



Janice K. Brewer
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

February 20, 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 February 06, 2014 at <http://www.azbn.gov/Documents/education/Education%20Applications/AGENDA%20Education%20Advisory%20Committee%20February%202014.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 9:00 am		
2.	Introduction/ Welcome		McCormies welcomed members and guests.		

3.	Approve minutes – December 6, 2013	Education Advisory Committee minutes 12/06/2014	Committee members reviewed the minutes for approval.	<p>Motion: To accept minutes with corrections.</p> <p>Moved: Doshier</p> <p>Seconded: Moutafis</p> <p>Discussion: None</p> <p>Vote: Motion carried unanimously</p>	Corrective change from Steward to Stewart.
4.a. Application for Provisional /Full Approval/Renewal	Arizona College Baccalaureate in Nursing Degree Program (Discussion/Recommendation)	<p>01/23/14 Report of Site Visit</p> <p>01/15/14 Application for Provisional Approval and Self-Study – Arizona College Nursing Program</p>	<p>Killeen & Caves recused themselves for this agenda item.</p> <p>Saunders and Mansour presented to the committee the changes that were made to the application to address the Committee’s concerns so they can begin their program on May 5th.</p> <p>Saunders submitted additional information to the committee for review.</p> <p>Five minute break 11:16</p> <p>Return 11:22</p>	<p>Motion: Recommend to the Board upon receipt that potential deficiencies are remedied and grant provisional approval with the review of the time frame outlined within statutes.</p> <p>Moved: Stewart</p> <p>Seconded: Doshier</p> <p>Discussion: After approval to see the materials after three semesters in about a year to a 1½ for Arizona college to get into their program to be able to look at their retention.</p> <p>Amend Motion: Recommend that the Board grant provisional approval upon receipt of evidence that potential deficiencies have been remedied and a complete report after 1 year to be presented to this committee.</p> <p>Seconded: Doshier</p> <p>Vote: Call for the vote.</p> <p>Moutafis - Yea Collazo - Yea Doshier - Yea DeFalco - Yea Fuller - Yea Gonda – Yea Morris – Yea McCormies – Yea</p>	Present to the Board.

				Stewart – Yea Schultz - Yea Gilman – Yea Dalton – Yea Vote: Motion carried	
5.a. Application for Program Change	Maricopa Nursing at Phoenix College in Applied Science Degree in Nursing (ADN) Program (Discussion/Re commendation)	The proposed change of location for The Associate in Applied Science Degree in Nursing (ADN) Program at Phoenix College	Schultz & DeFalco has recused themselves for this agenda item. Doolen informed committee on Phoenix College new location for the Associate in Applied Science Degree in Nursing (ADN) Program.	Motion: Recommend to the Board to approve the change in location for Phoenix College. Moved: Morris Seconded: Gonda Discussion: None Vote: Motion carried unanimously.	Present to the Board.
5.b.	Fortis College Practical Nursing Program (Discussion/Re commendation)	Program change Application	Brown, Director of Nursing & Tharp, Campus president presented to the committee. Doolen shared information from Jane Werth on successes and failures with an evening program when she was a Director of Maricopa Skill Center PN program. Committee express concerns on doubling enrollment and placement of students in Pediatric and OB rotations. Fortis will return to the next committee meeting with their retention information, cohort information, completion information, layout of proposed cohort admission, tracking graduates on employment, mentoring plan, placement rate data and the clarification of relationship with the clinical sites.	Motion: Recommend to table agenda item until Fortis College brings additional information as requested to the next meeting in April. Moved: Stewart Seconded: Doshier Discussion: None Vote: Motion carried unanimously.	Return to Committee with additional information.

6.a. Information/Policy	University of Arizona Nurse Anesthetist Track (Information)	01/26/14 Email from Kathleen Ann Piotrowski	McCormies informed the committee and students on the development of a nurse anesthesia track within the existing DNP at the University of Arizona College of Nursing.	No action	
6.b.	LPN Role and Scope Course (Discussion/Decision)	Understanding LPN Scope of Practice (Draft PowerPoint) by Ronda Doolen	Doolen updated to the committee on the addition of questions suggested by the committee on the PowerPoint.	Motion: Approve Powerpoint LPN Scope of Practice and place on website. Moved: DeFalco Seconded: Killeen Discussion: None Vote: Motion carried unanimously.	Present to the Board.
7.a.	NCLEX Reports	01/07/14 Report 1 year to Date- Number & Percent Passing of First Time Candidates Educated in Member Board Jurisdictions for RN & PN October 1, 2013 – December 31, 2013 2008-2013 NCLEX Results For All First-Time Candidates	Doolen present to the committees the NCLEX quarterly report and the decrease in pass rate for the programs who are lower than 80% to submit a plan of correction and issue a Letter of Concern. Committee discuss confirming a date for the Deans and Director meeting. Committee agreed to be proactive in addressing programs who passed rates have dropped below 80%.	Motion: Recommend to the Board to issue a formal Letter of Concern to the RN programs for the year 2013 having an NCLEX pass rate lower than 80% and require them to file a remediation plan of action within three months. Moved: Morris Seconded: Collazo Amended Motion: Amend to say registered and practical nursing programs not RN programs. Seconded: Collazo Discussion: None Vote: Motion carried unanimously.	Present to the Board.
8.a.	Board Agenda for January 31, 2014 (Information)	01/31/14 Board Agenda for Education	Ronda address the committee with the outcome from the Board meeting on January 31, 2014.	No action	

9.	Debriefing on today's meeting		Members stated they enjoyed the discussions at the meeting today.	No action	
10.	Call to the Public		Students from Grand Canyon University Jennifer Dutcher, Alisha Cooper, Kathryn Demers, Jessica Ruiz, Janelle Hernandez, and Cortney Monroe addressed the committee. Dalton left the meeting 11:50 am	No action	
11.	Future meeting topics/ dates		April 11, 2014 - Next meeting June 6 th at 9:30 am. Future topic – The date for the Deans & Directors Retreat.	No action	
12.	Adjournment		The meeting adjourned at 12:21 pm.		

February 20, 2014 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Sharon Akers-Caves, RN, BC, MS, MSN Ronda Collazo, RN PhD Leslie Dalton, MSN, RN Co-Chair (Telephonic) Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Pamela Fuller, EdD, MN, RN Michelle Gilman, MSN, RN Susan Gonda, MSN, RN, DNP Mary Killeen, RN PhD Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Roxanne A. Moutafis, MS, RN, BC Brenda Morris, EdD, RN, CNE Debra McGinty, RN, PhD Mona Smith, MSN RN Margi Schultz, PhD, RN, CNE Brian Stewart, MSN, BSN, BFA, RN</p>	<p>M. Shawn Harrell, RN, MSN Board Member Carol Kleinman, PhD, RN, NEA-BC Robin Schaeffer, MS, RN, CNE</p>	<p>Ronda Doolen, Education Program Administrator Helen M. Turner-Epple, Education Program Assistant Cory Davitt, Information Technology Adam Henriksen, Information Technology</p>	<p>Rose Saunders, Dean-Arizona College Nick Mansour, President – Arizona College Darlene Brown, Director of Nursing, Fortis College Glen Tharp, Campus President, Fortis College Janelle Hernandez, Grand Canyon University Kathryn Demers, Grand Canyon University Kristy Gustapsun, Grand Canyon University Alisha Cooper, Grand Canyon University Alisha Harris, Grand Canyon University Courtnie Monroe, Grand Canyon University Jessica Gonzalez, Grand Canyon University Michaela Brennan, Grand Canyon University Jessica Ruiz, Grand Canyon University Jennifer Dutcher, Grand Canyon University Araedi Vidal, Grand Canyon University Beatriz Cuevas, Grand Canyon University Anthy Atlehgo, Grand Canyon University Cynthia Carter, Brown Mackie College Margaret Bonterz, Brown Mackie College</p>