



Janet Napolitano
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing

EDUCATION ADVISORY COMMITTEE MINUTES December 7, 2007

MEMBERS PRESENT:

Sherrie Beardsley RN, MBA/HCM (telephonic)
Judi Crume, PhD, RN
Sally Doshier, EdD, RN, CNE
Terry Duffy, RN, MN, CDE
Rita Jury, MSN, CPHQ, RN
Mary Killeen, PhD, RN
Carol Mangold, RN MSN (telephonic)
Marty Mayhew RN, MSN (telephonic)
Jo A. Podjaski, MSN, OCN, RN (telephonic)
Linda Riesdorph RN, MS, DON (telephonic)
Cheryl Roat RN, MSN
M. Kitty Rogers, MS, RN (telephonic)
Margaret Souders, MS, RNC, CNS (telephonic)
Sandra Truelove, BS, MA, MBA (telephonic)
Jane Werth, MS, RN (telephonic)

MEMBERS ABSENT:

Kathy Malloch, Co-Chair, PhD, RN, MBA
Constance Woulard, Co-Chair, RN, MSN
Ela-Joy Lehrman PhD, RN
Brian Stewart, MSN, BSN, BFA, RN
Marilyn Whinton, RN, MSN

GUESTS PRESENT

Donald Johnson, Coconino Community College

BOARD STAFF ATTENDING:

Pamela Randolph, Associate Director, Education
Karen Grady, Education Consultant

1. CALL TO ORDER/OPENING REMARKS/INTRODUCTIONS

The Education Advisory Committee meeting was called to order by Pamela Randolph at 9:39 a.m.

2. APPROVAL OF MINUTES – OCTOBER 26, 2007

Doshier moved and Roat seconded to approve the October 26, 2007 minutes without correction. Motion carried unanimously.

3. INFORMATION/POLICY

A. None

4. Applications for Program Change

A. None

5. APPLICATION FOR PROPOSAL APPROVAL

A. None

6. PROGRAM APPROVALS

A. Coconino Community College Application for Final Approval

Coconino Community College representatives present: Mr. Donald Johnson, Director of Nursing Program

Committee members requested clarity and information regarding student enrollment, workload, admissions, clinical hours, and the community college open access policy. Members provided positive feedback with regard to Coconino Community College's passing rates on NCLEX.

Johnson addressed the Committee stating that Coconino has permission to admit 20 students for each semester beginning with the Spring 2008 semester. Coconino Community College has contacted Dr. Mayuree Siripoon, Eastern Arizona College, who will assist Coconino in revising the curriculum and organizing paperwork in an effort to remedy potential deficiencies. Coconino is also revising faculty evaluations, and will initiate a clinical faculty evaluation. In addition to their regular faculty load, faculty members continue to work in the hospital. While not an official requirement, all faculty members work in the hospital to maintain clinical competence in the program. Johnson will document faculty competencies. Johnson and Randolph offered clarity on the open access policy at Coconino Community College, stating that the president in reviewing the open access policy of community colleges inquired as to whether or not it would be appropriate for the nursing program. Randolph explained that the community college mission was to provide access to all persons providing they met minimum qualifications, a competitive enrollment process, whereby the most qualified applicant is offered admission, may not be consistent with that mission.

Motion: Recommend Board continue provisional approval for a period of two (2) years with a Notice of Deficiency for any uncorrected deficiencies with eighteen (18) months to correct. The program shall provide a written report at six (6) and twelve (12) months on progress in remedying deficiencies. The program shall provide a complete and comprehensive self-study after all deficiencies are corrected and at least sixty (60) days before the expiration of provisional approval. Board staff will schedule a full site visit after receipt of the self-study and report findings to the Board at a regularly scheduled Board meeting.

Moved: Dr. Mary Killeen

Seconded: Ms. Rita Jury

Discussion: Committee members discussed whether there was a sufficient amount of time for Coconino Community College to address potential deficiencies.

Vote: Motion carried unanimously.

7. NCLEX

A. None

8. BOARD and MEMBER UPDATES

Randolph opened by stating that many suggestions have been received from Committee members for innovative ways to conduct clinical. These suggestions will be shared with the Committee at the February 22, 2008 meeting.

Randolph shared the results of the November 2007 Board meeting. The Notice of Proposed Rulemaking which included the education item regarding preceptorships was approved. Northern Arizona University was approved for an additional site in Yuma. RETS was granted proposal approval for the RN and PN programs. The recommendation for an extension of time to correct deficiencies for Eastern Arizona College was approved. Chamberlain College was granted provisional approval with a Notice of Deficiency for faculty offices. Southwest Skill Center was granted full approval for a period of four years. NCLEX quarterly reports were discussed. The complaint against Northland Pioneer College was dismissed. The complaint against Northern Arizona University was dismissed. The Board was informed of the appointment of Sandra Fox as the Maricopa Skill Center interim director, and of the appointment of Dr. Sue Roe as dean at International Institute of the Americas.

9. DEBRIEFING ON TODAY'S MEETING

There were no comments from Committee members.

10. CALL TO THE PUBLIC

There was no call to the public.

11. FUTURE MEETING TOPICS/DATES

Next Meeting: Friday, February 22, 2008

12. ADJOURNMENT

There being no further business Randolph adjourned the meeting at 10:00 a.m.

MINUTES SUBMITTED/APPROVED BY:



Signature

:kbg