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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 **16th day of February 2007 at 9:30 am**. The meeting will be held at the following location:

**Arizona State Board of Nursing
Board Room
4747 N. 7th Street Suite 200
Phoenix AZ 85014**

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 |
| 2. | Approval of Minutes 10/27/06 |
| 3. | Information/Policy (40 minutes)
a. Notice of Program Completion (Recommendation)
b. Advisory Opinion—Infusion therapy by LPNs (Recommendation) |
| 4. | Applications for Program Change (Recommendation) (10 minutes)
a. Cochise College—Program length
b. Pima Medical Institute—Program length |
| 5. | Application for Refresher Program Approval (30 minutes)
a. North Dakota Nurses Association PN Refresher (Recommendation)
b. John C. Lincoln RN Refresher (Recommendation) |
| 6. | Approval for Clinical in AZ (30 minutes)
a. University of Mary (Recommendation) |
| 7. | NCLEX (Discussion/Recommendation) (40 minutes)
a. NCLEX—4 th Quarter Reports (Information/Recommendation)
b. NCLEX PN Test Plan (Recommendation)—early mailing
c. Reporting of NCLEX results (Recommendation)
d. University of Phoenix NCLEX pass rate (Recommendation) |
| 8. | Board and Member Updates (10 minutes) |
| 9. | Debriefing on today's meeting (10 minutes) |
| 10. | Call to the Public |
| 11. | Future meeting topics/dates (Discussion/Decision) |
| 12. | 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 14, 2007

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.