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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 of February, 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 602-889-5187. 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 12/9/08 |
| 4. | Information/Policy (1.5 hours) <ul style="list-style-type: none">a. Orientation to electronic packet (IT personnel) (20 minutes)b. NCSBN Transition Model (Recommendation)c. Clinical Availability/Hiring new grads (Discussion) (30 minutes)d. Draft policy on submission to Education Committee (Recommendation) (10 minutes)e. Statewide Educator's meeting planning (Decision)f. Use of standardized testing in nursing programs (Discussion) |
| 5. | Applications for Proposal Approval (90 minutes) <ul style="list-style-type: none">a. ITT Technical Instituteb. Fortis College LPN Program |
| 6 | Applications for Provisional Approval: None |
| 7. | Applications for Full Approval/Renewal (60 minutes) <ul style="list-style-type: none">a. International Institute of the Americasb. Northern Arizona University |
| 8 | Application for program change: None |
| 9. | Application for nurse practitioner program (20 minutes) <ul style="list-style-type: none">a. University of Arizona Pediatric Nurse Practitioner |
| 10. | Applications for Refresher Program Approval: None |
| 11. | NCLEX (20 minutes) <ul style="list-style-type: none">a. NCLEX 4TH quarter reports, 2008 (Information/Recommendation)b. Annual NCLEX pass rates (Information) |
| 12. | Board and Member Updates (5 minutes) |
| 13. | Debriefing on today's meeting (5 minutes) |
| 14. | Call to the Public |
| 15. | Future meeting topics/dates (Discussion/Decision) |
| 16. | 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 February 4th, 2009

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.