



Janet Napolitano
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Arizona State Board of Nursing

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NOTICE OF MEETING EDUCATION COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the public that the Education Committee will hold a meeting, open to the public, on the **31st day of May 2007 at 9:30 am.** The meeting will be held at the following location:

**Arizona State Board of Nursing
Board Room
4747 N. 7th Street Suite 200
Phoenix AZ 85014**

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

AMENDED AGENDA

- | Item # | Topic and suggested time-frame |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Approval of Minutes 4/20/07 |
| 3. | Information/Policy (60 minutes) |
| | a. Use of Social Security numbers as an identifier (Information) |
| | b. Licensure of faculty in distance non-clinical RN-BSN or graduate programs--Update (Discussion) |
| | c. Proposed revisions to Facility Availability Form (Decision) |
| | d. Notice of Proposed Rulemaking Articles 1 and 4 and R4-19-206 and R4-19-814 |
| | e. Report on Refresher Programs (Information/Discussion) |
| 4. | Applications for Program Change (Recommendation) (10 minutes) |
| | a. Mohave Community College (mission and goals) |
| 5. | Application for Proposal Approval (90 minutes) |
| | a. Chamberlain College—BSN, ASN, ASN on-line (Recommendation) |
| 6. | Site Visit Report and application to increase enrollment East Valley Institute of Technology (Recommendation) (30 minutes) |
| 7. | NCLEX |
| | a. Quarterly Reports (Discussion/Recommendation) |
| | b. Response to Low Pass Rates (Information/Recommendation) |
| | i. Northland Pioneer College |
| | ii. International Institute of the Americas—Ethel Bauer |
| 8. | Self-report of rule violation—International Institute of the Americas—Ethel Bauer (Recommendation) |
| 9 | Board and Member Updates (10 minutes) |
| 10. | Debriefing on today's meeting (10 minutes) |
| 11. | Call to the Public |
| 12. | Future meeting topics/dates (Discussion/Decision) |
| 13. | Adjournment |

ARIZONA STATE BOARD OF NURSING

SEAL

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

Posted on Arizona State Board of Nursing Website on or before May 29, 2007

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 889-5150. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.