



Arizona State Board of Nursing

1651 East Morten, Suite 210

Phoenix, AZ 85020

Phone (602)331-8111 Fax - (602)906-9365

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 11th day of February, 2005 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 602-889-5209. Meetings are open to the public.

AMENDED AMENDED AGENDA

- | Item # | Topic and suggested time-frame |
|--------------|--|
| 1 | Call to Order—opening remarks |
| 2. | Introductions |
| 3. | Approval of Minutes 10/22/04 |
| 4. | Clinical Capacity (Discussion) (Dan Tetting, Carol Mangold, Pat Harris) (2 hours) |
| 5. | Clinical Competency Exam (Nubile/Calcaterra) (Discussion/Recommendation) (Old Business) (15 minutes) |
| 6. | GateWay Community College Fast-track LPN Program Application for Full Approval (Discussion/Recommendation) (15 minutes) (advanced mailed) |
| 7. | Procedure for Out of State Programs Seeking Clinical Experiences in AZ (Discussion/Recommendation) (10 minutes) |
| 8. | Pima Medical Institute Application for Provisional Approval (Discussion/Recommendation) (30 minutes) |
| 9. | Excelsior College Application for Clinical Testing in AZ (Discussion/Recommendation) (1 hour) |
| 10. | Renewal of Approval for Refresher Courses (Discussion/Decision) (30 minutes)
A. GateWay Community College RN and PN
B. CNE Net RN and PN
C. Pima Community College CTD PN |
| 12. | Pima Community College Request for Program Change (Discussion/Recommendation) (10 minutes) |
| 13 A. | Northern Arizona University Request for Program Change (Discussion/Recommendation) (10 minutes) |
| 13 B. | <u>MCCDNP—Scottsdale CC Request for Program Change (Discussion/Recommendation)</u> |
| 14. | Clinical Models (Discussion) (10 minutes) |
| 15. | Strategies to Increase Student Awareness of Board Functions and Decision Making (Roe) (Discussion/Recommendation) (Old Business) (15 minutes) |
| 16. A | Board Decisions (Discussion) |
| 16. B | <u>House Bill 2465 (Discussion)</u> |
| 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 February 9, 2005

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.