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**NOTICE OF MEETING
OF
NURSING ASSISTANT COMMITTEE**

Pursuant to A.R.S. Section 38-431-.02, notice is hereby given to the general public that the Nursing Assistant Committee will hold their meeting, open to the public, on June 4, 2004, at 1:00 p.m. The meeting will be held at the following location:

Arizona State Board of Nursing
1651 E. Morten Avenue, Suite 210
Conference Room
Phoenix, Arizona 85020

Information concerning the meeting may be obtained by calling 602-889-5187. Meetings are open to the public.

AGENDA

- I. Call to Order/Approval of Minutes**
 - a) Introductions
 - b) Approve minutes April 16, 2004
- II. New Business**
 - a) Report from the Board (Moore/Ridenour) (oral report)
 - b) Progress on Medication Technician Pilot Study (Moore/Ridenour/Randolph) (oral report)
 - c) Update on Testing Service (Randolph) (oral report)
- III. Old Business**
 - a) Article 8-- continue revision from page 11
 - b) Conference Planning Update
 - c) Report from curriculum sub-committee (oral report)
- IV. Planning**
 - a) Future agenda items
 - b) Debriefing on today's meeting
- IV. Adjournment**

ARIZONA STATE BOARD OF NURSING

SEAL

Joey Ridenour, R.N., M.N.
Executive Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Joey Ridenour at 602-889-5200. Requests should be made as early as possible to allow time to arrange the accommodation.