

Janet Napolitano
Governor



Joey Ridenour
Executive Director

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 ~~23~~ **3rd** day of December, 2004, at 9:00 a.m. The meeting will be held at the following location:

Arizona State Board of Nursing
Board Room
1651 E. Morten Ave. Ste. 210
Phoenix, AZ 85020

Information concerning the meeting may be obtained by calling 602-889-5209. Meetings are open to the public.

AMENDED AGENDA

- | Item # | Topic |
|--------|---|
| 1 | Call to Order—opening remarks |
| 2. | Introductions |
| 3. | Approval of Minutes 10/22/04—late mailing |
| 4. | University of Phoenix Program Changes/Update/Application for Program Change (Information/Discussion/Decision) |
| 5. | University of Arizona Application for Acute Care Nurse Practitioner Program (Discussion/Recommendation) |
| 6. | Arizona State University Application for Program Change (Discussion/Recommendation) |
| 7. | Pima Medical Institute Application for Proposal Approval (Discussion/Recommendation) |
| 8. | Excelsior College Request to Use Banner Desert Medical Center as a Clinical Testing Site (Discussion/Recommendation) |
| 9. | Education Records Evaluation Service Application for Credential Evaluation Agency (Discussion/Recommendation) |
| 10. | Curriculum Guidelines for Provisional Approval (Decision) |
| 11. | Article 8 (Discussion) |
| 12. | Alternate models of clinical instruction (Discussion) (Macdonald) oral report |
| 13 | Clinical Competency Exam (Nubile) (Discussion/Recommendation) (Old Business) oral report |
| 14. | Meeting Update (Information/Discussion)
A. Statewide Educators Meeting Report (Discussion)
B. PACNE/ABON Educator Conference –oral report
C. Community College Baccalaureate—oral report |
| 15. | Strategies to Increase Student Awareness of Board Functions and Decision Making (Roe) (Discussion/Recommendation) (Old Business) oral report |
| 16. | Board Decisions (Discussion) oral report |
| 17. | Call to the Public |
| 18. | Future meeting topics/dates (Discussion) |
| 19. | De-briefing on Today's Meeting (Discussion) |
| 20. | Adjournment |

ARIZONA STATE BOARD OF NURSING

SEAL

Joey Ridenour, R.N., M.N.
Executive Director

Posted on Arizona State Board of Nursing Website on or before Dec 1, 2004

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 331-8111. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.