



**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 **1st of August, 2008 at 9:30 am**. The meeting will be held at the following location:

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

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   |
| 2.     | Approval of Minutes 6/6/08  |
| 3.     | Information/Policy (95 minutes) <ul style="list-style-type: none"><li>a. ADA policy (Information) (5 minutes)</li><li>b. Nursing Education Redesign—Anne McNamara (30 minutes)</li><li>c. Statewide Educator's Meeting (10 minutes)</li><li>d. Interpretation of Increase in Student Enrollment Capacity (R4-19-209) (10 minutes)</li><li>e. Facility Availability/Placements (Discussion)(20 minutes)</li><li>f. Conversion to Electronic Packet for Ed Committee (20 minutes)</li></ul> |
| 4.     | Program Reports (15 minutes) <ul style="list-style-type: none"><li>a. Pima Community College One-Year Final Report (15 minutes)</li></ul>   |
| 5.     | Applications for Proposal Approval (30 minutes) <ul style="list-style-type: none"><li>a. Franklin-Pierce College</li></ul>  |
| 6      | Applications for Provisional Approval (40 minutes) <ul style="list-style-type: none"><li>a. Pima Medical Institute – Tucson Campus</li></ul>  |
| 7.     | Applications for Full Approval (30 minutes) <ul style="list-style-type: none"><li>a. Apollo College</li></ul>   |
| 8      | Advanced Practice Programs (45 minutes) <ul style="list-style-type: none"><li>a. ASU Geriatric Nurse Practitioner (20 minutes)</li><li>b. Preceptorships in NP programs—Follow-up (15 minutes)</li></ul>  |
| 9.     | Applications for Refresher Program Approval (20 minutes) <ul style="list-style-type: none"><li>a. Abrazo Institute</li></ul>  |
| 10.    | NCLEX <ul style="list-style-type: none"><li>a. 2008 2nd Quarter Reports – Information (5 minutes)</li><li>b. Analysis of Board Involvement with Programs Having Low NCLEX Passing Rates (20 minutes)</li><li>c. Rio Salado Pass Rates Interventions (10 minutes)</li><li><b>d. NCSBN Regional workshop for faculty members – Discussion (5 minutes)</b></li></ul>   |
| 11.    | Board and Member Updates (5 minutes)  |
| 12.    | Debriefing on today's meeting (5 minutes)   |
| 13.    | Call to the Public  |
| 14.    | Future meeting topics/dates (Discussion/Decision)   |
| 15.    | Adjournment   |

ARIZONA STATE BOARD OF NURSING

*Joey Ridenour RN MN FAAN*

**SEAL**

Joey Ridenour, RN, MN, FAAN  
Executive Director

Posted on Arizona State Board of Nursing Website on or before July 29th, 2008

**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.**