



**Janice K. Brewer**  
Governor

**Joey Ridenour**  
Executive Director

**Arizona State Board of Nursing**  
**EDUCATION ADVISORY COMMITTEE MINUTES**  
**December 2, 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 Malloch at 9:30 a.m.		
2.	Introduction and Welcome	<p>Malloch welcomed members and guests.</p> <p>Malloch and Randolph presented flowers to Jane Werth to thank her for her service to the Education Advisory Committee.</p> <p>Member of the Committee were introduced.</p> <p>Carol Kleinman, Kathy Manning, Barbara Stolle, Dr. Carla Dieter and Terry Badger were available by phone.</p>		
3.	Approval of Minutes 10/07/11	Committee recommended the following corrections to the minutes: 7.d. Change Arizona State Board of Nursing to Arizona Board of Nursing. 3. Change Mayhem to Mayhew. 7.c. Change Steward to Stewart.	<p><b>Motion:</b> Approve October 7, 2011 minutes with correction</p> <p><b>Moved:</b> Morris</p> <p><b>Seconded:</b> Marty</p> <p><b>Discussion:</b> None</p>	

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AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
			<b>Vote:</b> Motion carried unanimously.	
4.	Information/Policy			
a.	Clinical Placement/Preceptorships			
a-i	Clinical Immersion for Pre-Licensure Students in a Professional Nursing Program	Committee discussed the White Paper and recommended Board staffs provide a white paper and an advisory opinion at the committee's next meeting. Board staff will include clarification /amplification of methods for clinical agencies to evaluate students and methods for faculty to review qualification of preceptors.	No action	Staff with present both papers to the Committee at next meeting
b.	Deans & Directors Dinner Survey	Randolph presented the Deans and Directors Dinner Survey results, noting the dinner was well attended and participants overall provided overall positive feedback.	No action	
c.	Health Professions Opportunity Grant (Stewart)	Stewart presented the purpose, goals, design and planned implementation of the Pathways to Healthcare Professions project currently in progress at Pima Community College. The purpose of the grant is to improve low-income success into retained employment.	No action	
d.	Results of Survey RE: Guideline for Standardized Testing (Randolph)	Randolph sent the Texas Board of Nursing Guidelines for standardized testing to program directors for feedback on whether to adopt the guidelines or use it as a reference by the Board. The results demonstrated program directors do not want the Arizona Board of Nursing to adopt a statement similar to the	No action	

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		Texas Board of Nursing.		
e.	Nursing Program Expansions (Randolph, Kleinman, Fuller, Morris)	Randolph discussed concerns related to increases in program enrollment. Concerns from the Committee included adequacy of resources and difficulty in creating accurate statistical models to project enrollment. Malloch suggested principles from program experiences could be extracted to inform planned enrollments. Randolph informed the Committee the policy for program expansion has been followed by nursing programs.	The committee agreed that no action should be taken at the present time regarding the policy. The issue of when Board approval is needed related to increasing enrollment will be addressed in planned rule revisions to Article 2.	Article 2 rules will be discussed again at the next meeting.
f.	Article 2 Rule Review & Revision (Randolph)	Randolph chaired the discussion of rule revisions. Stewart, Beardsley, and McCormies formed a subcommittee to evaluate and recommend changes to R4-19-202(B)(1) related to retention of student health records. Fuller and Killeen will suggest alternative language to R4-19-207 (A)(3)(n) related to expansion of a national program.	No Action	Review of rules will continue with R4-19-207(D) and recommendations from subcommittees regarding R4-19-202(B)(1) and R4-19-207 (A)(3)(n) at the February meeting.
5.	Applications for Proposal Approval			
a.	University of South Dakota Distance Nursing Program	Committee requested for information from South Dakota to address the following concerns: Need assessment Tuition costs Admission requirements Change of long term facility ownership Plans and adequacy of simulation facilities How the program differs from other distance education programs; Math course offered in 3 <sup>rd</sup> quarter;	<b>Motion:</b> To request additional information from University of South Dakota Distance Learning Associate Degree program regarding concerns specifically noted during the meeting and return to the next Education Committee meeting.  <b>Moved:</b> Morris	This item will be placed on the February 10, 2011 agenda.

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		Address the student experience – how are they supervised; Sustainability when grant period ends: Policy and procedure re: student advisement and mentoring; First time pass rate identifying source of information and retention/persistence rates; and Course Detail	<b>Seconded:</b> Fuller <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.	
b.	Breckenridge for ITT - Tucson	Item was removed from the agenda	No action	
6.	Applications for Provisional/Full Approval/Renewal	None	None	
7.	Applications for Program Change			
a.	University of Arizona Master’s Entry to the Profession of Nursing – Phoenix Location (Badger telephonically)	Dalton and Mangold recused themselves. Badger provided an overview of the proposal. Committee members discussed concerns regarding enrollment, clinical faculty qualifications and orientation, program evaluation, administrative support, and continuation of traditional BSN preparation.	<b>Motion:</b> To approve program change for the University of Arizona <b>Moved:</b> Werth <b>Seconded:</b> Fuller <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.	
8.	Applications for Refresher Course Approval/Renewal		None	
9.	One-Year Reports			
a.	University of Arizona	Dalton and Mangold recused themselves.	No action	

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	Accelerated BSN Partnership Program for College Graduates – Yuma Option (Badger telephonically)	Badger provided an overview of lesson learned from the Yuma experience that informed the planning and implementation of the proposed Phoenix location. Badger plans to author an article about the experience and provide information regarding program changes to communities of interest in Tucson and the larger nursing education community.		
10.	NCLEX Reports			
a.	3 <sup>rd</sup> Quarters Reports	Randolph reviewed first time 3 <sup>rd</sup> quarter NCLEX pass rates recognizing Carrington College, Everest College, and University of Phoenix on their improved performance.	No action	
11.	Board and Member Updates	McGinty reported actions by the Board at the November 14, 2011 meeting related to the education. Carolyn McCormies will be the new Education Committee chair and Leslie Dalton will co-chair the next meeting. Kathy Malloch announced this was her last meeting with the Education Advisory Committee.	No action	
12.	Debriefing on Today’s Meeting	Members shared impressions of today’s meeting	None	
13.	Call to the Public	Molly Anderson a nursing student from Everest College requested information regarding BSN pathways. Committee members discussed options for the student to find the information.	No action	
14.	Future Meeting Topics/Dates	Randolph stated that the next meeting will be held on February 10, 2012. Committee		Add Update from Nursing Student Placement

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		members anticipated continued rule writing from R4-19-207(D). Morris will keep the Committee apprised of the work of the education/practice gap work group created at the 11/30 Dialog on Nursing Student Placement at Rio Salado.		Committee to Preceptorship item on February 10, 2012 agenda
15.	Adjournment	Randolph inquired if there was any further discussion.	<p><b>Motion:</b> Adjourn</p> <p><b>Moved:</b> Mangold</p> <p><b>Seconded:</b> Mayhew</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously. Meeting adjourned at 2:59 p.m.</p>	

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**December 2, 2011 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>	
Kathy Malloch, Chair, PhD, RN, MBA Leslie Dalton, Co-Chair, MSN, RN Sharon Akers-Caves, RN, BC, MS, MSN Judi Crume, PhD, RN Pam Fuller, EdD, RN Carol Kleinman, PhD, RN (telephonically) Kathie J. Kulikowski, MSN, CNE, RN-BC Carol Mangold, RN MSN Marty Mayhew RN, MSN Carolyn McCormies, RN, MS Brenda Morris, EdD, RN, CNE Brian Stewart, MSN, BSN, BFA, RN Jane Werth, MS, RN Sherrie Beardsley RN, MBA/HCM Mary Killeen, PhD, RN, Sally Doshier, EdD, RN, CNE Jennifer Lakosil, RN, MSN, PNP Pamela Ohls, RN, MSN	Robin Schaeffer, MS, RN, CNE Roxanne A. Moutafis, MS, RN, BC	Joey Ridenour, Executive Director Pamela Randolph, Associate Director, Education Debra McGinty, Education Program Administrator Stephen Curtin, Information Technology Helen M. Turner-Epple, Education Department Opal Wagner, Nurse Practice Consultant	Carla Dieter, PhD, Kathy Manning, & Barbara Stolle, University of South Dakota (telephonically) Terry Badger, University of Arizona (telephonically)	
			<b>Everest College</b>	
			Adriana Mahsh	Molly Anderson
			Steven Holbrook	
			<b>Breckinridge School of Nursing</b>	
			Jennifer Wood	
			<b>Chamberlain College of Nursing</b>	
			Erini Macnides	Natalie Marshall
			Matt Kohles	
			<b>Arizona College</b>	
			Nick J. Mansour	
			<b>GCU</b>	
			Kathy Vaught	
			<b>CAC</b>	
			Cherrie Evans	