



**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 **15<sup>th</sup> of February 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 12/7/07  |
| 3.     | Information/Policy <ul style="list-style-type: none"> <li>a. Clinical Placement Issues/Solutions--Recommendation (60 minutes)</li> <li>b. Student Falsification of Pre-admission testing results— (oral report) Recommendation (15 minutes)</li> <li>c. Survey of Nursing Programs Regarding Board Functions--Recommendation (15 minutes)</li> <li>d. Grant Application for Competency Testing Using High-Tech Simulation— Recommendation (15 minutes)</li> <li>e. Statute Changes/Board merger—Information (30 minutes)</li> <li>f. Report from AZHHA Regarding Simulation/Day of Innovation 2/22/08 (Information) (20 minutes)</li> <li>g. Ombudsman's Report Dual Regulation Board of Nursing/Private Post Secondary Board (oral report) (Information)</li> <li>h. Request for Mutual Recognition for University of South Dakota (30 minutes)</li> <li>i. Evidence and Informatics Transforming Nursing (15 minutes)</li> <li><b>j. NCSBN Recommendations for Transition Program (30 minutes) (Decision)</b></li> </ul> |
| 4.     | Applications for Program Change <ul style="list-style-type: none"> <li>a. SEVEN Academy Refresher Program (Recommendation) (10 minutes)</li> </ul>   |
| 5.     | Application for Proposal Approval <ul style="list-style-type: none"> <li>a. None</li> </ul>  |
| 6      | Program Approvals (30 minutes) <ul style="list-style-type: none"> <li>a. Pima Medical Institute Application for Final Approval (Recommendation)</li> </ul>   |
| 7.     | NCLEX (15 minutes) <ul style="list-style-type: none"> <li>a. Quarterly Reports Fourth Quarter 2007—Recommendation</li> <li>b. Trends</li> </ul>  |
| 8.     | Board and Member Updates (5 minutes)   |
| 9.     | Debriefing on today's meeting (5 minutes)  |
| 10.    | Call to the Public   |
| 11.    | Future meeting topics/dates (Discussion/Decision)  |
| 12.    | Adjournment  |

ARIZONA STATE BOARD OF NURSING

*Joey Ridenour RN MN FAAN*

Joey Ridenour, RN, MN, FAAN  
Executive Director

**SEAL**

Posted on Arizona State Board of Nursing Website on or before February 13th, 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.**