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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 **30th day of October 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.

Amended AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|--|
| 1 | Call to Order—opening remarks |
| 2. | Introduction/Welcome |
| 3. | Approval of Minutes 8/28/09 |
| 4. | Information/Policy (90 minutes) <ul style="list-style-type: none">a. Plan for program growth—Consortium Update (Discussion) (20 minutes) (Tabled from 8/28)b. Clinical Capacity (Discussion/Recommendation)c. Substantive Policy for out of state programs seeking limited preceptorship placement (15 minutes)(Discussion/Recommendation) (Tabled from 8/28)d. Navigating the electronic packet—Committee Education (Discussion)e. Revision of Application Guidelines Provisional Approval (Recommendation) (Tabled from 8/28)f. Facility Availability Form (Discussion/Decision)g. NCSBN Post-entry Competence Study (Discussion/Recommendation)(Tabled from 8/28)h. Follow-up on committee actions (Discussion)i. Materials needed for Education Committee advance reading (Discussion)j. <u>Clinical Practices—opportunity for research (Werth/Kulikowski) (Discussion)</u> |
| 5. | Applications for Proposal Approval (60 minutes)(Recommendation) <ul style="list-style-type: none">a. Brown-Mackie AD RN (Tucson)b. Brown-Mackie AD RN (Phoenix) |
| 6 | Applications for Nurse Practitioner Program (15 minutes) (Recommendation) <ul style="list-style-type: none">a. Grand Canyon University—Acute Care Nurse Practitioner Program |
| 7. | Applications for Full Approval/Renewal/Updates (20 minutes) (Recommendation) <ul style="list-style-type: none">a. Request to lift Deficiency/Plan of Correction Status--University of Phoenix |
| 8 | Application for program change (10 minutes) <ul style="list-style-type: none">a. Grand Canyon University |
| 9. | NCLEX (20 minutes) <ul style="list-style-type: none">a. NCLEX Third Quarter Reports (Discussion) |
| 10. | Board and Member Updates (5 minutes) |
| 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 October 28, 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.