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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 **6th of June, 2008 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 4/18/08 |
| 3. | Information/Policy (2 hours 25 minutes) <ol style="list-style-type: none">Summary of Recommendations to the 2008 Delegate Assembly —Information (5 minutes)Draft APRN Regulatory Model—Information/Discussion (20 minutes)Draft APRN Model Act/Rules – Information/Discussion (20 minutes)Proposed revisions to the NCSEB Model Education Rules – Information/Discussion (15 minutes)Preceptorships in Nurse Practitioner Programs—Draft Advisory Opinion — Information/Discussion/Recommendation (20 minutes)Clinical Capacity – Results of Group Work —Information/Discussion (15 minutes)Statewide Educator’s meeting – proposed agenda – Information/Discussion (20 minutes)Regulatory Requirements for Program Administrator – Discussion (20 minutes)Committee evaluations analysis - Information (5 minutes)Draft policy for investigative site visits of programs – Information (5 minutes) |
| 4. | Applications for Program Change (15 minutes) <ol style="list-style-type: none">Grand Canyon University pre-licensure BSN program (15 minutes) |
| 5. | Application for Proposal Approval <ol style="list-style-type: none">None |
| 6 | Applications for Provisional Approval <ol style="list-style-type: none">None |
| 7. | Report of site visits <ol style="list-style-type: none">None |
| 8. | Response to Notice of Deficiency – IIA School of Nursing (15 minutes) |
| 9. | NCLEX <ol style="list-style-type: none">2008 1st Quarter Reports – Information (5 minutes) |
| 10. | Board and Member Updates (5 minutes) |
| 11. | Debriefing on today’s meeting (5 minutes) |
| 12. | Call to the Public |
| 13. | Future meeting topics/dates (Discussion/Decision) |
| 14. | Adjournment |

ARIZONA STATE BOARD OF NURSING

Joey Ridenour RN MN FAAN

Joey Ridenour, RN, MN, FAAN
Executive Director

SEAL

Posted on Arizona State Board of Nursing Website on or before June 4th, 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.