

Doug Ducey
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

August 26, 2015

4:00 PM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order	None	McCormies called the meeting to order at 4:03pm	No Action	No Follow-Up
2.	Introduction/ Welcome	None	McCormies welcomed members and guests.	No Action	No Follow-Up
3.	Approve minutes	None	None	No Action	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
4.a. Application for Proposal Approval	Saint Xavier University (Discussion/ Recommendation)	Full CCNE report; Evidence of present and future need	Persons appearing and providing information on behalf of St. Xavier University included: Gloria Jacobson, Program Dean, Christine M. Wiseman, J.D., President, Saint Xavier University - Telephonic; Claudia Tomany, PhD Vice-Provost, Saint Xavier University – Gilbert; Kathleen Rinehart, St. Xavier University; John Lewis, Mayor, Town of Gilbert;; Judi Crume, PhD, RN, Consultant; Jennifer Overturf, MSN, RN, Consultant	<p>Motion: To recommend approval of the proposal application by St. Xavier University School of Nursing as submitted on 6-26-15 including supplemental information received on 8-24-15.</p> <p>Moved: McCormies</p> <p>Seconded: Berry</p> <p>Discussion: None</p> <p>Vote:</p> <p>Dosier- Yes</p> <p>Stewart- Yes</p> <p>Berry- Yes</p> <p>DeFalco- Yes</p> <p>Akes-Caves- Yes</p> <p>Hager- Yes</p> <p>Schultz- Yes</p> <p>McCormies- Yes</p> <p>Morris- Yes</p> <p>Killen- Yes</p>	Add to September 18, 2015 Board Agenda
5.a. Application for Provisional/ Full Approval/ Renewal	None	None	None	No Action	No Follow-Up
6.a. Application for Program Change	None	None	None	No Action	No Follow-Up
7.a. Applications for Refresher	None	None	None	No Action	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
Course Approval/ Renewal					
8.a. One-Year Reports	None	None	None	No Action	No Follow-Up
9.a. Information/ Policy	None	None	None	No Action	No Follow-Up
10.a.	NCLEX Reports (Discussion/ Recommendation)	None	None	No Action	No Follow-Up
10.b.	Arizona Action Coalition Update (Discussion/ Recommendation)	None	None	No Action	No Follow-Up
10.c.	Review of Committee Goals	None	None	No Action	No Follow-Up
11.a.	Board and Member Updates (Information)	None	None	No Action	No Follow-Up
12.	Debriefing on today's meeting	None	None	No Action	No Follow-Up
13.	Call to the Public	None	No audience participation	No Action	No Follow-Up
14.	Future meeting topics/ dates	None	Committee discussed the possible future topics: None Next Meeting October 16 th , 2015	No Action	No Follow-Up
15.	Adjournment	None	The meeting adjourned at 4:10pm	Moved: Berry Seconded: Morris	No Follow-Up

August 26, 2015 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Tina Berry, PhD, MBA, HCM, RN (Telephonic)</p> <p>Nick F. DeFalco, RN, MSN (Telephonic)</p> <p>Carolyn McCormies, RN, MSN, FNP-BC Co-Chair (Telephonic)</p> <p>Margi Schultz, PhD, RN, CNE, PLNC (Telephonic)</p> <p>Brian Stewart, MSN, BSN, BFA, RN (Telephonic)</p> <p>Sally Doshier, EdD, RN, CNE (Telephonic)</p> <p>Mary Killeen, RN PhD</p> <p>Sharon Akes-Caves, RN, BC, MS, MSN (Telephonic)</p> <p>Gloria Hager, RN, MS (Telephonic)</p> <p>Brenda Morris, EdD, RN, CNE (Telephonic)</p>	<p>Robin Schaeffer, MS, RN, CNE, CAN</p> <p>M. Shawn Harrell, RN, MSN Board Member (Telephonic)</p>	<p>Pamela Randolph, Associate Director, Education and Evidence-Based Regulation</p> <p>Ronda Doolen, Education Program Administrator</p> <p>Lyn Ledbetter, Education Program Assistant</p> <p>Joey Ridenour, Executive Director</p> <p>Emma Mamaluy, Chief Counsel</p>	<p>Jennifer Overturt- Dignity Health + St. Xavier University</p> <p>Gloria Jacobson - St. Xavier University</p> <p>Christine Wiseman – St. Xavier University</p> <p>John Lewis – Town of Gilbert</p> <p>Claudia Tomany – St. Xavier University</p> <p>Judi Crume</p> <p>Kathleen Rinehart - St. Xavier University, St. Joseph's</p>