



Janet Napolitano
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing

4747 North 7th Street, Suite 200
Phoenix, AZ 85014-3653
Phone (602)889-5150 Fax - (602)889-5155

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 **15th of February 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.

AGENDA

- | Item # | Topic and (suggested time-frame) |
|--------|-----------------------------------------------------------------------------------------------------------------|
| 1 | Call to Order—opening remarks |
| 2. | Approval of Minutes 12/7/07 |
| 3. | Information/Policy |
| | a. Clinical Placement Issues/Solutions--Recommendation (60 minutes) |
| | b. Student Falsification of Pre-admission testing results— (oral report) Recommendation (15 minutes) |
| | c. Survey of Nursing Programs Regarding Board Functions--Recommendation (15 minutes) |
| | d. Grant Application for Competency Testing Using High-Tech Simulation— Recommendation (15 minutes) |
| | e. Statute Changes/Board merger—Information (30 minutes) |
| | f. Report from AZHHA Regarding Simulation/Day of Innovation 2/22/08 (Information) (20 minutes) |
| | g. Ombudsman's Report Dual Regulation Board of Nursing/Private Post Secondary Board (oral report) (Information) |
| | h. Request for Mutual Recognition for University of South Dakota (30 minutes) |
| | i. Evidence and Informatics Transforming Nursing (15 minutes) |
| 4. | Applications for Program Change |
| | a. SEVEN Academy Refresher Program (Recommendation) (10 minutes) |
| 5. | Application for Proposal Approval |
| | a. None |
| 6 | Program Approvals (30 minutes) |
| | a. Pima Medical Institute Application for Final Approval (Recommendation) |
| 7. | NCLEX (15 minutes) |
| | a. Quarterly Reports Fourth Quarter 2007—Recommendation |
| | b. Trends |
| 8. | Board and Member Updates (5 minutes) |
| 9. | Debriefing on today's meeting (5 minutes) |
| 10. | Call to the Public |
| 11. | Future meeting topics/dates (Discussion/Decision) |
| 12. | Adjournment |

ARIZONA STATE BOARD OF NURSING

Joey Ridenour RN MN FAAN

SEAL

Joey Ridenour, RN, MN, FAAN
Executive Director

Posted on Arizona State Board of Nursing Website on or before February 13th, 2008

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.