

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

August 8, 2014

9:30 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 July 29, 2014 at <https://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20Agenda%20August%208,%202014.pdf>

AGENDA ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies declared the meeting called to order at 9:38 am		
2.	Introduction/ Welcome		McCormies welcomed new and returning members and guests.		

3.	Approve minutes – June 6, 2014	Education Advisory Committee minutes 06/06/2014	Committee members reviewed the minutes for approval.	Motion: To accept minutes. Moved: Morris Seconded: Doshier Discussion: None Vote: Motion carried unanimously	
4.a. Application for Proposal Approval	None			No Action	
5.a. Application for Provisional/ Full Approval/ Renewal	None			No Action	
6.a. Application for Program Change	Arizona Western College RN Program Application for Program Change (Discussion/ Recommendation)	07/24/2014 Program change Application	Hager recused herself Hager and Casebolt presented to the Committee. Committee asked questions regarding: None Committee expressed concern: None Committee recommend: Approval of the application for program change.	Motion: Recommend to the Board to approve the program change application of Arizona Western College RN Program to reduce total credits hours from 67.25 to 67. Moved: Stewart Seconded: DeFalco Discussion: None Call to a Vote: Harrell– Yea Schaeffer– Yea Killeen– Yea Caves – Yea DeFalco– Yea Dalton– Yea Schultz – Yea Morris– Yea Berry– Yea Doshier– Yea Stewart– Yea	Present to the Board

				Kleinman – Yea Vote: Motion carried unanimously	
7.a. Applications for Refresher Course Approval/Renewal	South Dakota State University of Nursing RN Refresher Program (Discussion/Recommendation)	Refresher Application	<p>Dr. Craig & Malone presented to the Committee telephonically.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Have you ever had a student participate in lab simulations and use simulation time as part of the required hours? How is that accomplished? • Have you made any changes to documents in regards to the cost of the program? <p>Committee expressed concern: Cost of program is not consistent throughout document.</p> <p>Committee recommend: Pending receipt of evidence that complete cost of program is addressed in application and other materials supplied to students</p>	<p>Motion: Recommend to the Board approve the renewal of the RN Refresher Program at South Dakota State University pending receipt of evidence that complete cost of program is addressed in application and other materials supplied to students.</p> <p>Moved: Morris</p> <p>Seconded: Dalton</p> <p>Discussion: None</p> <p>Call to a Vote: Harrell– Yea Schaeffer– Yea Killeen– Yea Caves – Yea DeFalco– Yea Dalton– Yea Schultz – Yea Morris– Yea Berry– Yea Doshier– Yea Hager – Yea Stewart– Yea Kleinman – Yea</p> <p>Vote: Motion carried unanimously.</p>	Present to the Board
8.a. One-Year Reports	None			No Action	
9.a. Information/Policy	Arizona State University CCNE Notification of Substantive Change (Information)	06/03/2014 Letter and supporting documents from Teri Pipe, PhD,	<p>Morris recused herself.</p> <p>Morris presented to the committee on ASU change.</p>	No Action	

		RN, Dean of College			
9.b.	MaricopaNursing GateWay Community College CEP options (Information)	Memo from Margi J. Schultz, PhD, RN, CNE, Administrator	<p>Schultz & DeFalco recused themselves.</p> <p>Schultz & DeFalco presented to the committee on MaricopaNursing Community College Concurrent Enrollment Program options.</p> <p>38% of the students are enrolled in concurrent enrollment program.</p> <p>Committee expressed: How impressed they were with the program for responding to the needs of the community and offering a Concurrent Enrollment Program.</p>	No Action	
9.c.	Site Survey Policy (Discussion/ Recommendation)	Draft Policy for Program Survey Visits with Potential Rule Violations	<p>Randolph presented to the committee policy for programs with site surveys that have potential deficiencies. Programs that cannot remedy deficiencies in 45 days will not be seen by the education committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Consideration to change the amount of days from 45 calendar days to 60 days for RN & CNA program. <p>Committee expressed concern: Programs will need more time to present to their school board and make needed changes</p> <p>Committee recommend:</p>	<p>Motion: Recommend to the Board to adapt the policy with amended change from 45 days to 60.</p> <p>Moved: Harrell</p> <p>Seconded: Berry</p> <p>Discussion: None</p> <p>Call to a Vote: Harrell– Yea Schaeffer– Yea Killeen– Yea Caves – Yea DeFalco– Yea Dalton– Yea Schultz – Yea Morris– Yea Berry– Yea Doshier– Yea Hager – Yea Stewart– Yea Kleinman – Yea</p>	Present to the Board

			Recommend to adapt the policy with changes from 45 days to 60.	Vote: Motion carried unanimously	
9.d.	Public Notification of Program Status (Discussion/ Recommendation)	Policy for Public Notification of Program Status	<p>Randolph presented to the committee policy for notification of program status with Board actions on the AZBN website.</p> <p>Committee asked questions regarding: None</p> <p>Committee expressed concern: Document attached to board actions will be in blue as it is hyperlinked.</p> <p>Committee recommend: To accept policy</p>	<p>Motion: To accept policy for Public Notification of Program Status.</p> <p>Moved: Doshier</p> <p>Seconded: Schultz</p> <p>Discussion: None</p> <p>Call to a Vote: Harrell– Yea Schaeffer– Yea Killeen– Yea Caves – Yea DeFalco– Yea Dalton– Yea Schultz – Yea Morris– Yea Berry– Yea Doshier– Yea Hager – Yea Stewart– Yea Kleinman – Yea</p> <p>Vote: Motion carried unanimously</p>	Present to the Board
9.e.	Brown Mackie College – Tucson PN Nursing Program Remediation Plan of Action for Low NCLEX Pass Rate (Discussion/ Recommendation)	07/07/2014 Remediation Plan from Cynthia L. Carter, RN, MSN/HCI, MHA, Practical Nursing Program Administrator	<p>Offret & Carter presented to the committee the programs remediation plan for low NCLEX Pass Rate and their proactive approach.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Have you mapped out your entire PN NCLEX test plan for your curriculum? • What is the passing standards for each class? • Do you keep records on how the skills mastery impacts the students’ performance? 	No Action	

			<ul style="list-style-type: none"> • Why do you think you saw a decrease in your NCLEX pass rate? • What actions have you taken to resolve this issue? • Are faculty trained to write test questions? 		
9.f.	Carrington College RN Nursing Program Remediation Plan of Action for Low NCLEX Pass Rate (Discussion/ Recommendation)	03/17/2014 Remediation Plan from Vicki Bradshaw, EdD, MSN, RN Nursing Program Director	<p>Estop presented to the committee the programs remediation plan for low NCLEX Pass Rate.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Have you mapped out pharmacology as it relates to the curriculum? • Do you test throughout the semester? • Was there a concern with the Kaplan test? • Can you explain the 4th bullet “Trained and mentor policy”? 	No Action	
9.g.	Everest College - Phoenix RN Nursing Program Remediation Plan of Action for Low NCLEX Pass Rate (Discussion/ Recommendation)	06/18/2014 Remediation Plan from Bonnie Wilson, PhD, RN, Campus Nursing Director	<p>Wilson presented to the committee the programs remediation plan for low NCLEX Pass Rate.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Do you provide the Kaplan and HESI live review? <p>Comment Committee thanked the program for the clarity of their report</p>	No Action	
9.h.	Pima Medical Institute Tucson Campus RN Nursing Program	07/02/2014 Remediation Plan from Jeannine L. H.	<p>Caves recused herself.</p> <p>Laframboise and Gilber presented to the committee the programs</p>	No Action	

	Remediation Plan of Action for Low NCLEX Pass Rate (Discussion/ Recommendation)	Laframboise, PhD, RN	<p>remediation plan for low NCLEX Pass Rate.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • How do get across to the students the necessity of a focused commitment? • Did you look at your pass rate for each class? <p>Comment This plan was more toward the students which obtained a different outlook.</p>		
9.i.	University of Phoenix RN Nursing Program Remediation Plan of Action for Low NCLEX Pass Rate (Discussion/ Recommendation)	03/17/2014 Remediation Plan from Angie Strawn, MSN, RN	<p>Tarrant & Widemark presented to the committee their programs remediation plan for low NCLEX Pass Rate.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> • Is part of your plan to observe students in the class rooms? • Have you looked at the impact of adjunct faculty? This could be a contributing factor in low NCLEX pass rate. <p>Comment: Recommend increasing full time faculty in the nursing program.</p>	No Action	
9.j.	Coconino Community College RN Nursing Program Remediation Plan of Action for Low NCLEX Pass Rate	03/17/2014 Remediation Plan from Donald Johnson, RN, MS, Director of Nursing	<p>No representative present.</p> <p>Committee review the programs remediation plan for low NCLEX Pass Rate.</p> <p>Comment: The NCLEX pass rates decreasing for this program.</p>	No Action	

	(Discussion/ Recommendation)		Coconino report was not as comprehensive as the other reports presented.		
9.k.	Reducing Credits in Associate Degree Nursing Programs (Discussion/ Recommendation)	04/11/2014 Reducing Credits in Associate Degree Nursing Programs Community Forum 06/2014 Analysis & Summary Articulation Team: Pathway Agreements	Committee reviewed documents from the subcommittees. Concerns <ul style="list-style-type: none"> • Students need to complete program within five semester. • Basic chemistry and psychology courses are being removed from programs. • This is a patient safety issue. • Need to contact CLASP to bring problem to their attention. • Appeal needs to be directed to the Department of Education. Committee discussed creating a subcommittee to provide an Advisory Opinion or a white paper for Associate Degree Nursing Program Guidelines in the state of Arizona.	No Action	Subcommittee was created consisting of: Brian Stewart; Tina Berry; Brenda Morris; Shawn Harrell Carolyn McCormies Margi Schultz Reviewers: Robin Schaeffer Pamela Randolph
9.l.	Notice of Proposed Rulemaking – contains Article 2 rules (Discussion/ Recommendation)	Notice of Proposed Rulemaking – Title 4. Professions & Occupations	Randolph presented to the committee the proposed rulemaking 101, 201. Change to define the definition of family for Nurse Practitioners and boundary issues 401 & 402. R4-19-511. R4-19-213 “both the duties” & explanation on 203 Fire Marshall Graduate for foreigners	No Action	

			R4-19-806-claify. Amended the bonding rule to be consistent and allow additional options.		
9.m.	Committee Goals 2014-2016 (Discussion/ Recommendation)	2014-2016 Education Advisory Committee Goals and Activities	Randolph reviewed staff recommendations for changes to the 2014-16 Education Advisory Committee Goals. Standing item on each agenda.	No Action	
9.n.	Education Advisory Committee Evaluation (Discussion/ Recommendation)	Education Advisory Committee 2012-2014 Committee Evaluation Summary	Randolph provided information to the committee regarding the evaluation. Comment Committee requested standing agenda items: <ul style="list-style-type: none"> • Action Coalition • Community concerns • Simulation Advisory Opinion • Clinical capacity 	No Action	
10.a.	NCLEX Reports (Discussion/ Recommendation)	01/01/2014 2014 1 st RN Quarter NCLEX Report 01/01/2014 2014 1 st PN Quarter NCLEX Report	Randolph informed the committee of programs with potential of low NCLEX pass rate and need for continued monitoring: Brown Mackie-Phoenix ADN Coconino Community College Breckinridge School of Nursing ADN Program University of Phoenix BS	No action	

			MaricopaNursing Estrella Mountain Community College PN Nursing Program		
11.a.	Board Agenda for July 25, 2014 (Information)	07/25/2014 Board Agenda for Education	Randolph gave a brief update of Board actions at the July 25, 2014 Board meeting.	No action	
12.	Debriefing on today's meeting		All members stated that they enjoyed today's meeting.	No action	
13.	Call to the Public		Sandy Ludwig from Eastern Arizona College Heather Tryon from ATI Susan Gonda introduced themselves to the committee	No action	
14.	Future meeting topics/ dates	2014 Current Approved Dates & 2015 Proposed Dates	October 3, 2014 - Next meeting— December 5 th at 9:30 am. Change meeting from October 3, 2014 to Thursday, October 16, 2014 2015 meetings will be: February 20, 2015 April 10, 2015 June 12, 2015 August 7, 2015 October 16, 2015 December 4, 2015	No action	
15.	Adjournment			There being no further business, moved by Dalton and seconded by Berry to adjourn the meeting at 1:36 pm.	

August 8, 2014 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Tina Berry, PhD, MBA, HCM, RN Sharon Akers-Caves, RN, BC, MS, MSN Leslie Dalton, MSN, RN Co-Chair Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Gloria Hager, RN, MS M. Shawn Harrell, RN, MSN Board Member Mary Killeen, RN PhD Carol Kleinman, PhD, RN, NEA-BC (Telephonic) Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Brenda Morris, EdD, RN, CNE Robin Schaeffer, MS, RN, CNE, CAN Margi Schultz, PhD, RN, CNE, PLNC Brian Stewart, MSN, BSN, BFA, RN</p>		<p>Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Ronda Doolen, Education Program Administrator Helen M. Turner-Epple, Education Program Assistant Cory Davitt, Information Technology Adam Henriksen, Information Technology</p>	<p>Cynthia Carter, PN Program Administrator, Brown Mackie College (Telephonic) Anthony Offret, Dean of Academic Affairs, Brown Mackie College, Tucson Campus (Telephonic) Dr. Theresa Tarrant, Associate Dean of Assessment for the Division of Nursing, University of Phoenix Dr. Erich Widemark, Director of Nursing at the Phoenix Campus, University of Phoenix Jeannine Lafamboise, Director of Nursing Dr. Gloria Craig, South Dakota State University (Telephonic) Sandra Malone, South Dakota State University (Telephonic) Rosemary Estoup, Interim Nursing Director, Carrington College Alison Casebolt, Director of Nursing, Arizona Western College Billie Henning, Kaplan Nursing Sandy Ludwig, Eastern Arizona College Meyl Karch, Carrington College Debra Colbert, Carrington College Susan Gouda, Corinthian Colleges, Inc. Monica Gilbert, Pima Medical Institute Heather Tryon, ATI Bonnie Wilson, Director of Nursing Jeanine Laframboise, Nursing Program Director, Pima Medical Institute</p>

Approved by Education Committee 10/16/14