



**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 **3<sup>rd</sup> day of November 2005 at 9:30 am**. 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.

#### **AGENDA**

- | Item # | Topic and suggested time-frame                                                                                                                                                                                                             |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Call to Order—opening remarks—introductions                                                                                                                                                                                                |
| 2.     | Approval of Minutes 9/28/05                                                                                                                                                                                                                |
| 3.     | Education/Information Session (1 hour)<br>a. Committee Roles and Quality Improvement<br>b. Committee Evaluations<br>c. Follow-up on Anti-trust Issues, Immunity                                                                            |
| 4.     | Applications for continuing program approval<br>None                                                                                                                                                                                       |
| 5.     | Applications for Proposal Approval<br>None                                                                                                                                                                                                 |
| 6.     | Application for Provisional Approval<br>None                                                                                                                                                                                               |
| 7.     | Applications for Program Change (Recommendation) (10 minutes)<br>a. Northland Pioneer College<br>b. Maricopa Community College District Nursing Program                                                                                    |
| 8.     | Application from out-of-state program to conduct clinical in AZ<br>None                                                                                                                                                                    |
| 9.     | Advanced Practice Nursing Program Application<br>None                                                                                                                                                                                      |
| 10.    | NCLEX (Discussion)(10 minutes)<br>a. Quarterly Reports<br>b. Response from Northland Pioneer College                                                                                                                                       |
| 11.    | Updates (Discussion) (10 minutes)<br>a. Pilot study medication technician (oral report)<br>b. Rules (oral report)<br>c. Report from Statewide Educator's Meeting<br>d. Report from Practical and Associate Nurse Educators Council (PACNE) |
| 12.    | 2005 Annual Report Data (Discussion) (15 minutes)                                                                                                                                                                                          |
| 13.    | Debriefing on today's meeting (10 minutes)                                                                                                                                                                                                 |
| 14.    | Call to the Public                                                                                                                                                                                                                         |
| 16.    | Future meeting topics/dates (Discussion/Decision)                                                                                                                                                                                          |
| 17.    | 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 November 1, 2005

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 889-5150. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.**