



**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 **9th of December, 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.     | Introduction and Welcome  |
| 3.     | Approval of Minutes 10/24/08  |
| 4.     | Information/Policy (3 hours) <ul style="list-style-type: none"><li>a. Proposed Article 2 (Discussion/Recommendation) (90 minutes)(late mailing)</li><li>b. Facility Availability Data (Discussion) (20 minutes)</li><li>c. Progress on conversion to Electronic Packet for Ed Committee (Oral report) (5 minutes)</li><li>d. Update on grant application for measuring competency using simulation</li><li>e. Update on remedying deficiencies (Information/Decision)<ul style="list-style-type: none"><li>i. Cochise College</li><li>ii. Arizona Western College</li></ul></li></ul> |
| 5.     | Applications for Proposal Approval (30 minutes) <ul style="list-style-type: none"><li>a. ITT Technical Institute</li></ul>  |
| 6      | Applications for Provisional Approval: None   |
| 7.     | Applications for Full Approval Renewal (30 minutes) <ul style="list-style-type: none"><li>a. None</li></ul>   |
| 8      | Application for program change <ul style="list-style-type: none"><li>a. Cochise College</li></ul>   |
| 9.     | Applications for Refresher Program Approval: None   |
| 10.    | NCLEX (20 minutes) <ul style="list-style-type: none"><li>a. Response of Programs with lowered NLCEX pass rates (15 minutes)<ul style="list-style-type: none"><li>• Coconino Community College</li><li>• Mohave Community College (follow-up)</li><li>• Eastern Arizona College</li><li>• Maricopa Skill Center</li><li>• EVIT</li><li>• Baptist Health System</li></ul></li><li>b. NCSBN Regional workshop for faculty members (old business) – Discussion (5 minutes)</li></ul>  |
| 11.    | Board and Member Updates (5 minutes)  |
| 12.    | Debriefing on today's meeting (5 minutes)   |
| 13.    | Call to the Public  |
| 14.    | Future meeting topics/dates (Discussion/Decision)   |
| 15.    | Adjournment   |

**SEAL**

ARIZONA STATE BOARD OF NURSING  
*Joey Ridenour RN MN FAAN*  
Joey Ridenour, RN, MN, FAAN  
Executive Director

Posted on Arizona State Board of Nursing Website on or before December 5th, 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.**