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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 **19th day of February 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 12/4/09 |
| 4. | Information/Policy (60 minutes) <ul style="list-style-type: none">a. Plan for program growth—Consortium Update (Discussion) (20 minutes)b. Clinical Capacity (Discussion/Recommendation)c. Self-study reading assignmentsd. Excelsior College Request to Modify Preceptorship (Recommendation)e. Policy on Materials Sent to Education Committee (Recommendation)f. Clinical Practices—opportunity for research update [Werth/Kulikowski] (Discussion)g. Competency Model Update (Information)h. Committee Membership (Information)i. 2010 Statewide Educators Conference (Discussion)j. Licensure for out of state applicants who never completed a basic nursing program but have obtained BSN through an RN to BSN program. (Recommendation) |
| 5. | Applications for Proposal Approval (40 minutes)(Recommendation) <ul style="list-style-type: none">a. Brown-Mackie Tucson PN program |
| 6. | Applications for Provisional/ Full Approval/Renewal (90 minutes) (Recommendation) None |
| 7. | Application for program change (20 minutes) <ul style="list-style-type: none">a. Northern AZ University Application for Program Change (Recommendation)b. Arizona Western College (Information) |
| 8. | Applications for Refresher Course Approval/Renewal <ul style="list-style-type: none">a. Consolidated Learning Services (Recommendation) |
| 9. | NCLEX <ul style="list-style-type: none">a. NCLEX 4th Quarter Reports (Information/Recommendation) |
| 10. | Board and Member Updates (5 minutes) Legislative update |
| 11. | Debriefing on today's meeting (5 minutes) |
| 12. | Call to the Public |
| 13. | Future meeting topics/dates (Discussion/Decision) |
| 14. | 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 17, 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.