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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 **28th day of August 2009 at 9:30 am.** The meeting will be held at the following location:

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

Information concerning the meeting may be obtained by calling 602-771-7856. Meetings are open to the public.

AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 6/5/09 |
| 4. | Information/Policy (90 minutes) <ul style="list-style-type: none">a. Plan for program growth—Consortium Update (Discussion) (20 minutes)b. Statewide Educator's meeting planning update (Decision) (10 minutes)c. Substantive Policy for out of state programs seeking limited preceptorship placement (15 minutes)(Discussion/Recommendation)d. Informal evaluation of electronic packet (10 minutes)e. Revision of Application Guidelines Provisional Approval (Recommendation)f. Structural Conflict: Job description for student nurses (Information)g. NCSBN Post-entry Competence Study (Discussion/Recommendation) |
| 5. | Applications for Proposal Approval (90 minutes)(Recommendation) <ul style="list-style-type: none">a. Brown-Mackie AD RN (Tucson)b. Brown-Mackie AD RN (Phoenix) |
| 6 | Applications for Refresher Program Approval/ Re-approval (15 minutes) (Recommendation) <ul style="list-style-type: none">a. Pima Community College CTD RNb. Pima Community College CTD PNc. SEVEN Health Care Academy (RN and PN) |
| 7. | Applications for Full Approval/Renewal/Updates (20 minutes) (Recommendation) <ul style="list-style-type: none">a. Eastern Arizona College Updateb. Coconino Community College Resolution of Deficienciesc. Brookline College Update |
| 8 | Application for program change (10 minutes) <ul style="list-style-type: none">a. None |
| 9. | Applications for Provisional Approval: <ul style="list-style-type: none">a. Fortis College |
| 10. | NCLEX (20 minutes) <ul style="list-style-type: none">a. Second quarter reports (20 minutes)(Discussion) |
| 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 August 26, 2009

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 771-7800. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.