

Janice K. Brewer

Governor



Joey Ridenour

Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

October 24, 2013

9:30 PM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

- The agenda for this meeting was posted on October 18, 2013 at <http://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20October%202013%20Agenda.pdf>

AGEND A ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Dalton declared a quorum was present and the meeting was called to order at 9:36 am		
2.	Introduction/ Welcome		Dalton moved to agenda item 9.a. first. Randolph introduced Turcott, student at Grand Canyon College.		
3.	Approve minutes - August 22, 2013	Education Advisory Committee minutes 08/22/2013	Committee members reviewed the minutes for approval and made corrections.	Motion: To accept minutes with correction. Moved: McCormies Seconded: Killeen Discussion: None Vote: Motion carried unanimously	Correction to the minutes: 9.a. & 9.c. Stewart 9.c. Move the category for medical specialist from the gap analysis.

					9.c. Change LLPN to LPN 9.e. literature review Add Doolen's name under Board Staff
4.a.	Application for Proposal Approval	None		No action	
5.a.	Applications for Provisional/Full approval/Renewal	Fortis College LPN Program Site Visit (Discussion/Recommendation) 07/15-16/13 Report of Site Visit Fortis College Practical Nursing Program by Randolph & Doolen 04/6-7/11 Program Evaluation Criteria Worksheet Fortis College Practical Nursing Program 12-month Provisional Site Visit Report Fortis College – Phoenix Program Self Study Program Self Study Worksheet for Full Approval	Smith recuse herself at 10:25 am, returned 10:46 am. Brown and Tharp presented to the committee asking for approval of Fortis College LPN program. Randolph recommended approval for a period of four years instead of five years due to changes in faculty. Discussion concerned faculty and resources. Break at 11:04 am, returned at 11:15 am.	Motion: Full approval for four year with a report in two years on all potential deficiencies. Moved: Stewart Seconded: Doshier Discussion: None Vote: Motion carried unanimously.	Present to the Board.

		09/05/13 Letter from Fortis College from Brown & Tharp 09/09/13 Website Fortis Program			
6.a Application for Program Change	GateWay Community College Fast Track Practical Nursing Program (Discussion/Decision)	GateWay Community College Fast Track Practical Nursing Program Application For Nursing Program Change from Schultz & Lastine	Schultz presented to the committee to put in place the LPN military bridge course.	<p>Motion: Recommend approval of the program change for LPN military bridge course Moved: Harrell Seconded: McCormies Discussion: None Vote: Motion carried unanimously.</p> <p>Motion: To rescind the previous motion. Moved: Harrell Seconded: McCormies Discussion: None Vote: Motion carried unanimously.</p> <p>Motion: Recommend approval of the program change for LPN military bridge course at Gateway Community College and allow LPN refresher students to complete this program in lieu of the currently approved LPN Refresher program. Moved: Harrell Seconded: McCormies Discussion: None Vote: Motion carried unanimously</p>	Present to the Board.

6.b.	GateWay Community College LPN Refresher Program (Discussion/Decision)	Change Proposal for the GateWay Community College LPN Refresher Program Application For Nursing Program Change from Schultz & Heying-Stanley	<p>Schultz presented to the committee program change to LPN Refresher Program. Schultz further explained that she actually wanted to use this as an option for PN refresher and keep the current refresher also.</p> <p>Randolph stated that this item was posted as a program change, not a new program. The committee could re-open the previous agenda item and amend the motion to allow the bridge course to also be taken as a refresher course.</p>	Committee reopened Agenda Item 6.a.	
7.a.	Applications for Refresher Approval/Renewal	None		No action	
8.a.	One-Year Reports	None		No action	
9.a. Information/Policy	Medical-Surgical Clinical Placements (Discussion/Recommendation)	08/27/13 Email Critical Care Shortages for Clinical Rotations from Werth	<p>Werth presented to the committee on concerns, status and placement in clinical care rotations and the decrease in size of students in groups.</p> <p>Placements available for students have decreased by approximately 1/3 across all settings. Concurrently facilities are placing limits on the size of clinical groups allowed on the unit.</p>	No action	

9.b.	Incivility to Students (Caves) (Discussion)	<p>07/10/13 Email Education Committee from Caves</p> <p>2011 Nursing Students' Experiences with Incivility in Clinical Education by Anthony & Yastik</p> <p>April/May 2008 Incivility in Nursing Education <i>Let's Put An End To It</i> by Laparcell</p>	<p>Caves addressed the committee about the concerns of incivility in clinical rotation and asked for committee feedback.</p> <p>Committee discussed the issue of incivility across settings and reported successful strategies include:</p> <ol style="list-style-type: none"> 1. Have consistent full-time faculty available to model civility 2. Teach students how to handle incivility 3. Teach newer faculty how to handle incivility from students 4. Faculty representatives assured the Committee that they are addressing incivility across their institutions and want students to have a pleasant experience in their facility. 	No action	
9.c.	Deans and Directors Review of 2013 Meeting and Topics for 2014 Meeting (Discussion/Re commendation)	<i>(Verbal Report)</i>	<p>Randolph updated the committee regarding the Deans and Director's Meeting regarding student retention.</p> <p>Randolph announced that the 2014 meeting will be on the sequel from 2002 Deans and Directors meeting on NCLEX. The meeting is planned for Flagstaff in September.</p>	No action	Board staff will organize 2014 meeting working with NAU for a Friday Flagstaff meeting.
9.d.	Annual Report Form 2013 (Discussion/Re commendation)	Annual Report Form 2013	Randolph presented a proposed form to the committed and members provided feedback.	No action	<p>Members will send diversity categories used in other reports to Randolph.</p> <p>Randolph will revise form.</p>

9.e.	Advisory Opinion Didactic and Clinical Instruction (Decision/Recommendation)	10/13 Advisory Opinion Clarification of Didactic Instruction and Clinical Instruction	McCormies presented to the committee the Advisory Opinion on Clarification of Didactic Instruction and Clinical Instruction.	Motion: Recommend approval of Advisory Opinion. Moved: Killeen Seconded: McGinty Discussion: None Vote: Motion carried unanimously.	Present to the Board.
10.a. NCLEX Reports	2013 NCLEX Third Quarter Results (Information/Discussion)	07/01/13 – 09/30//13 from NCSBN Report 1 Year to Date – Number & Percent Passing of First Time Report 1 Rolling Quarters – Number & Percent Passing of First Time Report 2 – Number and Percent Passing of First Time Report 3 – Number and Percent by Type of Candidate Report 4 Year to Date – Jurisdiction Program Summary of all Report 4 Rolling Quarter – Jurisdiction Program Summary of all	Randolph presented to the committees the NCLEX 3 rd Quarterly Report.	No action	

		<p>First Time Candidates Licensed in All Jurisdictions</p> <p>Report 5 – Jurisdiction Program Roster of All First-Time Candidates License Outside Jurisdiction of Education</p> <p>Report 6 – Number & Percent Passing of First Time Candidates</p>			
11.	Board and Member Updates		Randolph updated the committee on the Board meeting.	No action	
12.	Debriefing on today's meeting		Members stated they enjoyed the discussions at the meeting today.	No action	
13.	Call to the Public		Turcott from Grand Canyon University addressed the committee.	No action	
14. Future meeting topics/ dates	Suggested Dates of Education Advisory Committee Meetings (Discussion/Decision)	Suggested Meeting Dates For the Education Advisory Committee	<p>Recommended dates:</p> <ul style="list-style-type: none"> • February 21, 2014 • April 18, 2014 • June 6, 2014 • August 8, 2014 • October 3, 2014 • December 5, 2014 <p>Approved dates:</p> <ul style="list-style-type: none"> • February 21, 2014 • April 11, 2014 • June 6, 2014 	No action	

			<ul style="list-style-type: none">• August 8, 2014• October 3, 2014• December 5, 2014		
15.	Adjournment		The meeting adjourned at 12:33 pm.		

October 24, 2013 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Sharon Akes-Caves, RN, BC, MS, MSN Leslie Dalton, MSN, RN Co-Chair Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Pamela Fuller, EdD, MN, RN M. Shawn Harrell, RN, MSN Board Member Ronda DeLao Kerns, RN PhD Michelle Gilman, MSN, RN Mary Killeen, RN PhD Carol Kleinman, PhD, RN, NEA-BC Marty Mayhew, RN. MSN Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Debra McGinty, RN, PhD Brenda Morris, EdD, RN, CNE Roxanne A. Moutafis, MS, RN, BC (Telephonic) Mona Smith, MSN RN Margi Schultz, PhD, RN, CNE Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Susan Gonda, MSN, RN Robin Schaeffer, MS, RN, CNE Pamela Ohls, RN, MSN</p>	<p>Joey Ridneour, Executive Director Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Ronda Doolen, Education Program Administrator Helen M. Turner-Epple, Education Program Assistant Cory Davitt, Information Technology Adam Henriksen, Information Technology</p>	<p>Jane Werth, Maricopa County Community College District Glen Tharp, Fortis College Darlene Brown, Fortis College Heather Tryon, ATI Testing Sylvia Turcott, GCU graduate student</p>