



Janice K. Brewer
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing

EDUCATION ADVISORY COMMITTEE MINUTES

October 7, 2011

Note: Agenda items were taken out of order to accommodate guests present.

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Call to Order	The meeting was called to order by Randolph at 9:30 a.m.		
2	Introduction and Welcome	Randolph welcomed members and guests. Malloch was expected to arrive at 10 am. Leslie Dalton, Carolyn McCormies, Jane Werth and Brenda Morris were available by phone. Kathy Malloch arrived at 10:05.		
3	Approval of Minutes 8/11/11		<p>Motion: Approve August 11, 2011 minutes without correction</p> <p>Moved: Mangold</p> <p>Seconded: Mayhew</p> <p>Discussion: None</p>	

AGENDA ITEM 3

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			Vote: Motion carried unanimously.	
4	Information/Policy			
a	Clinical Placement/Preceptorships			
a-i	Agency Background Checks and Clinical Education (Updates)	<p>Werth provided an update regarding the Maricopa Community College District. A PowerPoint presentation by Werth will be placed on the Board website as soon as Werth gets clearance from all agencies. One agency did not wish to be included in the report.</p> <p>Randolph wrote an article for the Board journal about new background requirements using an interview format.</p> <p>Werth reported that Maricopa Nursing programs are unable to place all students in a preceptorship. This Fall 69 students do not have a placement; facilities are pressed to offer both preceptorships for new graduates and for students; also high stress on nursing staff was associated with the preceptorships. Maricopa Nursing programs are planning to reduce the number of students in a preceptorship by 50% in the Spring of 2012 and are considering eliminating the requirement for Fall of 2012. If Maricopa Nursing does not offer its students preceptorships, they will also be unable to place students from other schools in preceptorship experiences using the online clinical placement system.</p>	No action	

AGENDA ITEM 3

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	a-ii.	<p>Preceptorship Advisory Opinion Revisions</p> <p>Subcommittee members: Ms. Sherrie Beardsley, Sharon Caves, Jennifer Lakosil, Carolyn McCormies, Brenda Morris, Roxanne Moutafis, Jane Werth</p>	<p>Beardsly introduced the draft white paper which suggests that in addition to preceptorships, programs utilize other experiences for clinical immersion.</p> <p>The subcommittee recommended that the current advisory opinion on preceptorships stand as it is.</p> <p>Discussion centered around:</p> <p>Need for nursing leaders to be aware of difficulty in placement for preceptorships</p> <p>Need for educators and practice to craft solutions together</p> <p>That preceptorships may not offer the best, evidence-based immersion experience</p> <p>.</p>	<p>Bring to next meet for final approval.</p>	<p>Randolph and Werth are planning to go to the November 11th AZONE meeting to discuss the problem with the preceptorship program and ask for assistance.</p> <p>Fuller and Kleinman suggested offering a workshop by the Faculty Development Collaborative with AZNA and the Board .</p> <p>Additional revisions to the White Paper will be submitted for the December Committee meeting.</p> <p>The topic will be added to the next Education Committee agenda.</p>
b.	<p>Texas BON Education Guidelines for using Standardized Examinations</p>		<p>Members discussed the use on how the Guidelines can be utilized.</p> <p>Randolph discussed the use of standardized exams. The Texas Advisory Opinion was included in the packet for discussion as it is based on evidence.</p> <p>Committee members opined that while the information was useful to take back to faculty, members were uncertain if the AZ Board</p>	<p>No action</p>	<p>Randolph will send the Texas Guidelines to program directors for feedback on whether to adopt the guidelines or use it as a reference by the Board.</p>

AGENDA ITEM 3

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		<p>should adopt a similar stance.</p> <p>Guests Svovner and Faretta, who are faculty at Everett College shared their thoughts on the use of HESI for progression; they thought it added more stress for students and was not specific to courses taught in each program.</p>		
c.	IOM Report – Self Study Progress (Update)	<p>Randolph reported the full self-study is nearly ready for release. A website is under construction and efforts to seek a non-nursing partner are underway. When the partner is secured, the application for an Action Coalition will be sent.</p>	No action	
d.	Measuring Competency with Simulation (Update)	<p>This is a joint research project funded by NCSBN between the Board, ASU, and SCC.</p> <p>Randolph provided an update on the project. Phase II will seek to recruit 60 nurses for filming simulation. Results of Phase I are highly encouraging.</p>	No action	
e.	Increasing enrollment for direct entry programs	<p>Randolph discussed the need to further define the entry point of a nursing program for direct entry programs (those programs that enroll students prior to completing pre-requisite courses)</p>	No action	<p>Randolph, Kleinman, Fuller, and Morris will form a subcommittee to draft a substantive policy statement.</p>
f.	NLNAC Accreditation and Board Approval Standards	<p>Randolph and McGinty reported on a phone call with Sharon Tanner at NLNAC to discuss the failure of a program, to meet NLNAC standards. The program met Board standards during the same visit. Two areas did not meet NLNAC standards: 1) the evaluation plan</p>	No action	

AGENDA ITEM 3

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		<p>results were not completely reported in the self-study, and 2) one faculty member did not meet the standard for educational preparation. Tanner stated the program did not provide accurate information regarding faculty and this was problematic.</p> <p>The program failed to use the evaluation plan template provided by NLNAC which would have ensured that the results were reported in the manner NLNAC preferred.</p>		
5.	Applications for Proposal Approval		None	
6	Applications for Provisional / Full approval / Renewal			
a	Everest College – application for Full Approval	<p>Gonda, McDonald, and Johnson were present. Members discussed the organizational chart, revision of systematic evaluation plan, attrition, and accreditation status.</p> <p>Johnson indicated that they expected the Higher Learning Commission to re-accredit the College. All summaries and reports have been positive. A full hearing is scheduled on November 4th with the final decision expected November 11th.</p>	<p>Motion: Recommend full approval of Everest College Registered Nursing Program for 5 years or consistent with national accreditation cycle.</p> <p>Moved: Akes-Caves</p> <p>Seconded: Kleinman</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
b	Pima PN CTD – Application for Continued Approval	<p>Stewart and Mayhew excused themselves. Kutzler, Nursing Program Administrator</p>	<p>Motion: Recommend 5 year approval for Pima Community College CTD</p>	

AGENDA ITEM 3

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		<p>presented.</p> <p>Members discussed the transition to practical nursing course content and commended Kutzler on an excellent self study and visit.</p>	<p>Practical Nursing Program</p> <p>Moved: Fuller</p> <p>Seconded: Mangold</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
c	<p>Southwest Skill Center – Application for Continued Approval</p>	<p>Werth excused herself.</p> <p>Maas, Leach, and Goodman presented.</p> <p>Randolph indicated that the Systematic Evaluation plan was not included in the packet. Randolph requested that the document be included in the motion to have it presented in a year.</p>	<p>Motion: Recommend Continue full approval of Southwest Skill Center Practical Nurse Program for five years with a report in one year regarding curriculum changes, the systematic evaluation plan and policy changes regarding the physical and mental ability of faculty to provide safe client care. If a report is not received or does not provide sufficient evidence remedying the potential deficiency, return to the Board for a determination of status.</p> <p>Moved: Kulikowski</p> <p>Seconded: Mayhew</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	

AGENDA ITEM 3

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7	Applications for Program Change			
a	Maricopa Nursing / Northern Arizona University Concurrent Enrollment – Length of program	<p>Werth excused herself.</p> <p>Mayer, Schultz and Thomas presented.</p> <p>Members discussed the differences between the students concurrently enrolled and the students in the traditional program.</p> <p>Mayer stated students in the concurrent program are better prepared than the AAS students.</p> <p>Members commended MaricopaNursing and all university partners for coming forward with this innovative proposal.</p>	<p>Motion: Recommend approval of the program changes to be retroactive for the start in the summer semester of June 2011.</p> <p>Moved: Crume</p> <p>Seconded: Fuller</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
b	Maricopa Nursing/University of Phoenix Concurrent Enrollment – Length of program	<p>Werth and Fuller excused themselves.</p> <p>Schultz and Fuller presented.</p>	<p>Motion: Recommend approval of the program submitted by Maricopa Nursing-University of Phoenix.</p> <p>Moved: Kulikowski</p> <p>Seconded: Morris</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
c	Maricopa Nursing/Arizona State University – Length of program	<p>Werth, Morris and Beardsley excused themselves.</p> <p>Schultz, Cesaroti and Bitter presented.</p>	<p>Motion: Recommend approval of the program submitted by Maricopa Nursing-ASU</p>	

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			<p>Moved: Stewart Seconded: Mangold Discussion: None Vote: Motion carried unanimously.</p>	
d	Arizona Board of Nursing Post Baccalaureate Clinical Nursing Program – Length of program	<p>Cesserotti and Morris presented.</p> <p>Members discussed second degree proposal for ASU and the placement and opportunities for students in the community nursing course.</p>	<p>Motion: Recommend approval of the program submitted by Arizona State University.</p> <p>Moved: Fuller Seconded: Mayhew Discussion: None Vote: Motion carried unanimously.</p>	
8	Applications for Refresher Course Approval/Renewal		None	
9	One-Year Reports		None	
10.	NCLEX Reports		None	
11	Board and Member Updates	<p>Randolph reported on the actions of the Board at the September meeting.</p> <p>The Board decided not to tape their meetings nor any Board-appointed Committee meetings. The Education Committee meeting will not be taped.</p>	No action	

AGENDA ITEM 3

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12	Debriefing on Today's Meeting	Members discussed impressions of today's meeting	None	
13	Call to the Public	<p>No one from the audience presented themselves.</p> <p>Stewart reported recruiting low income students with multiple background barriers into the nursing program. He will present a report at the next meeting. Shaeffer will be at the AZNA convention next Thursday and Friday.</p>	No action	Stewart will present results regarding the Health Progression Opportunity Grant.
14	Future Meeting Topics/Dates	Randolph stated that the next meeting will be held on December 2, 2011. This may be a lengthy meeting because rule changes may be reviewed. Other item anticipated are a proposal from ITT Tech for a Tucson RN Program and Stewart's report.		
15	Adjournment	Randolph inquired if there was any further discussion. Hearing none Randolph called for a motion to adjourn.	<p>Motion: to Adjourn</p> <p>Moved: Fuller</p> <p>Seconded: Kleinman</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously. Adjourn the meeting at 11:49 a.m.</p>	

AGENDA ITEM 3

June 3, 2011 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests	
<p>Kathy Malloch, Chair, PhD, RN, MBA Leslie Dalton, Co-Chair, MSN, RN (telephonically) Sharon Akers-Caves, RN, BC, MS, MSN Judi Crume, PhD, RN Pam Fuller, EdD, RN Carol Kleinman, PhD, RN Kathie J. Kulikowski, MSN, CNE, RN-BC Carol Mangold, RN MSN Marty Mayhew RN, MSN Carolyn McCormies, RN, MS (telephonically) Brenda Morris, EdD, RN, CNE (telephonically - present for items 9 only) Brian Stewart, MSN, BSN, BFA, RN Jane Werth, MS, RN (telephonically) Sherrie Beardsley RN, MBA/HCM Robin Schaeffer, MS, RN, CNE Mary Killeen, RN</p>	<p>Sally Doshier, EdD, RN, CNE Jennifer Lakosil, RN, MSN, PNP Roxanne A. Moutafis, MS, RN, BC Pamela Ohls, RN, MSN</p>	<p>Joey Ridenour, Executive Director Pamela Randolph, Associate Director, Education Debra McGinty, Education Program Administrator Cory Davitt, Network Operations Director Helen M. Turner-Epple, Education Department</p>	<p>David L. Kutzler, Pima Community College Debbie Bitter, Mesa Community College Maricopa Nursing Susan Mayer, Glendale Community College Debera Thomas, NAU Margi Schultz, Maricopa Nursing C. Goodman, EMCC/SWSC Nichaolas Defalz, SCC</p>	
			Everest College Students:	
			Ronnie Faretta	Calvin Janney
			Doris Svovner	Susan Gonda
			ECP College Students:	
			Corazon Lawton	Joellyn Schnarr
			Todd	
			ASU	
			Linda Osuch	Evelyn Cesarotti
			Estrelle Mountain – Southwest Skill Center	
			Sandra Maas	Amy Leach