



**Janice K. Brewer**  
Governor

**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

### EDUCATION ADVISORY COMMITTEE MINUTES February 18, 2011

**Note: Agenda items were taken out of order to accommodate guests present.**

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Call to Order	The meeting was called to order by Pamela Randolph at 9:30 a.m.		
2	Introduction and Welcome	Randolph welcomed members and guests. Board staff and committee members introduced themselves.		
3	Approval of Minutes 12/03/10		Doshier moved and McCormies seconded to approve the December 3, 2010 minutes without correction. Motion carried unanimously.	
4	Information/Policy			
a	Clinical Placement/Preceptorships			
a-i	Agency Background Checks and Clinical Education	Werth shared that there are significant changes in background check requirements initiated by various agencies and expressed concern with programs admitting students who may not be approved for placement at clinical agencies,	A subcommittee was established to address this matter and issue an advisory document for prospective students	

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		Requirements	<p>especially those who have been on program waiting lists for up to two years. Werth recommended a community dialogue on standards for students and asked committee members to consider legislative efforts based on offenses of greatest concern to agencies.</p> <p>Some agencies have created their own standard for background checks as program standards vary, sometimes drastically. In response to some of the new requirements, some programs have adopted language and admissions policies requiring students to provide documentation for lawful presence.</p>	<p>regarding agency requirements.</p> <p>Subcommittee members will include: Ms. Sherri Beardsley, Dr. Brenda Morris, Ms. Pamela Ohls, Mr. Brian Stewart, and Ms. Jane Werth</p>	
b	<p>Continued Competence Subcommittee Report</p> <p>Subcommittee Members: Ms. Marty Mahew, Ms. Robin Schaeffer, Mr. Brian Stewart</p>		<p>This agenda item was tabled until the April 8, 2011 meeting.</p>		
c	<p>Competency Model Update Competency Model</p> <p>Subcommittee Members: Dr. Sally Doshier, Ms. Carolyn McCormies, Dr. Debra McGinty, Dr. Brenda Morris, Mr. Brian Stewart</p>		<p>This agenda item was tabled until the April 8, 2011 meeting.</p>		
d	IOM Report		<p>This committee met on February 17, 2011. There is a working draft. The committee is</p>		

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		seeking community partners to assist with the self study.			
e	Preceptorship Advisory Opinion Revisions	This agenda item was tabled until the April 8, 2011 meeting.			
f	Revised Policy Draft “Program Expansion When Under Provisional Approval”	This agenda item was tabled until the April 8, 2011 meeting.			
g	Pending Litigation				
	g-i	HB2277 Community Colleges offering Baccalaureate Degrees	A copy of the Bill was provided to the committee for information only.		
	g-ii	HB 2091 Continuing Education	<p>The Continued Competence Subcommittee has worked for the past nine months to develop recommendations to precede any new legislation being introduced, but Representative Heinz introduced HB2091 early in the new legislative session.</p> <p>Board staff is working to make the legislation as un-burdensome as possible. Some compromises have been made. Board members have not yet taken a position; however, they will meet today to debate the matter.</p> <p>The Arizona Nurses Association does not support the Bill as written. Lobbyists from the organization and representatives from the Board are working with Representative Heinz to negotiate content and craft language for the</p>	<p><b>Motion:</b> Recommend to the Board that the Committee supports competency and life long learning but does not support HB2091.</p> <p><b>Moved:</b> Dr. Judi Crume</p> <p><b>Seconded:</b> Ms. Pamela Ohls</p> <p><b>Discussion:</b> None.</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Randolph will apprise the Board of the Committee’s discussion and recommendation.

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		<p>Bill.</p> <p>Committee members discussed the difference between in-service and continuing education; the need for measurable goals and outcomes; Board resources to manage this mandate; discipline for noncompliant licensees; requirements for nurses not delivering direct patient care; lack of data to support regulating continuing education; employers being able to determine the competency and offering CE; no demonstrated link in CE influencing level of competence; and implementation of BSN-in-10.</p> <p>Members stated their support of lifelong learning and by consensus their opposition to the Bill.</p>		
5	Applications for Proposal Approval - None			
6	Applications for Provisional/Full/Renewal Approval			
a	<p>Maricopa Skill Center</p> <p>Representatives present: Becki Lorimor, Margi Schultz</p> <p>Note: Education Advisory Committee members Judi Crume and Jane Werth recused themselves from this portion of the agenda.</p>	<p>A site visit was conducted on January 12 and 13, 2011. Killeen noted that the program has considerable strengths in administrative support and leadership. Potential deficiencies were identified in the site visit report.</p> <p>Committee members requested information and clarity on modifications to facility , conference rooms and faculty offices; curriculum updates; and evidence of curriculum or course changes.</p>	<p><b>Motion:</b></p> <p>The program shall file a report in 6 months that provides evidence that all potential deficiencies identified in this report are remedied. Following receipt of the report, board staff shall conduct a focused site visit to verify resolution of deficiencies and the matter will be</p>	

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			<p>returned to the Board for a decision on approval.</p> <p><b>Moved:</b> Dr. Sally Doshier <b>Seconded:</b> Ms. Carol Mangold</p> <p><b>Discussion:</b> Ability for program to remedy deficiencies in six months.</p> <p><b>Vote:</b> Motion carried.</p>	
b	<p>Pima Medical Institute</p> <p>Representatives Present: Dr. Jeanine Hayduk, Nursing Program Director; Dale Berg, Campus Director</p> <p>Note: Education Advisory Committee member Sharon Caves recused herself from this portion of the agenda.</p>	<p>The follow-up report of the site visit conducted six months ago indicated that most deficiencies have been satisfactorily remedied. One remaining potential deficiency pertains to the rule requirements for disclosure of methods of instruction and the need for such information to be made publically available.</p> <p>Committee members requested information and clarity regarding the information session provided to potential nursing students and access to the online catalog. Members noted that currently, prospective students are required to provide certain types of personal identifiers to obtain information, and that it is important for the prospective student to make informed decisions when selecting a program.</p> <p>Program representatives expressed frustration with the application review process and</p>	<p><b>Motion:</b> Recommend Board continue provisional approval with a requirement to post the teaching methods.</p> <p><b>Moved:</b> Dr. Brenda Morris <b>Seconded:</b> Ms. Robin Schaeffer</p> <p><b>Discussion:</b> PMI has general website. Committee discussed whether program would be able to post information on nursing program page. Members recommended a statement be placed on the website</p>	

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		follow-up site visits.	specifically for the Tucson campus. The statement can be broad in outlining methodology.  <b>Vote:</b> Motion carried.	
7	Application for Program Change			
a	<p>Brookline College</p> <p>Note: Education Advisory Committee member Carol Kleinman recused herself from this portion of the agenda.</p> <p>Representatives present: Carol Kleinman, Executive Dean of Nursing</p>	<p>Brookline College was approved for a pre-licensure BSN program. The request was for a second degree accelerated program. The program has not reached anticipated enrollment numbers and would like to admit students without a baccalaureate degree into a less accelerated program. The enrollment process would evaluate/transfer college credits, have students take general requirements and prerequisites, and then move into the nursing program.</p> <p>Committee members requested information and clarity on the cross over of student populations; research for population; availability of faculty; and transferability of credits.</p>	<p><b>Motion:</b> Recommend the Board approve the admission of generic students to the BSN program.</p> <p><b>Moved:</b> Ms. Robin Schaeffer</p> <p><b>Seconded:</b> Ms. Pam Fuller</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried.</p>	
b	<p>Maricopa Skill Center</p> <p>Representatives present: Becki Lorimor, Margi Schultz</p> <p>Note: Education Advisory Committee members Judi Crume and Jane Werth recused</p>	<p>MaricopaNursing would like to make the PN programs more standardized. Maricopa Skill Center would like to be more closely modeled to the GateWay Fast Track PN program model.</p> <p>McGinty noted significant differences in clinical and didactic hours. Committee</p>	<p><b>Motion:</b> Recommend the Board approve the application for program change.</p> <p><b>Moved:</b> Dr. Pam Fuller</p>	

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	themselves from this portion of the agenda.	members requested information and clarity on clock hours; transferability of credits; CNA skill level and waiver of the A Block in the proposal.	<p><b>Seconded:</b> Ms. Pamela Ohls</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried.</p>	
c	Grand Canyon University Representative Present: Dr. Anne McNamara	<p>Grand Canyon University submitted a request to increase pre-licensure enrollment. The program has worked to ensure budget and faculty to support an increase in the student population. This increase would begin in the fall of 2011.</p> <p>Committee members discussed the impact on future expansion of existing programs and clinical capacity, and the impact on clinical placement. Members requested information and clarity on simulation; hiring faculty; preceptorships; retention data; development of partnerships with clinical agencies; the use of alternative and creative clinical placements; expansion of RN to BSN program.</p>	<p><b>Motion:</b> Recommend approval of request.</p> <p><b>Moved:</b> Dr. Judi Crume</p> <p><b>Seconded:</b> Mr. Brian Stewart</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> 12 aye; 2 nay Motion carried.</p>	Kathleen Ellison will meet with Jane Werth regarding clinical placement.
8	Applications for Refresher Course Approval/Renewal - None			
9	One-Year Reports - None			
10	NCLEX			
a	4 <sup>th</sup> Quarter/Yearly Reports	Arizona at 90% for the year despite higher passing standard.		
11	Board and Member Updates	All recommendations were adopted by the Board at the January 2011 meeting		

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12	Debriefing on Today's Meeting	Committee members shared thoughts on the meeting.		
13	Call to the Public	There was no call to the public.		
14	Future Meeting Topics/Dates	Next meeting: Friday, April 8, 2011.		
15	Adjournment		There being no further business Randolph adjourned the meeting at 12:48.m.	

**February 18, 2011 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>	
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 Jennifer Lakosil, RN, MSN, PNP (telephonic for agenda items 1, 2, 3, 4gii only) Carol Mangold, RN MSN Carolyn McCormies, RN, MS Brenda Morris, EdD, RN, CNE Roxanne A. Moutafis, MS, RN, BC Pamela Ohls, RN, MSN Robin Schaeffer, MS, RN, CNE Brian Stewart, MSN, BSN, BFA, RN Jane Werth, MS, RN	Kathy Malloch, Chair, PhD, RN, MBA Kathie J. Kulikowski, MSN, CNE, RN-BC Marty Mayhew RN, MSN	Joey Ridenour, Executive Director Pamela Randolph, Associate Director, Education Debra McGinty, Education Program Administrator Mary Killeen, Education Program Surveyor/Consultant Cory Davitt, Network Operations Director Karen Gilliland, Education Department	Dale Berg, Pima Medical Inst. Jeannine Hayduk, Pima Medical Inst Becki Lorimor, Maricopa Skill Ctr Dr. Anne McNamara, Grand Canyon Univ Dr. Margi Schultz, GateWay CC  Students:  Manuel Abeyta Jennifer Austin Florence Bonds Brittany Casteneda Katie Castleberry Diane Frey Brandi Howard Lori Jamison Jane Jones Karip Kearn Lindsay Kelly	Autumn Livinghouse Jessica Madrid Theresa Manganelli Stephanie Muller Kayce Nielsen Cherise Oswald Rebecca Peterson Bobby Rhisly Mia Salazar Meredith Sands Kimyen Tran Kelly Tyrrell Harry Ullel Allison Waples Carla Williams Tiffany Williams Amber Wilson Mary Wyara Ying Xu