

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing
EDUCATION ADVISORY COMMITTEE MINUTES
February 1, 2013

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to Order	The meeting was called to order by McCormies at 9:30 a.m.		
2.	Introduction and Welcome	McCormies welcomed members and guests. Randolph introduced new member McGinty.		
3.	Approval of Minutes 12/04/12	Committee members reviewed the minutes for approval.	Motion: To accept the minutes Moved: Doshier Seconded: McGinty Discussion: None Vote: Motion carried unanimously.	
4.	Applications for Program Change			
a.	Northland Pioneer College Paramedic to RN program (Decision)	McGinty recused herself for this agenda item and joined Dr. Lynn Brown Wagner to present to the Committee. Wagner furnished the objectives missing from the original application and informed the committee that Peg Erdman had suffered leg injury and was unable to attend.	No action	Wagner will represent Northland Pioneer College Paramedic to RN Program in April.

		<p>Wagner informed the committee the creation of a new Paramedic to RN training program will be for more experienced paramedics. Currently, 15 students have taken the prerequisites and are ready to go. Thirty are interested in the program. She informed the committee that the Fire Department is looking to use nurses to do tele-nursing and as a nurse first-responder for ground transports.</p> <p>The committee expressed the following concerns:</p> <ul style="list-style-type: none"> • Special needs of the paramedic seeking to become an RN. • Admission requirements. • Having only one instructor • The minimum of one years of experience is very vague. • GPA prerequisite for admission <p>The committee provided the following suggestions:</p> <ul style="list-style-type: none"> • Supplying students the extra time or extra information so they can be successful in the program • A better clarification on the one year experience requirement • Contact similar programs for advice/guidance. Wagner reported that similar programs refused to supply information to assist them with their program. • Connect curriculum better between nursing blocks. <p>Committee recommended that the proposal be returned to the Committee at a future</p>		
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		meeting		
b.	Grand Canyon University Baccalaureate Nursing Program Change (Decision)	<p>Harrell recused herself for this agenda item.</p> <p>McNamara, Roat, Schaffenberg and Compton presented their application for a new location at Banner Boswell and to increase student enrollment.</p> <p>Committee commended Grand Canyon University on how they have been very responsive to student’s complaints and employer needs.</p> <p>The program informed the committee that 60 students will be admitted be twice a year. A minimum of 3.5 faculty will be obtained, with 60 students starting with 2 fulltime faculty in Fall of 2013.</p> <p>Committee recommended approval of program change.</p>	<p>Motion: To approve the Grand Canyon University application of Baccalaureate Nursing program change to a new location and the increase in student enrollments.</p> <p>Moved: McGinty</p> <p>Seconded: Stewart</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
c.	Maricopa Skills Center Licensed Practical Nurse (LPN) Program Change (Decision)		No action	
5	One-Year Reports			
a.	Chamberlain Report of Results of Pilot Study (Discussion)	Lamar, President of Chamberlain College, presented Chamberlain College’s one year summary of the effects of increasing enrollment and decreasing clinical time using virtual learning and simulation to supplement clinical time.	No action	
6.	NCLEX Reports			
a.	2012 fourth quarter results (Information/Discussion)	This was reviewed for information.	No action	
b.	Proposed NCLEX-PN Test Plan (Decision)(Confidential)	Randolph discussed the proposed test plan and solicited feedback. Killeen provided some	No action	Randolph will forward EC feedback to NCSBN.

		technical corrections. It was also suggested that the rationale for increasing “management of care” be further specified as there does not appear to be sufficient evidence in the practice analysis to support it.		
7.	Board and Member Updates	<p>Randolph reported the Board had followed the Committee recommendations at the January 30, 2013 meeting.</p> <p>DeFalco left the meeting 11:18.</p> <p>Randolph will be increasing her hours from 20 to 32, but will not be able to do courtesy reviews of nursing program applications until the vacancy in the Education Program Administrator position has been filled. McCormies and Harrell discussed professionalism in presenting oneself before the Board.</p>	No action	
8.	Debriefing on Today’s Meeting	<p>Committee members commended Chamberlain on an excellent pilot program and report.</p> <p>Schaffer informed the committee about the national workforce conference to be held in Phoenix in June and called for poster and podium presentation abstracts. Each school will be able to send two students for free to the conference under Chapter 9 as long as a paying teacher attends with them.</p>	No action	
9.	Call to the Public	No members of the public presented.	No action	
10.	Future Meeting Topics/Dates	Pima Medical Institute and Yavapai College site visit reports will be presented at the next meeting.	No action	
11.	Adjournment	McCormies inquired if there was any further discussion and hearing none adjourned the meeting.	Meeting adjourned at 11:55 pm	

February 1, 2013 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests	
Sharon Akers-Caves, RN, BC, MS, MSN Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Cherri Evans, MSN, FNP-C, AP, RN Pamela Fuller, EdD, MN, RN M. Shawn Harrell, RN, MSN Board Member Ronda DeLao Kerns, RN PhD Michelle Gilman, MSN, RN Susan Gonda, MSN, RN Mary Killeen, RN PhD Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Debra J. McGinty, RN, PhD Roxanne A. Moutafis, MS, RN, BC (Telephonic) Robin Schaeffer, MS, RN, CNE Margi Schultz, PhD, RN, CNE Mona Smith, MSN RN Brian Stewart, MSN, BSN, BFA, RN	Leslie Dalton, MSN, RN Co-Chair, Carol Kleinman, PhD, RN, NEA-BC Marty Mayhew, RN. MSN Brenda Morris, EdD, RN, CNE Pamela Ohls, RN, MSN	Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Helen Epple-Turner, Education Program Assistant Cory Davitt, Information Technology	Banner	
			Paulette Compton	
			Grand Canyon University	
			Jessica Schaffenberg	Cheyl Roat
			Anne McNamara	
			Northland Pioneer College	
			Lynn Browne Wagner	
			Mohave Community College	
			Jan Myers	Lindsey Smith
			Kyle Purdom	Brenna Epply
			Marta Knuch	
			Members of the Public	
			Nancy Gunn, RN	Idaha Vrias Gonzales
			Kelly Bounds	Bille Henning Kaplan
			Chamberlain College of Nursing	
Kim LaMar	Donna Adams			