

**Janet Napolitano**  
Governor



**Joey Ridenour**  
Executive Director

## *Arizona State Board of Nursing*

1651 East Morten, Suite 210

Phoenix, AZ 85020

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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 9th day of June, 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 602-889-5187. Meetings are open to the public.

#### **AMENDED AGENDA**

- | Item # | Topic and suggested time-frame   |
|--------|--|
| 1      | Call to Order—opening remarks—introductions  |
| 2.     | Approval of Minutes 4/8/05   |
| 3.     | Applications for Proposal Approval (Recommendation) (30 minutes)<br>A. Long Technical College  |
| 4.     | Application for Provisional Approval (continued) (30 minutes)<br>A. Apollo College   |
| 5.     | Applications for Program Change (Recommendation) (20 minutes)<br>A. Mohave Community College<br>B. MCCDNP New Site at Abrazo Health Care         |
| 6.     | Application from out-of-state program to conduct clinical in AZ (45 minutes)<br>A. University of North Dakota                                    |
| 7.     | Advanced Practice Nursing Program Application (30 minutes)<br>A. Northern Arizona University   |
| 8.     | Application for refresher course renewal (continued) (30 minutes)<br>A. CNE Net RN and PN refresher course                                       |
| 9.     | Pima Community College CTD Follow-up Site Visit Report (30 minutes)  |
| 10.    | Clinical Capacity (Report/Discussion/Recommendation) (30 minutes)<br>A. Clinical Hours Survey<br>B. Other data                                   |
| 11.    | Updates (Discussion) (10 minutes)<br>A. Board Actions (oral report) (Discussion)<br>B. Certified Medication Technician Pilot Study (oral report) |
| 12.    | Committee Meetings and Use of ITV (Boyle) (Discussion) (15 minutes)  |
| 13.    | Call to the Public   |
| 14.    | Future meeting topics/dates (Discussion/Decision)  |
| 15.    | De-briefing on Today's Meeting (Discussion)  |
| 16.    | 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 June 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.**