

**Doug Ducey**  
Governor



**Joey Ridenour**  
Executive Director

## *Arizona State Board of Nursing*

### Education Advisory Committee Minutes

December 4, 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	None	Harrell called the meeting to order at 9:35am	<b>No Action</b>	No Follow-Up
2.	Introduction/ Welcome	None	Harrell welcomed members and guests.	<b>No Action</b>	No Follow-Up
3.	Approve minutes	Meeting minutes from the October 16, 2015 meeting	None	<b>Motion: To approve 10/16/15 meeting minutes</b> <b>Moved: Morris</b> <b>Seconded: Doshier</b>	Board staff will make corrections and post minutes to website.

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
				<p><b>Discussion: Error in attendance: Shawn Harrell was present at the 10/16/15 meeting</b></p>	
<p>4.a. Application for Proposal Approval</p>	<p>College of Saint Scholastica (Discussion/ Recommendation)</p>	<p>Application for Family NP (received on 11/20/2015)  Application for Adult-Geriatric NP (received on 11/20/2015)  Application for Psych Mental Health NP (received on 11/20/2015)</p>	<p>Persons appearing and providing information on behalf of College of St. Scholastica included:  Julie Anderson, Dean; Cecila Taylor, Former Dean; Carolyn Robinson, Grad Chair; Maria Laughner, Regional Director  Classes are held on-line until clinicals. Physical locations include Communiversity in Surprise and Mesa Community College. Currently utilize video conferencing for weekly faculty meetings between all campus'. Will have a skills lab in place in the Phoenix area.  Didactic and Clinical hours are as follows: <b>ANP/GNP</b> 1020-Didactic; 675 Clinical <b>FNP</b> 960-Didactic; 675 Clinical <b>PMHNP</b> 1035-Didactic; 630 Clinical</p>	<p><b>Motion: Approve Applications for College of St. Scholastica: ANP/GNP; FNP; PMHNP</b> <b>Moved: Doshier</b> <b>Seconded: Morris</b> <b>Vote:</b> <b>Dosier- Yes</b> <b>Stewart- Yes</b> <b>McCormies- Yes</b> <b>Morris- Yes</b> <b>Killeen- Yes</b> <b>Akes-Caves- Yes</b> <b>Hager- Yes</b> <b>DeFalco- Yes</b> <b>Schultz- Yes</b> <b>Harrell- Yes</b></p>	<p>Add to January 2016 Board Agenda</p>

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
5.a. Application for Provisional/ Full Approval/ Renewal	Saint Xavier University (Discussion/ Recommendation)	Provisional Application St. Xavier (received 10/13/2015) Board Site Visit Report Board Checklist	Persons appearing and providing information on behalf of St. Xavier University included: Gloria Jacobson, Program Dean; Claudia Tomany, PhD Vice-Provost, Saint Xavier University – Gilbert; Rick Veneri, Executive Dean; Patrick Banger; Gilbert Town Manager  Committee commended St. Xavier application and facility	<b>Motion: Board grant provisional approval to BSN program at St. Xavier University</b> <b>Moved: Stewart</b> <b>Seconded: Doshier</b>	Add to January 2016 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. Updates	Chamberlain College Update on Implementation of Program Change (Information Only)	Correspondence (dated 11/3/15) regarding: Update on Implementation of Program Change	Information only	<b>No Action</b>	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
10.a. Information/ Policy	Pima Community College; Mission, Vision. Values Update (Information Only)	Mission, Vision. Values Update (dated 11/12/15)	Joseph Gaw was available for questions on this information only item	<b>No Action</b>	No Follow-Up
10.b.	Policy: Submission of Materials to Education Committee (Discussion/ Recommendation)	Revised Policy: Submission of Materials to Education Committee	Committee discussed enforcing the policy regarding materials submitted to the Education Committee. Advanced reading packet will be sent out one week prior to meeting and again 3 days prior to the meeting (will include revisions or additional docs; with a summary of new docs).	<b>Motion: to accept amendments to AZBN Policy on Submission of materials to Education Committee</b> <b>Moved: Morris</b> <b>Seconded: McCormies</b>  <b>Vote:</b> <b>Dosier- Yes</b> <b>Stewart- Yes</b> <b>McCormies- Yes</b> <b>Morris- Yes</b> <b>Killeen- Yes</b> <b>Akes-Caves- Yes</b> <b>Hager- Yes</b> <b>DeFalco- Yes</b> <b>Schultz- Yes</b> <b>Harrell- Yes</b>	Add to January 2016 Board Agenda; Send to Program Directors if approved.
<i>Break from 10:35am – 10:52am</i>					
10.c.	NCLEX Test Plan (Discussion/ Recommendation)	NCSBN Test Plan Request for Review –PN exam (dated 11/3/15)	Feedback Due by 12/18/15; all committee members agree with changes.	<b>No Action</b>	No Follow-Up
10.d.	AZ Concurrent Enrollment Program (CEP) (Discussion/ Recommendation)	None	Morris shared update on CEP model from California; lots of interest around CEPs; very well received for Arizona	<b>No Action</b>	No Follow-Up

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10.e.	Legislative Update (Information)	Memo to Education Committee on Legislation Proposal dated 12/3/15 from the Legislation Sub-committee	Randolph presented on Legislative update	<p><b>Motion:</b> Recommend that the Board request legislation to require that any school, college or university proposing to offer a new RN, LPN or APRN nursing program, be a regionally accredited post-secondary educational institution</p> <p><b>Moved: McCormies</b> <b>Seconded: Killeen</b></p> <p><b>Vote:</b>  <b>Dosier- Yes</b>  <b>Stewart- Yes</b>  <b>McCormies- Yes</b>  <b>Morris- Yes</b>  <b>Killeen- Yes</b>  <b>Akes-Caves- Yes</b>  <b>Hager- Yes</b>  <b>DeFalco- Yes</b>  <b>Schultz- Yes</b>  <b>Harrell- Yes</b></p>	Add to January 2016 Board Agenda ??
11.a. Standing Agenda Items	Arizona Action Coalition Update	None Verbal Update	<p>Randolph presented a brief update on the Arizona Action Coalition. Randolph will step down from President of Board and accept position of Secretary.</p> <p>APRN full authority Sunrise application going before legislators on 12/7/15. Press Conference at 8am and Hearing at 9am.</p>	<b>No Action</b>	No Follow-Up
11.b.	NCLEX Reports (Discussion/ Recommendation)	2015 3 <sup>rd</sup> Qtr PN&RN NCLEX Reports	Committee reviewed 3 <sup>rd</sup> quarter NCLEX reports	<b>No Action</b>	No Follow-Up

<b>AGENDA ITEM</b>	<b>TOPIC</b>	<b>DOCUMENTS REVIEWED</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
12.a. Board and Member Updates (Information)	November 19-20, 2015 Board Meeting	None Verbal Update	Randolph updated committee on outcomes of Education matters presented at the Nov. 2015 Board Meeting	<b>No Action</b>	No Follow-Up
13.	Debriefing on today's meeting	None	None	<b>No Action</b>	No Follow-Up
14.	Call to the Public	None	No audience participation	<b>No Action</b>	No Follow-Up
15.	Future meeting topics/ dates	None	Next Meeting February 19 <sup>th</sup> , 2016	<b>No Action</b>	No Follow-Up
16.	Adjournment	None	The meeting adjourned at 12:16pm	<b>Moved: Harrell</b> <b>Seconded: McCormies</b>	No Follow-Up

**December 4, 2015 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</p> <p>Nick F. DeFalco, RN, MSN (Telephonic)</p> <p>Sally Doshier, EdD, RN, CNE</p> <p>Gloria Hager, RN, MS</p> <p>M. Shawn Harrell, RN, MSN Board Member</p> <p>Mary Killeen, RN PhD</p> <p>Carolyn McCormies, RN, MSN, FNP-BC Co-Chair</p> <p>Brenda Morris, EdD, RN, CNE</p> <p>Margi Schultz, PhD, RN, CNE, PLNC (Telephonic)</p> <p>Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Tina Berry, PhD, MBA, HCM, RN</p> <p>Robin Schaeffer, MS, RN, CNE, CAN</p>	<p>Ronda Doolen, Education Program Administrator</p> <p>Lyn Ledbetter, Education Program Assistant</p> <p>Pamela Randolph, Associate Director, Education and Evidence-Based Regulation</p> <p>Joey Ridenour, Executive Director</p> <p>Valerie Smith, Associate Director</p>	<p>Julie Anderson – College of St. Scholastica</p> <p>Diane Breckenridge –Brookline College</p> <p>Monica Brown – Chamberlain College</p> <p>Geri Chesebrough – ATI</p> <p>Ronda Collazo – Brown Mackie College/Phx</p> <p>Judi Crume – St.Xavier University</p> <p>Joseph Gaw – Pima Community College</p> <p>Gloria Jacobson - St. Xavier University</p> <p>Amy Johnson – Brown Mackie College/Phx</p> <p>Janina Johnson-Carter – Brookline College</p> <p>Maria Laughner – College of St. Scholastica</p> <p>Amy Leach - Elsevier</p> <p>Amber Louisad – Chamberlain College</p> <p>Yolanda McCoy Stokes – Pima Community College</p> <p>Sandra Wyrick - PMI</p> <p>Carolyn Robinson – College of St. Scholastica</p> <p>Rose Saunders – Arizona College</p> <p>Cecelia Taylor – College of St. Scholastica</p> <p>Joleen Thoms - ATI</p> <p>Claudia Tomany – St. Xavier University</p> <p>Rick Veneri – St. Xavier University</p>