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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 **10th day of February 2006 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 11/3/05 |
| 3. | Education/Information Session (30 minutes)
a. Committee Evaluations/Quality improvement/Goals (Recommendation)
b. Faculty Licensure |
| 4. | Applications for program approval (Recommendation) (30 minutes)
a. Grand Canyon University (continuing approval)
b. Estrella Mountain CC/ SouthWest Skill Center (final approval) |
| 5. | Applications for Program Change (Recommendation) (30 minutes)
a. Northern Arizona University (mission and goals)
b. Maricopa Community College District Nursing Program (new site)
c. Baptist Health Systems (new site—increase enrollment) |
| 6. | Application for Refresher Course Approval (15 minutes)
Consolidated Learning Services (Initial Approval)(Recommendation) |
| 7. | Advanced Practice Nursing Program Application
None |
| 8. | Rulemaking R4-19-215; R4-19-301 and 302; R4-19-505,506, and 507 (30 minutes)
Timed agenda item for 11:00 a.m. |
| 9. | Advisory Opinion Preceptorships for Prelicensure Students in Professional Nursing Programs (30 minutes) |
| 10. | NCLEX (Discussion)(30 minutes)
a. Quarterly Reports
b. RN Test Plan |
| 11. | Updates (Discussion) (10 minutes)
a. Pilot study medication technician (oral report)
b. Board actions |
| 12. | Debriefing on today's meeting (10 minutes) |
| 13. | Call to the Public |
| 14. | Future meeting topics/dates (Discussion/Decision) |
| 15. | 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 8, 2006

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.