



**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 16 day of January 2004 at 9:30 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 331-8111 (ext. 139). Meetings are open to the public.

#### **AMENDED AGENDA**

Item #	Topic
1	Call to order—opening remarks
2.	Introductions
3.	Approval of minutes 11/22/03
4.	Grand Canyon University Request for Program Change (Discussion/Recommendation)
4. A	<u>Cochise College Request for Program Change (Discussion/Recommendation)</u>
5.	NCLEX-PN Test Plan (Discussion/Recommendation)
6.	Minimum Faculty Requirements (Discussion/Recommendation)
7.	Article 2 Proposed Draft Revisions (Discussion)
8.	Requiring NCLEX® before graduation (Discussion/Recommendation)
9.	Assessment of Clinical Competency--Update (Update)
10	Review Committee Membership (Discussion)
11.	Open Forum—Program Issues (Discussion)
12.	Items for future meetings (Discussion)
13.	Board Decisions (Discussion)
14.	Call to the Public
15.	De-briefing on Today's Meeting (Discussion)
16.	Meeting Schedule (Discussion/Decision)
17.	Adjournment

ARIZONA STATE BOARD OF NURSING

**SEAL**

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

Posted: On or before January 14, 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.**