

Janice K. Brewer  
Governor



Joey Ridenour  
Executive Director

## Arizona State Board of Nursing

### Education Advisory Committee Minutes

December 5, 2014

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7<sup>th</sup> Street STE 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Leslie Dalton called the meeting to order at 9:31am		
2.	Introduction/ Welcome		Randolph welcomed members and guests.		
3.	Approve minutes October 16, 2014	Education Advisory Committee minutes 10/16/2014	Committee members reviewed the minutes for approval.	<b>Motion:</b> To accept minutes <b>Moved:</b> Dosier <b>Seconded:</b> McCormies <b>Discussion:</b> None <b>Vote:</b> Unanimous	Present to the Board for approval

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4.a. Application for Proposal Approval	None			<b>No Action</b>	
5.a. Application for Provisional/ Full Approval/ Renewal	None			<b>No Action</b>	
6.a. Application for Program Change	None			<b>No Action</b>	
7.a. Applications for Refresher Course Approval/ Renewal	Innovative Academic Solutions LPN Refresher Program renewal.	Innovative Academic Solutions LPN Refresher Application for PN program renewal	Julie Baron and John Thatch presented to the Committee.	<p><b>Motion:</b> Recommend that the Board renew approval of IAS Refresher Program upon receipt of information and policies that: 1. Require students to obtain a preceptor before enrollment including what would happen if student loses preceptor. 2. Clarification of optional experiences in Pediatrics, OB and Mental Health.</p> <p><b>Moved:</b> McCormies</p> <p><b>Seconded:</b> Morris</p> <p><b>Discussion:</b> Policy revisions are required by 1/1/2015</p> <p><b>Call to a Vote:</b>  Harrell– Yea  Killeen– Yea  Randolph – Yea  Dalton- Yea  DeFalco– Yea</p>	Present to the Board for approval with revisions

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				Schultz – Yea Morris– Yea Berry– Yea Doshier– Yea Hager – Yea Stewart – Yea McCormies - Yea <b>Vote:</b> Motion carried unanimously	
7.b. Applications for Refresher Course Approval/ Renewal	Mesa Community College RN Refresher Program renewal	Mesa Community College Refresher Application for RN program renewal	Diane Dietz presented to the Committee. DeFalco and Schultz recused themselves.	<b>Motion:</b> Recommend to the Board to approve the renewal of the RN Refresher Program at Mesa Community College. <b>Moved:</b> Stewart <b>Seconded:</b> Berry <b>Discussion:</b> None <b>Call to a Vote:</b> Harrell– Yea Killeen– Yea Randolph – Yea Dalton- Yea Morris– Yea Berry– Yea Doshier– Yea Hager – Yea Stewart – Yea McCormies - Yea <b>Vote:</b> Motion carried unanimously.	Present to the Board for approval
7.c. Applications for Refresher Course Approval/ Renewal	Mohave Community College PN Refresher Program renewal	Mohave Community College Refresher Application for PN program renewal	Paula McNichols presented to the Committee.	<b>Motion:</b> Recommend to the Board to approve the renewal of the LPN Refresher Program at Mohave Community College upon receipt of information that objectives and assignments have been revised to reflect LPN scope of practice R/T contributing to the nursing diagnosis. <b>Moved:</b> Morris	Present to the Board for approval with revisions

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				<p><b>Seconded:</b> Doshier</p> <p><b>Discussion:</b> Committee discussed language of preceptorship/ contract for preceptorship. Also discussed language of LPN assessments/ making nursing diagnosis.</p> <p><b>Call to a Vote:</b>  Harrell– Yea  Killeen– Yea  Randolph – Yea  Dalton- Yea  DeFalco– Yea  Schultz – Yea  Morris– Yea  Berry– Yea  Doshier– Yea  Hager – Yea  Stewart – Yea  McCormies - Yea</p> <p><b>Vote:</b> Motion carried unanimously.</p>	
7.d. Applications for Refresher Course Approval/ Renewal	Mohave Community College RN Refresher Program renewal	Mohave Community College Refresher Application for RN program renewal	Paula McNichols presented to the Committee.	<p><b>Motion:</b> Recommend to the Board to approve the renewal of the RN Refresher Programs at Mohave Community College.</p> <p><b>Moved:</b> Stewart</p> <p><b>Seconded:</b> Schultz</p> <p><b>Discussion:</b> None</p> <p><b>Call to a Vote:</b>  Harrell– Yea  Killeen– Yea  Randolph – Yea  Dalton- Yea  DeFalco– Yea  Schultz – Yea  Morris– Yea  Berry– Yea</p>	Present to the Board for approval

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				Doshier– Yea Hager – Yea Stewart – Yea McCormies - Yea <b>Vote:</b> Motion carried unanimously.	
8.a. One-Year Reports	None			<b>No Action</b>	
9.a. Information/ Policy	Simulation Guidelines / Minutes November 7, 2014	Minutes November 7, 2014	Randolph presented to the committee about Simulation Guidelines. If simulation is conducted correctly it could be more powerful than clinicals. Stewart requested clarification in observation time.  DeFalco recommended that counseling be in place for students.	<b>Proposed: Recommendation of an Advisory Opinion</b> be created for appropriate Simulation Guidelines	
9.b.	Students/Faculty and Ebola (Discussion)		Morris presented the following information about Ebola to the committee: ASU has formed an infectious disease task force including use of personal protective equipment, isolation protocols, and policies about managing infectious disease outbreaks.	<b>No Action</b>	
9.c.	EAC Program Change—CEP (Information)		Program change was approved by the Board on 11/21/2014.  EAC Program changes were presented to the Education Committee by McCormies.	<b>No Action</b>	

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9.d.	Deans and Directors meeting – report of proceedings (Discussion/ Recommendation)		<p>Randolph presented highlights to the committee from Deans and Directors meeting.</p> <p>Randolph advised majority of Arizona programs continue to meet or exceed NCLEX pass rate requirement. Will continue to monitor those programs with decreased pass rates over next quarter.</p>	<b>No Action</b>	
9.e.	Program use of Standardized Testing (Discussion)		Committee discussed how there have been many complaints regarding high stakes testing. These tests are reported to cause an increase of anxiety in students. Low stakes tests may be more effective.	<b>Proposed:</b> Create sub-committee to develop an Advisory Opinion or rule on the use of high stakes testing	Sub-Committee: Stewart Doshier Morris Berry McCormies Schultz Randolph
10.a.	NCLEX Reports	None	Randolph updated the committee on NCLEX Results. Impressive list of programs exceeding 90%	<b>No Action</b>	
10.b.	Arizona Action Coalition Update		Randolph updated the committee on the AzAC including: grant application, leadership focus and APRN consensus.	<b>No Action</b>	
10.c.	Clinical Capacity		Members expressed concerns about limitations to clinical capacity for fall 2015 semester. Other members reported: Seeking clinical placement in settings where they may gain employment and that Banner is changing scheduling system and	<b>No Action</b>	

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			will begin charging students \$35 per year for placement.		
10.d.	Review of Committee Goals		Randolph reviewed the committee goals and recapped the achievements of today's meeting.	<b>Place Committee Goals and Activities as standing agenda item.</b>	
11.a.	Board and Member Updates (Information)	11/21/14 Board Agenda for Education	Randolph addressed the committee with the outcomes from the Board meeting on November 21, 2014.	<b>No Action</b>	
12.	Debriefing on today's meeting		Committee agreed that the meeting went well and addressed important topics	<b>No Action</b>	
13.	Call to the Public		No Participation	<b>No Action</b>	
14.	Future meeting topics/ dates		Committee discussed the possible future topic: None Next Meeting February 20, 2015	<b>Add to agenda for next meeting</b>	
15.	Adjournment		The meeting adjourned at 12:17 pm	<b>No Action</b>	

**December 5, 2014 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
<p>Tina Berry, PhD, MBA, HCM, RN                      Leslie Dalton, MSN, RN Co-Chair                      Nick F. DeFalco, RN, MSN                      (Telephonic)                      Sally Doshier, EdD, RN, CNE                      Gloria Hager, RN, MS                      M. Shawn Harrell, RN, MSN Board                      Member                      Mary Killeen, RN PhD                      Carolyn McCormies, RN, MSN, FNP-                      BC Co-Chair                      Brenda Morris, EdD, RN, CNE                      Margi Schultz, PhD, RN, CNE, PLNC                      Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Sharon Akes-Caves, RN, BC, MS,                      MSN                      Carol Kleinman, PhD, RN, NEA-BC                      Robin Schaeffer, MS, RN, CNE,                      CAN</p>	<p>Pamela Randolph, Associate Director,                      Education and Evidence-Based                      Regulation                      Ronda Doolen, Education Program                      Administrator                      Lyn Ledbetter, Education Program                      Assistant</p>	<p>Julie Baron- IAS LPN Refresher Course Renewal                      Monica DeBro- Carrington College                      Diane Dietz- Mesa Community College RN                      Refresher Program Renewal                      Pam Fuller- Chamberlain College                      Esther Houghland- Pima Medical Institute                      Paula McNichols Mohave RN/LPN Refresher                      Program Renewal                      Sarah Lindstrom RN – ASU                      Deborah McDonald-Davis- Carrington College                      John Thatch- IAS LPN Refresher Course                      Renewal                      Patricia Tschetter- Pima Medical Institute</p>