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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 **28th day of September 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.

AMENDED AGENDA

- | Item # | Topic and suggested time-frame |
|--------|--|
| 1 | Call to Order—opening remarks—introductions |
| 2. | Approval of Minutes 8/19/05 |
| 3. | Education/Information Session (1 hour)
a. Committee Roles and Quality Improvement
b. Committee Evaluations
c. Follow-up on Anti-trust Issues |
| 4. | Applications for continuing program approval
a. Maricopa Skill Center |
| 5. | Applications for Proposal Approval (30 minutes)
None |
| 6. | Application for Provisional Approval
None |
| 7. | Applications for Program Change (Recommendation) (10 minutes)
a. Pima Community College
b. Eastern AZ College |
| 8. | Application from out-of-state program to conduct clinical in AZ (30 minutes)
a. Case Western Reserve University |
| 9. | Advanced Practice Nursing Program Application
None |
| 10. | NCLEX (Discussion)(10 minutes)
a. Report from NAU |
| 11. | Self report of rule violation Coconino Community College (15 minutes) |
| 12. | Updates (Discussion) (10 minutes)
a. Board Actions (oral report) (Discussion)
b. Pilot study medication technician (oral report)
c. Rules (oral report) |
| 13. | 2005 Annual Report Data (Discussion) (15 minutes) |
| 14. | Clinical Capacity (Discussion) |
| 15. | Debriefing on today's meeting (10 minutes) |
| 16. | Call to the Public |
| 17. | Future meeting topics/dates (Discussion/Decision) |
| 18. | 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 September 26, 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.