy

Seconded: Dr. Teri Pipe

Discussion: Committee members inquired about the student preference of the web-cast of the ITV system. Nubile stated that, as a pilot, a small number of faculty lectures were web cast. Students were pleased with this technology and viewed it as superior to ITV. Yavapai may consider having the ITV room set up for web-casting in the fall.

Vote: Motion carried unanimously.

7. BOARD UPDATES

Randolph provided an update on the Pilot Study Medication Technician Project.

Randolph summarized the actions taken by the Board at the May 18, 2006 Board meeting.

8. DEBRIEFING ON TODAY'S MEETING

Members discussed options for disabled nurses or nurses unable to do clinical work taking refresher courses in order to renew their licenses. As stated in the rules, modified clinical experiences are allowed for nurses who are disabled and obtain jobs that require nursing knowledge.

Members expressed that during their tenure on the Education Advisory Committee they learned a great deal about nursing education in Arizona; learned to look at rules and education from a different perspective; and became more familiar regulatory issues.

Members requested that the future agendas include an opportunity to dialogue about issues common to programs. Members also suggested that future Committee members keep the standards high; remain open to new ideas; and be prepared to not only have a national view of nursing education, but a world view of nursing education.

9. COMMITTEE MEMBERSHIP

Malloch addressed the Committee stating that a review panel comprised of the Committee co-chairs and Board staff was in the process of reviewing applications for membership. Membership will be kept between fifteen and twenty members with representation from different geographic regions, different programs, and the community. Randolph will compile a matrix summarizing applicants' representation and history for the review panel and then a recommendation will be made to the Board.

The following members of the 2004-2006 Committee have decided not to seek an additional term: Ms. Paula Calcaterra, Ms. Sue Hanauer, Ms. Cathy Lucius, Ms. Sue Macdonald, Dr. Teri Pipe, Dr. Sue Roe, and Dr. Judith Sellers.

The following members of the 2004-2006 Committee have applied for another term: Ms. Sherrie Beardsley, Dr. Joyceen Boyle, Ms. Kathleen Ellis, Dr. Mary Killeen, Ms. Marty Mayhew, Ms. Barbara Nubile, Ms. Linda Riesdorff, and Ms. Cheryl Roat.

Committee chair, Dr. Kathy Malloch, distributed certificates of appreciation to the 2004-2006 committee members.

10. CALL TO THE PUBLIC

Students from GateWay Community College and Arizona State University were present. Committee members invited students to share their purpose for attending the Education Advisory Committee meeting and their observations. Student objectives included learning the dynamics and processes of the Education Advisory Committee meeting. In response to the students' request,

Committee members imparted their individual reasons for wanting to serve on the Education Advisory Committee and the impact the experience has had on them both personally and professionally.

11. FUTURE MEETING TOPICS/DATES

Future Meeting Dates: August 18, 2006 at 9:30 a.m. will include new member orientation

12. ADJOURNMENT

Roe moved and Boyle seconded to adjourn the business portion of the meeting at 12:05 p.m.

MINUTES SUBMITTED/APPROVED BY:



Signature

.kbg