| MEETINGS: | The committee meets every 5-8 weeks at **9:30 am** at the AZBN Board Room. Meetings are open to the public.  
|          | **February 18, 2011**    **April 8, 2011**    **June 3, 2011**  
|          | **August 12, 2011**  
| PURPOSE: | The purpose of this committee is to make recommendations on educational matters.  
| GOAL 1:  | **Nursing programs in Arizona meet regulatory requirements of the Board and are sufficient to prepare graduates for safe nursing practice.**  
|          | **Activities:**  
|          | • Review and make recommendations on nursing program applications (RN, LPN, and APRN) and site surveys for proposal, provisional, full, and renewed approval  
|          | • Review and make recommendations on applications from out-of-state nursing programs planning to conduct clinical learning in AZ  
|          | • Review and make recommendations on applications for program change  
|          | • Review and make recommendations on refresher program applications for initial and renewed approval  
|          | • Develop strategies to improve nursing education within the context of faculty shortages and limited clinical sites  
|          | • Explore new and innovative processes/strategies for assessing and assuring the quality of nursing education in Arizona.  
| GOAL 2:  | **Nursing programs in AZ maintain a first time NCLEX pass rate of 90% or higher.**  
|          | **Activities:**  
|          | • Monitor quarterly reports and pass rates  
|          | • Recommend strategies for nursing programs with a pattern of lowered NCLEX pass rates, as needed  
|          | • Develop action strategies to address lowered pass rates statewide, as needed  
|          | • Review and provide feedback on proposed changes to the test plan as requested by NCSBN  
| GOAL 3:  | **Changes in rules, statutes, and advisory opinions of the Board related to nursing education are based on available evidence, best practices, and expert opinion.**  
|          | **Activities:**  
|          | • Review and suggest revisions to proposed rules affecting nursing education and practice  
|          | • Review and respond to proposed statutory changes affecting nursing education  
|          | • Review and revise advisory opinions related to nursing education, as necessary  
| GOAL 4:  | **Clinical competence of licensees investigated by the Board for practice breakdown is assessed using sound criteria.**  
|          | **Activities:**  
|          | • Monitor progress on NCSBN “Measuring Competency with Simulation Grant”  
|          | • Support efforts of the Board to implement the grant by recruiting volunteers and providing expertise  
| GOAL 5:  | **Competency requirements to maintain an RN or LPN License are developed based on sound evidence and benefit to the**
public
- Appoint a sub-committee/ad hoc Continued Competency Committee
- Review existing literature and gather evidence
- Explore costs and benefits of a variety evidence-based competency mechanisms
- Analyze regulatory implications for proposed competency measures
- Propose rules to address competency requirements

GOAL 6: Education Committee processes and outcomes are sufficient to meet or exceed the goals of the committee.

Activities:
- Discuss and evaluate the effectiveness of current policies, practices, and goals of the Education Committee
- Implement strategies to enhance the effectiveness of the Education Committee

Chair: Kathy Malloch, PhD, RN
Kathy Scott PhD, RN (Chair of Continued Competency Committee)

Staff: Joey Ridenour, MN, RN – Executive Director
Pamela Randolph, MS, RN – Associate Director of Education and Evidence-Based Regulation
Debra McGinty, PhD, RN – Education Program Manager

Committee Members:
Sharon Akes-Caves, RN, BC, MS, MSN
Sherrie Beardsley, RN, MBA/HCM
Judi Crume, PhD, RN
Sally Doshier, EdD, RN, CNE
Pam Fuller, EdD, RN
Carol Kleinman, PhD, RN
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Jane Werth, MS, RN

Initially approved: 7/19/06; Rev. 8/07, 10/07, 11/07, 10/08, 2/09, 6/09, 10/09, 7/10, 01/11