

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

August 22, 2013

1:00 PM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

- The agenda for this meeting was posted on August 8, 2013 at <http://www.azbn.gov/Documents/education/Education%20Advisory%20Committee%20August%202013%20Agenda%201.pdf>

AGENDA ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies declared a quorum was present and the meeting was called to order at 1:00 pm		
2.	Introduction/ Welcome		McCormies welcomed members and guests.		
3.	Approve minutes June 06, 2013	Education Advisory Committee minutes 06/07/2013	Committee members reviewed the minutes for approval.	Motion: To accept minutes Moved: Kerns Seconded: Doshier Discussion: None Vote: Motion carried unanimously.	

4.a.	Application for Proposal Approval	None		No action	
5.a.	Applications for Provisional/Full approval/Renewal	None		No action	
6.a	Application for Program Change	None		No action	
7.a.	Applications for Refresher Approval/Renewal	None		No action	
8.a.	One-Year Reports	None		No action	

9.a. Information/Policy	On-Time graduation rates –website posting (Recommendation)	Changing Paradigms and Challenging Assumptions: Redefining Quality and NCLEX-RN Pass Rates by Jean Foret Giddens, PhD, RN March 2009, Vol. 48, No.3 Arizona State Board of Nursing Registered & Licensed Practical Nursing Annual On-Time Graduation Rates	Randolph addressed the committee about measuring on-time graduation rates to show how cohorts are proceeding in the ideal amount a time through the program. Committee discussed whether or not to make the information public.	Motion: Recommendation to place on the website Moved: Kileen Seconded: Kerns Discussion: None Vote: Call for the vote Kileen: yea Schultz: yea Kleinman: yea McCormies: yea Dalton: yea Morris: yea Doshier: yea Kerns: yea Schaefer: yea Gilman: yea Stewart: yea McGinty: yea Mayhew: yea DeFalco: yea Fuller: Abstain	Correction amended to the meeting on the Arizona State Board of Nursing Registered & Licensed Practical Nursing Annual On-Time Graduation Rates to add “On time graduations are the percent of students who were admitted and attend the first clinical nursing course that graduated according to the published curriculum.” Add “on time based on self reports of nursing program” to “The 2012 Arizona average graduated on time is as follows:”
9.b.	LPN Role and Scope Course (Recommendation)	Understanding LPN Scope of Practice (Draft PowerPoint) by Ronda Doolan	Doolen addressed the committee about students who graduate and failed the NCLEX two to three times and don’t have an LPN options. DeFalco signed off at 1:27 pm	No action	Add 20 questions with 80% passing rate Bring back to committee
9.c.	Medic to LPN Programs (Information/Recommendation)	Veteran’s LPN Bridge Course 07.29.13	Schultz updated the committees on the development of a statewide bridge course developed from HB706 by the subcommittee McCormies, Stewart, Schulz, Fuller, and Mayhew. Suggestion was made to establish an order of Role development to the beginning along with course description. Committee member decided that the	Motion: <ul style="list-style-type: none"> • Recommend to change the sequence. • Move the category for medical specialist to the gap analysis. • Course sequence to be determine by the program and present to Board. Moved: Morris Seconded: Doshier	Present to the Board.

			<p>sequence will be determine by the program.</p> <p>Course will consist of 12 credits to be about 4 months' timeframe.</p> <p>Test group of 10 will be starting at Gateway Community College.</p> <p>White house is very interested in the development of the Medic to LPN program.</p>	<p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	
9.d.	Skill Lab Personnel (Update)	<p>Advisory Opinion Faculty Preparation and Instructional Role Delineation in Prelicensure Students' Clinical Skill Acquisition (Clinical, Laboratory and Simulation Experiences) in a Professional Nursing Program 8/13</p>	<p>McCormies updated the committees on the findings of the subcommittee on the education requirements of the delivery instruction in the skill lab.</p> <p>Committee discussed the level of competency of the faculty role in the skill lab and what is clinical instruction and didactic instruction duties by a qualify instructor.</p>	No action	
9.e.	Clinical hours report update (Information/Verbal Update)	Clinical Facility Utilization by Arizona Nursing Programs	Randolph updated the committees on the literature review and to have it added to the report.	No action	

9.f.	Incivility to students	<p>July 10, 2013 Email from Sharon Caves</p> <p>Nursing Students' Experiences with Incivility in Clinical Education by Maureen Anthony, PhD, RN & Joanne yastik, MSN, RN</p> <p>Incivility in Nursing Education by Susan Luparell April/May 2008</p>		Tabled until October 24th meeting.	
10.a.	NCLEX Reports	<p>Report 1 year to Date-Number & Percent Passing of First Time Candidates Educated in Member Board Jurisdictions for RN & PN April 1, 2013 – June 30, 2013</p>	<p>Randolph present to the committees the NCLEX quarterly report and the decrease in pass rate.</p> <p>Morris left at 2:51pm</p>	No action	

11.	Board and Member Updates		<p>Randolph updated the committee on the Board meeting.</p> <p>First revocation of a CNA Program.</p> <p>Update on the outcome of the Launch of the Arizona Action Coalition held on June 21st at the Saguaro Hotel and how it was a success.</p>	No action	
12.	Debriefing on today's meeting			No action	
13.	Call to the Public		Henning from Kaplan College presented to the board.	No action	
14.	Future meeting topics/ dates		December 6 th —Next meeting October 24 th at 9:30 am	No action	Bring calendar to next meeting to schedule dates for 2014
15.	Adjournment		The meeting adjourned at 3:10 pm.	<p>Motion: To Adjourn the meeting</p> <p>Moved: Doshier</p> <p>Seconded: Killeen</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously.</p>	

August 22, 2013 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Leslie Dalton, MSN, RN Co-Chair Sally Doshier, EdD, RN, CNE Pamela Fuller, EdD, MN, RN (Telephonic) Ronda DeLao Kerns, RN PhD Michelle Gilman, MSN, RN (Telephonic) Mary Killeen, RN PhD Carol Kleinman, PhD, RN, NEA-BC Marty Mayhew, RN. MSN (Telephonic) Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Debra McGinty, RN, PhD (Telephonic) Brenda Morris, EdD, RN, CNE Robin Schaeffer, MS, RN, CNE Nick F. DeFalco, RN, MSN (Telephonic) Margi Schultz, PhD, RN, CNE Brian Stewart, MSN, BSN, BFA, RN (Telephonic)</p>	<p>Sharon Akers-Caves, RN, BC, MS, MSN Susan Gonda, MSN, RN M. Shawn Harrell, RN, MSN Board Member Pamela Ohls, RN, MSN Mona Smith, MSN RN Roxanne A. Moutafis, MS, RN, BC</p>	<p>Joey Ridneour, Executive Director Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Helen M. Turner-Epple, Education Program Assistant Adam Henriksen, Information Technology Ronda Doolen, Education Program Administrator</p>	<p>Ed Davin, Solutions for Information Design, LLC. (Telephonic) Veera Pandey, Solutions for Information Design, LLC. (Telephonic) Amy Duffy, Duffy Consulting Colonel Yolanda Bledsoe, 56th Medical Group Commander, USAF Peg Erdman, Northland Pioneer (Telephonic) Mary Brown, MSN, RN, Yavapai College Katie Wendsor, MSN, ED, RN, Yavapai College Ross Saunders, Arizona College Billie Henning, Kaplan Nursing</p>