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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 **6th day of August, 2010 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.

AMENDED AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 6/11/10 |
| 4. | Information/Policy (45 minutes) <ul style="list-style-type: none">a. Plan for program growth—Consortium Update (Discussion) (10 minutes)b. Clinical Capacity (Discussion/Recommendation).c. 2010 Statewide Educators Conference (Discussion)d. Continued Competence Sub-committee (Discussion)(Recommendation)e. New graduate unemployment—implications for competency (Discussion)f. Competency Model Update (Stewart/Dosier) (Discussion)g. Quarterly Report Measuring Competency with Simulation (Discussion) |
| 5. | Applications for Proposal Approval (Recommendation) <ul style="list-style-type: none">a. None |
| 6. | Applications for Provisional/ Full Approval/Renewal (1 hour) (Recommendation) <ul style="list-style-type: none">a. University of Arizonab. Coconino Community College |
| 7. | Application for program change <ul style="list-style-type: none">a. None |
| 8. | Applications for Refresher Course Approval/Renewal (15 minutes) <ul style="list-style-type: none">a. Mohave Community College RN and LPN Refresher |
| 9. | One-Year Reports <ul style="list-style-type: none">a. None |
| 10. | NCLEX (10 minutes) <ul style="list-style-type: none">a. Second Quarter 2010 Reports |
| 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 4, 2010

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.