

**Doug Ducey**  
Governor



**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

### Education Advisory Committee Minutes

June 12, 2015

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7<sup>th</sup> Street STE 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies called the meeting to order at 9:30am	<b>No Action</b>	No Follow-Up
2.	Introduction/ Welcome		McCormies welcomed members and guests.	<b>No Action</b>	No Follow-Up
3.	Approve minutes April 10, 2015	Education Advisory Committee minutes 4/10/15	Committee members reviewed the minutes for approval.	<b>Motion:</b> To accept minutes <b>Moved:</b> Berry <b>Seconded:</b> Dalton <b>Discussion:</b> None <b>Vote:</b> Unanimous	Post to website; Minutes were submitted to Board at the 5/14/15 meeting

<b>AGENDA ITEM</b>	<b>TOPIC</b>	<b>DOCUMENTS REVIEWED</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
4.a. Application for Proposal Approval	None	None	None	<b>No Action</b>	No Follow-Up
5.a. Application for Provisional/ Full Approval/ Renewal	Pima Community College  (Discussion/ Recommendation)	None	Stewart recused. Joseph Gaw presented. Committee members commended Gaw and Stewart for their excellent self study.	<b>Motion:</b> To recommend approval for renewal <b>Moved:</b> Dalton <b>Seconded:</b> Morris <b>Discussion:</b> None <b>Vote:</b> Unanimous	Add to July 24, 2015 Board Agenda
6.a. Application for Program Change	None	None	None	<b>No Action</b>	No Follow-Up
7.a. Applications for Refresher Course Approval/ Renewal	None	None	None	<b>No Action</b>	No Follow-Up
8.a. One-Year Reports	None	None	None	<b>No Action</b>	No Follow-Up
9.a. Information/ Policy	Standardized Testing Survey Report  (Discussion/ Recommendation)	Survey Report	Randolph reviewed results from the Standardized Testing Survey regarding Arizona's nursing programs.  Caves and several others commended Randolph's work on this article.	<b>No Action</b>	Add to July 24, 2015 Board Agenda

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
9.b.	Notification of Program Status Policy  (Discussion/ Recommendation)	Notification of Program Status Policy	Randolph highlighted minor changes in the policy.	<b>Motion:</b> To recommend approval <b>Moved:</b> Morris <b>Seconded:</b> Schultz <b>Discussion:</b> None <b>Vote:</b> Unanimous	Add to July 24, 2015 Board Agenda
9.c.	Refresher Course Report  (Discussion/ Recommendation)	Refresher Course Report	Randolph reviewed the refresher course report and highlighted a 2104 findings and the Refresher Course Meeting held on April 9 <sup>th</sup> . Discussed the issue of Board referred refresher students; Randolph and Defalco reported on a potential new remediation model in conjunction with Scottsdale Community College.	<b>No Action</b>	No Follow-Up
9.d.	Bridge Course for Veterans and LPN Refresher Students  (Discussion/ Recommendation)	Bridge Course for Veterans and LPN Refresher Students Summary Report	Schultz shared information contained in the LPN Bridge Course Summary. Much was learned through this process. There are a large number of applicants.  Schultz will send information to Hager and Stewart. Hager has a large pool that will be interested.  <b>Rep. Borrelli</b> visited Gateway CC. Said he would like to see the program rolled out to other areas of the state. He is interested in direct challenge to licensure, though this is not a likely option. He will speak at the next graduation and would like to meet all of the veteran students.	<b>No Action</b>	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
			<p>Randolph and Schultz working on an article to be published in the Journal (looking at other areas to publish).</p> <p>Discussed lack of clinical spaces for LPN students. LPNs are being hired before graduation. There is a need for LPNs but programs cannot expand due to insufficient clinical placements.</p> <p>McCormies to attend Arizona Action Coalition meeting and will discuss LPN Clinical Sites</p>		
10.a.	NCLEX Reports (Discussion/ Recommendation)	2015 Quarter 1 Reports	No concerns at this point.	<b>No Action</b>	No Follow-Up
10.b.	Arizona Action Coalition Update (Discussion/ Recommendation)	None	<p>Randolph updated the committee regarding the most recent meeting. A SIP grant for \$150,000 received and matched \$90,000.</p> <p>Randolph is involved in a mentorship diversity group. Mentorship workshop coming up in August – should be very low charge for registration, if any.</p> <p>Discussed story telling as a way to mentor and connect with others.</p> <p>Action Coalition will transfer to Arizona Nurses Foundation.</p>	<b>No Action</b>	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
10.c.	Review of Committee Goals	Committee Goals	Randolph reviewed the committee goals and recapped the achievements of today's meeting.	<b>Place Committee Goals and Activities as standing agenda item.</b>	No Follow-Up
11.a.	Board and Member Updates (Information)	5/15/15 Board Agenda for Education	Randolph addressed the committee with the outcomes from the Board meetings on May 14-15, 21, 2015.	<b>No Action</b>	No Follow-Up
12.	Debriefing on today's meeting	None	Committee agreed that the meeting went well and addressed important topics.	<b>No Action</b>	No Follow-Up
13.	Call to the Public	None	10 audience members, no participation	<b>No Action</b>	No Follow-Up
14.	Future meeting topics/ dates	None	Committee discussed the possible future topic: -PN Clinical Report- Possible Article for board newsletter (McCormies/Schultz) Next Meeting August 7 <sup>th</sup> , 2015	<b>Add to agenda for next meeting</b>	Add to August 7, 2015 EC Agenda
15.	Adjournment	None	The meeting adjourned at 11:15am	<b>Moved:</b> Dalton <b>Second:</b> McCormies	No Follow-Up

**June 12, 2014 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
<p>Sharon Akes-Caves, RN, BC, MS, MSN                      Tina Berry, PhD, MBA, HCM, RN                      Carol Kleinman, PhD, RN, NEA-BC                      (Telephonic)                      Leslie Dalton, MSN, RN Co-Chair                      Nick F. DeFalco, RN, MSN                      (Telephonic)                      Gloria Hager, RN, MS                      Carolyn McCormies, RN, MSN, FNP-                      BC Co-Chair                      Brenda Morris, EdD, RN, CNE                      Margi Schultz, PhD, RN, CNE, PLNC                      Brian Stewart, MSN, BSN, BFA, RN</p>	<p>M. Shawn Harrell, RN, MSN Board                      Member                      Sally Doshier, EdD, RN, CNE                      Mary Killeen, RN PhD                      Robin Schaeffer, MS, RN, CNE,                      CAN</p>	<p>Pamela Randolph, Associate Director,                      Education and Evidence-Based                      Regulation                      Lyn Ledbetter, Education Program                      Assistant</p>	<p>Renee Balli - GCU                      Geri Chesebrough - ATI                      Jeff M.Cormies – Central Arizona                      Judi Crume – Saint Xavier University                      Pam Fuller - Chamberlain                      Joseph Gaw – Pima Community College                      Gloria Jacobson - Saint Xavier University                      Kathleen Lupoce - ASU                      Jennifer Overtrout - Saint Xavier University                      Marie Rozell – EVIT PN</p>