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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 **5th day of June 2009 at 8:30 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.

AMENDED AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 5/1/09 |
| 4. | Information/Policy (70 minutes) <ul style="list-style-type: none">a. Clinical Availability—Plan for program growth—Consortium (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)d. Annual Reports from Arizona Nursing Programs (Discussion/Recommendation) (15 minutes) |
| 5. | Applications for Proposal Approval (90 minutes)(Recommendation) <ul style="list-style-type: none">a. Indiana State Universityb. Chamberlain AD program |
| 6 | Applications for Refresher Program Re-approval (10 minutes) <ul style="list-style-type: none">a. GateWay Community College RN and PN |
| 7. | Applications for Full Approval/Renewal <ul style="list-style-type: none">a. Northland Pioneer College (10 minutes) |
| 8 | Application for program change (10 minutes) <ul style="list-style-type: none">a. MCCDNP New Geographic Locationb. Central Arizona College Increasing Length of Curriculum (Recommendation) |
| 9. | Applications for Provisional Approval: <ul style="list-style-type: none">a. ITT Tech |
| 10. | NCLEX (20 minutes) <ul style="list-style-type: none">a. Plan for improvement IIA (20 minutes)(Discussion)b. Central Arizona College - Response of Program re: Low NCLEX Pass Rates |
| 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 June 3, 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.