

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

June 7, 2013

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

The agenda for this meeting was posted on May 30, 2013 at

[http://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20June%202013%20Agenda%2006%2007%2013%20\(3\).pdf](http://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20June%202013%20Agenda%2006%2007%2013%20(3).pdf)

AGENDA ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies declared a quorum was present and the meeting was called to order at 9:31 am		
2.	Introduction/ Welcome		McCormies welcomed members and guests.		

3.	Approve minutes April 19, 2013	Education Advisory Committee minutes 04/19/2013	Committee members reviewed the minutes for approval.	<p>Motion: To accept minutes</p> <p>Moved: Fuller</p> <p>Seconded: Kerns</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
4.a.	Application for Proposal Approval	None		No action	
5.a.	Applications for Provisional/Full approval/Renewal	None		No action	
6.a	Brookline College School of Nursing (Recommendation)	<p>Application for Nursing Program Change for Brookline College 05/20/13</p> <p>Brookline College Clinical Placement Table – Fall 2013</p>	Kleinman addressed the committee about their program change to increase enrollment from 24 students to 48 student and responded to questions.	<p>Motion: Motion to table until after lunch</p> <p>Moved: Akes-Caves</p> <p>Seconded: Mayhew</p> <p>Discussion: Committee had more questions</p> <p>Vote: Motion carried unanimously.</p> <p>Further Discussion: committee asked more questions</p> <p>Motion: Motion to untable agenda item 6a</p> <p>Moved: Dalton</p> <p>Seconded: Fuller</p> <p>Discussion: Committee had more questions</p> <p>Motion: Recommend to Board program approval to increase enrollment for Brookline College of Nursing. The Education Committee recommends that Brookline College implement</p>	Break for lunch 11:57

				<p>innovative strategies such as the PASS program to increase retention pre-requisite courses.</p> <p>Moved McGinty</p> <p>Seconded: Dalton</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
6.b.	Everest College – Phoenix (Recommendation)	Everest College Phoenix Application for Nursing Program Change-May 2013	<p>Gonda recused herself from the committee 12:33 pm.</p> <p>McDonald, Johnson, Gonda, Wilson, Jenny, Spoerner addressed the committee explaining the request to change their current pre-licensure Associate of Applied Sciences in Nursing Degree to pre-licensure Baccalaureate of Sciences and responded to questions.</p> <p>Randolph provided additional information to the committee.</p> <p>Program representatives responded to questions.</p>	<p>Motion: Approve program change from Associate of Applied Sciences to Baccalaureate of Sciences in Nursing for Everest College-Phoenix.</p> <p>Moved: Kerns</p> <p>Seconded: Killeen</p> <p>Discussion: none</p> <p>Vote: Motion carried unanimously.</p>	Meeting call back to order at 12:33 pm.
6.c.	Northland Pioneer College Paramedic to Nurse Training Program (Recommendation)	Northland Pioneer College Program Change Application 05/16/13	<p>McGinty recused herself from the committee at 9:55 am.</p> <p>Erdman and Wagner addressed the committee and responded to questions.</p> <p>McGinty returned to the meeting at 10:11 am.</p> <p>McGinty recused herself from the committee at 11:01 am.</p> <p>Erdman and Wagner readdressed the committee and responded to questions</p> <p>McGinty returned to the meeting at 11:32 am.</p>	<p>Motion: To table</p> <p>Moved: Dalton</p> <p>Seconded: Mayhew</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p> <p>Motion: To reopened the agenda item 6.c.</p> <p>Moved: Gonda</p> <p>Seconded: Dalton</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously</p>	<p>Committee tabled the meeting at 10:10 am</p> <p>At the 11:00 meeting reopened</p>

				<p>Motion: To approve the application for Northland Pioneer College Paramedic to Nurse Training Program</p> <p>Moved: Killeen</p> <p>Seconded: Stewart</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously</p>	
7.a.	Applications for Refresher Approval/ Renewal	None		No action	
8.a.	One-Year Reports	None		No action	

9.a.	Distance Learning Compact (Discussion)	<p>May 3, 2013 Memo for Distance Learning Compact Progresses from Pamela Randolph</p> <p>Capitol Ideas E-Newsletter Distance Learning Compact Progresses by Cady deGolian May/June 2013</p> <p>Regulatory Standards for Prelicensure Distance Education Programs in Nursing by NCSBN May, 2013</p>	<p>Randolph addressed the committee about the draft regulatory standards for prelicensure distance Education.</p> <p>Committee express concerns for:</p> <ul style="list-style-type: none"> • who will have jurisdictions, • oversight, • Whose rules apply • authority • public protections. 	No action	Randolph will supply feedback to NCSBN about the committee's concerns.
9.b. i. Passage of HB 2076 (LPN Education/Military) ii NCSBN comparison of military medical personnel education	Information/Policy (Discussion)	<p>Chapter 85 House Bill 2076</p> <p>NCSBN Analysis: A Comparison of Selected Military Health Care Occupation Curricula with a Standard Licensed Practical/vocational Nurse</p>	<p>Gregory Harris - Lewis and Roca, Amy Duffy – Duffy Consulting, and Gretchen Martinez – Arizona Chamber of Commerce addressed the committee how the military are looking at commercial driver's license and LPN for returning veterans.</p> <p>Diane Muzyka - Faculty ASU, addressed the committee about ASU's HRSA grant application for medic to BSN. Schaeffer left the meeting at 10:32 am.</p> <p>Committee members offered to confer and propose a model curriculum for a</p>	No vote	<p>Fuller, Akes-Caves, Stewart, and Gonda, Mayhew, Erdman, and Schultz will form a subcommittee and provide a model curriculum for nursing programs military medic to RN program.</p> <p>Schultz will Chair subcommittee. The subcommittee will report progress at the next meeting.</p>

with LPN education iii HRSA grant opportunity for developing a BSN program for veterans iv News Release: Translating		Curriculum Grants.gov – Nurse Education, Practice, Quality and retention Veteran’s Bachelor of Science Degree in Nursing Program - 04/29/2013 News Release Translating veterans’ medical skills into nursing careers - April 29, 2013	bridge program to LPN for medics.		Randolph will invite other programs to participate. Committee taken a break at 10:45 am
9.c.	Summary of Rules Update for Articles 2, 3, and 5. Effective 07/06/13 (Information)	None	Randolph updated the committees on the status of the rule changes.	No action	
10.a. First Quarters Reports	NCLEX 2013 First Quarter Reports from 01/01/13-03-31-2013	Report Year to Date from Pearson Vue 04/08/13	Randolph updated the committees on the PN and RN NCLEX first quarter reports.	No action	

11.	Board and Member Updates		<p>Randolph updated the committee on the Board meeting.</p> <p>Launch of the Arizona Action Coalition June 21st at the Saguaro Hotel.</p> <p>McCormies updated the committee on the subcommittee progress in looking at an Advisory Opinion for the level of the instructor in teaching in skill lab.</p>	No action	
12.	Debriefing on today's meeting			No action	
13.	Call to the Public		No audience members presented themselves.	No action	
14.	Future meeting topics/ dates		October 24 th & December 6 th —Next meeting August 22 at 1pm.	No action	
15.	Adjournment		The meeting adjourned at 1:45 pm.		

June 7, 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, Pamela Fuller, EdD, MN, RN Ronda DeLao Kerns, RN PhD Susan Gonda, 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 Robin Schaeffer, MS, RN, CNE Mona Smith, MSN RN Nick F. DeFalco, RN, MSN Roxanne A. Moutafis, MS, RN, BC (Telephonic) Margi Schultz, PhD, RN, CNE Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Pamela Ohls, RN, MSN Brenda Morris, EdD, RN, CNE Sally Doshier, EdD, RN, CNE Michelle Gilman, MSN, RN M. Shawn Harrell, RN, MSN Board Member</p>	<p>Joey Ridneour, Executive Director Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Helen M. Turner-Epple, Education Program Assistant Adam Henriksen, Information Technology</p>	<p>Gregory Y. Harris, Louis and Roca, LLP Peg Erdman, Dean, Northern Pioneer College Lynn Browne Wagner, Northern Pioneer College Rita Harman Diane Muzyka, Arizona State University Amy Duffy, Duffy Consulting Gretchen Martinez, AZ Chamber Commerce Tom Riggs, Arizona College Todd McDonald, Everest College – Phoenix Calvin K. Janney, Everest College – Phoenix Ed Johnson, Everest College – Phoenix Corazon Lawton, Everest College – Phoenix Doris Spoerner, Everest College – Phoenix Dr. Bonnie Wilson, Everest College – Phoenix Thomas Waite, Everest College – Phoenix</p>