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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 **24th of October, 2008 at 10:00 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. | Introduction and Welcome to New Members |
| | a. Catering/Breakfast/lunch options |
| 3. | Approval of Minutes 8/1/08 |
| 4. | Information/Policy (2.5 hours) |
| | a. Review of Committee Goals (Recommendation) (10 minutes) |
| | b. Proposed Article 2 (Discussion/Recommendation) (90 minutes) |
| | c. Statewide Educator's Meeting—oral report (10 minutes) |
| | d. Facility Availability Placements: Report from Subcommittee/revised form (Discussion) (20 minutes) |
| | e. Facility Availability Survey Results (Late mailing) (Discussion) (10 minutes) |
| | f. Progress on conversion to Electronic Packet for Ed Committee (Oral report) (5 minutes) |
| | g. Revisions to Submission of Materials to Education Committee (10 minutes) |
| 5. | Applications for Proposal Approval (50 minutes) |
| | a. ITT Technical Institute |
| 6 | Applications for Provisional Approval: None |
| 7. | Applications for Full Approval Renewal (30 minutes) |
| | a. Pima Community College CTD PN Program |
| 8 | Advanced Practice Programs: None |
| 9. | Applications for Refresher Program Approval: None |
| 10. | NCLEX (20 minutes) |
| | a. 2008 3rd Quarter Reports – Information (5 minutes) (Late mailing) |
| | b. Response of Programs with lowered NLCEX pass rates (15 minutes)(Recommendation) |
| | • Grand Canyon University |
| | • NAU |
| | • Mohave CC |
| | • Baptist Health Systems |
| | c. NCSBN Regional workshop for faculty members (old business) – Discussion (5 minutes) |
| 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 October 22, 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.