



**Janet Napolitano**  
Governor

**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

4747 North 7<sup>th</sup> Street, Suite 200  
Phoenix, AZ 85014-3653  
Phone (602)889-5150 Fax - (602)889-5155

### **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 **18th of April, 2008 at 9:30 am**. The meeting will be held at the following location:

**Arizona State Board of Nursing  
Board Room  
4747 N. 7<sup>th</sup> Street Suite 200  
Phoenix AZ 85014**

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  |
| 2.     | Approval of Minutes 2/15/08  |
| 3.     | Information/Policy (2 hours)   |
|        | a. Clinical Placement Issues—Discussion/Recommendation (60 minutes)  |
|        | b. NCSBN letter to Dr. Benner regarding Carnegie Study—Information (15 minutes)                                      |
|        | c. Grant Application for Competency Testing Using High-Tech Simulation--Update—Information (5 minutes) (oral report) |
|        | d. Legislative Update (Information) (15 minutes) (oral report)   |
|        | e. Advisory Opinion “Supervision of Unlicensed Nurse Externs by Registered Nurses”—Recommendation (20 minutes)       |
|        | f. Refresher Course Survey Results 2007—Information/Discussion (10 minutes)  |
|        | g. North Dakota CNE Refresher Program Changes—Information/Discussion (5 minutes)                                     |
|        | h. Committee Membership Renewal/Call for New Members/Committee Evaluation – Discussion                               |
|        | i. Preceptorships in Nurse Practitioner Programs—Discussion  |
| 4.     | Applications for Program Change (20 minutes)   |
|        | a. MCCDNP Nursing Program (Recommendation)   |
| 5.     | Application for Proposal Approval (30 minutes)   |
|        | a. Pima Medical Institute – Tucson (Recommendation)  |
| 6      | Applications for Provisional Approval  |
|        | a. None  |
| 7.     | Report of site visits/Continuing approval (60 minutes)   |
|        | a. Cochise College--Recommendation   |
|        | b. Arizona Western College--Recommendation   |
| 8.     | NCLEX  |
|        | a. None  |
| 9.     | Board and Member Updates (5 minutes)   |
| 10.    | Debriefing on today’s meeting (5 minutes)  |
| 11.    | Call to the Public   |
| 12.    | Future meeting topics/dates (Discussion/Decision)  |
| 13.    | Adjournment  |

ARIZONA STATE BOARD OF NURSING

*Joey Ridenour RN MN FAAN*

**SEAL**

Joey Ridenour, RN, MN, FAAN  
Executive Director

Posted on Arizona State Board of Nursing Website on or before April 16th, 2008

**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.**