

**Janice K. Brewer**  
Governor



**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

### Education Advisory Committee Minutes

**June 6, 2014**

**9:30 PM**

**Board Room**

**Arizona State Board of Nursing**

**4747 N. 7<sup>th</sup> Street STE 200**

**Phoenix AZ 85018**

- The agenda for this meeting was posted on June 4, 2014 at <http://www.azbn.gov/Documents/education/Education%20Applications/Education%20Advisory%20Committee%20June%206,%202014%20Agenda.pdf>

AGENDA ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Dalton declared a quorum was present and the meeting was called to order at 9:30 am		
2.	Introduction/ Welcome		Dalton welcomed members and guests.		

3.	Approve minutes – April 11, 2014	Education Advisory Committee minutes 04/11/2014	Committee members reviewed the minutes for approval.	<p><b>Motion:</b> To accept minutes.  <b>Moved:</b> Doshier  <b>Seconded:</b> Caves  <b>Discussion:</b> None  <b>Vote:</b> Motion carried unanimously</p>	
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	Eastern Arizona College AA Degree in Nursing (Discussion/Recommendation)	<p>05/01/2014 Program change Application</p> <p>McCormies recused herself for this agenda item.</p> <p>McCormies presented to the Committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• What is the financial impact for students from this program change?</li> </ul> <p>Committee expressed concern: None</p> <p>Committee recommend: Approval of the application for program change.</p>	<p><b>Motion:</b> Recommend to the Board to approve the application for program change for the Eastern Arizona College AA Degree in Nursing.  <b>Moved:</b> McGinty  <b>Seconded:</b> Stewart  <b>Discussion:</b> None  <b>Vote:</b> Motion carried unanimously</p>	Present to the Board

6.b.	Northland Pioneer College AAS in Nursing to BSN Concurrent Enrollment Program (Discussion/Recommendation)	04/28/2014 Program change Application	<p>McGinty and Doshier recused themselves for this agenda item.</p> <p>Erdman and Dr. Lawny presented to the committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• Who will be accountability for the NCLEX results?</li> <li>• What happens to students that fail a CEP course?</li> <li>• Is there different admission criteria for the CEP student?</li> <li>• How many students do you anticipated enrolling in the CEP program.</li> </ul> <p>Committee expressed concern: None</p> <p>Committee recommend: Recommend approval of the application for program change.</p>	<p><b>Motion</b> Recommend to the Board to approve the application for program change for Northland Pioneer College AAS in Nursing to BSN concurrent enrollment program.</p> <p><b>Moved:</b> Killeen</p> <p><b>Seconded:</b> Stewart</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board
6.c.	Arizona Western College AAS Degree in Nursing Program (Discussion/Recommendation)	05/05/2014 Program change Application	<p>Casebolt, Bowles, Hager presented to the Committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• Is there a pre-requisite course to the A&amp;P?</li> </ul> <p>Committee expressed concern:</p> <ul style="list-style-type: none"> <li>• Regarding the rationale for reduction in credits from 72.25 to 67.25?</li> <li>• Are partial credits transferable?</li> </ul> <p>Committee recommend: Recommend approval of the application for program change</p>	<p><b>Motion:</b> Recommend to the Board to approve the application for program change for Arizona Western College AAS Degree in Nursing Program.</p> <p><b>Moved:</b> Fuller</p> <p><b>Seconded:</b> Doshier</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Killeen opposed. Motion carried.</p>	Present to the Board

6.d.	Pima Medical Institute – Mesa & Pima Medical Institute – Tucson (Discussion/Recommendation)	05/16/2014 Program change Application	<p>Caves recused herself for this agenda item.</p> <p>Caves, Berg, Gooken, Lafamboise, and presented to the Committee.</p> <p>Committee asked the following:</p> <ul style="list-style-type: none"> <li>• What is the rationale for the removal of psychology course?</li> </ul> <p>Committee expressed concern:</p> <ul style="list-style-type: none"> <li>• The limitation of the basic psychology course to meet requirements for articulation.</li> <li>• The working of human behavior is not being addressed in the basic psychology courses.</li> <li>• Reduction of credits from 87 to 70.</li> </ul> <p>Committee recommend: Approval of the application for program change pending receipt of evidence that the curriculum changes meet BSN articulation requirements of current articulation partners.</p>	<p><b>Motion:</b> Recommend to the Board approval of the application for program change pending receipt of evidence that the curriculum changes meet BSN articulation requirements of current articulation partners for Pima Medical Institute – Mesa &amp; Pima Medical Institute – Tucson.</p> <p><b>Moved:</b> McCormies</p> <p><b>Seconded:</b> Fuller</p> <p><b>Discussion:</b> Committee suggested that Pima Medical Institute clarify their objectives.</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board
6.e.	Chamberlain College of Nursing Phoenix Campus BSN Degree program (Discussion/Recommendation)	05/27/2014 Program change Application	<p>Fuller recused herself for this agenda item.</p> <p>Fuller, Adams, and Shanta presented to the Committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• Why the one time request for the increase enrollment.</li> </ul> <p>Committee expressed concern: None</p>	<p><b>Motion:</b> Recommend to the Board to approve the application for program change for Chamberlain College of Nursing Phoenix Campus BSN Degree program.</p> <p><b>Moved:</b> Killeen</p> <p><b>Seconded:</b> Stewart</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board

			Committee recommend: Recommend approval of program.		
7.a. Applications for Refresher Course Approval/Renewal	Northland Pioneer College Refresher Program (Discussion/Recommendation)	03/28/2014 Refresher Application	<p>McGinty and Doshier recused themselves for this agenda item</p> <p>Erdmen presented to the Committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• Why the Preceptorship handbook has not been revised from “student” to “RN” in the refresher course handbook.</li> </ul> <p>Committee expressed concern: None</p> <p>Committee recommend: Approval of the RN Refresher Program at Northland Pioneer College.</p>	<p><b>Motion:</b> Recommend to the Board re-approval of the Northland Pioneer College RN Refresher Program.</p> <p><b>Moved:</b> Doshier</p> <p><b>Seconded:</b> Killeen</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board
7.b.	GateWay Community College Refresher Program (Discussion/Recommendation)	03/28/2014 Refresher Application	<p>Schultz recused herself for this agenda item</p> <p>Borze and Heying-Stanly presented to the Committee.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• What are the pre-requisites for admission to this course in terms of instructor approval and how is that handled?</li> </ul> <p>Committee expressed concern: None</p> <p>Committee recommend: Accept the application</p> <p>10 minutes break Returned 11:34</p>	<p><b>Motion:</b> Recommend to the Board re-approval of the GateWay Community College RN Refresher Program.</p> <p><b>Moved:</b> Stewart</p> <p><b>Seconded:</b> Killeen</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried unanimously.</p>	Present to the Board

8.a. One-Year Reports	None			<b>No Action</b>	
9.a. Information/Policy	Reducing Credits in Associate Degree Nursing Programs (Discussion/Recommendation)	<p>04/11/2014 Reducing Credits in Associate Degree Nursing Programs Community Forum</p> <p>06/2014 Analysis &amp; Summary Articulation Team: Pathway Agreements</p>	<p>Doshier discussed the finding of the sub-committee:</p> <ul style="list-style-type: none"> <li>• Concerns about the reduction of credits, safety issues and articulation.</li> <li>• There should be more courses that articulate not less</li> <li>• Arizona has one of the best articulation systems between community colleges and universities.</li> <li>• Foundational courses are being cut in the ADN, but have been added to the BSN courses.</li> <li>• Students not completing the pre-requisites in the community college system, will later find the tuition to complete these courses higher at the university level.</li> </ul> <p>Stewart discussed the finding of the sub-committee:</p> <ul style="list-style-type: none"> <li>• Looked at the financial obligation of the students.</li> <li>• Pell grant has been reduced to cover 12 semesters</li> <li>• The amount of grants has changed for degree courses.</li> <li>• Subsidized loans have changed to 6 years.</li> <li>• Unsubsidized loans are the same.</li> </ul> <p>Schultz informed the committee the sub-committee finding</p>	<b>No Action</b>	Present to the Education Committee at August meeting.

			<ul style="list-style-type: none"> <li>• Looked at the number of credits and length of associate degree programs compared to the national average.</li> <li>• Associate degree programs are reducing credits with no written guidelines from ACEN.</li> </ul> <p>Collazo discussed the finding of the sub-committee</p> <ul style="list-style-type: none"> <li>• The concept of safety relates to competency.</li> <li>• Will submit written report</li> </ul>		
9.b.	Education Advisory Committee Application (Discussion/Re commendation)	2014 Education Advisory Committee Member Application	Randolph reminded members that Education Advisory Committee applications for 2014-2016 need to be submitted by June 20, 2014.	<b>No Action</b>	
9.c.	Everest College Phoenix Postponement of BSN Program (Information)	05/16/2014 Letter	Randolph informed the committee on Everest College postponement of their BSN program.	<b>No Action</b>	
9.d.	“Measuring Competency with Simulation – Phase II” results (Randolph) (PowerPoint) (Discussion)	<i>(No Document)</i>	<p>Randolph presented to the committee a PowerPoint presentation on the results of Phase II assessment of nursing competence.</p> <p>The outcome from the simulation test reflects the nurse’s habits, which become evident in analyzing the nurse’s performance.</p>	<b>No action</b>	

9.e.	Chamberlain College of Nursing Phoenix (Information)	05/20/214 Chamberlain College of Nursing Letter	Randolph updated the committee on Chamberlain College program change.	<b>No action</b>	
9.f.	2014 Dean's and Director's Meeting on "Competency: From NCLEX to Performance" (Discussion/Recommendation)	D and D Assignment Save the Date	Randolph asked for feedback on the proposed assignment and content for the Dean's and Director's meeting on October 10 <sup>th</sup> at the High Country Conference Center in Flagstaff. Member feedback was positive.	<b>No action</b>	
9.g.	Policy on Program Surveys with Potential for Discipline (Discussion/Recommendation)	<i>(No Document)</i>	Randolph informed the committee about the policy changes for programs with site surveys that have deficiencies not able to be remedied quickly. <ul style="list-style-type: none"> <li>• The new policy will address the handling of programs with potential Board actions.</li> <li>• Those with potential Board actions will be presented to the Board directly, due to the sensitivity of the documents i.e. Investigation Reports.</li> <li>•</li> </ul>	<b>No action</b>	Present to Education Advisory Committee for recommendation.
9.h.	Nursys E-Notify Report (Information)	Nursys E-Notify Report	Randolph informed the committee about the rise of unlicensed faculty involved with the RN/LPN programs.  Randolph showed the video from nursys website on the benefits to using e-Notify: <a href="https://www.nursys.com/Help/HelpVideoPlayer.aspx?VID=EN">https://www.nursys.com/Help/HelpVideoPlayer.aspx?VID=EN</a>	<b>No action</b>	

10.a.	NCLEX Reports	01/01/2014 2014 1 <sup>st</sup> RN Quarter NCLEX Report  01/01/2014 2014 1 <sup>st</sup> PN Quarter NCLEX Report	Randolph informed the committee of five programs with potential of having a low pass rates that are being monitored.	<b>No action</b>	
11.a.	Board Agenda for May 16, 2014 (Information)	05/16/14 Board Agenda for Education	Randolph gave a brief update of the Board actions at the May 16, 2014 Board meeting.	<b>No action</b>	
12.	Debriefing on today's meeting		All members stated they enjoyed today's meeting.	<b>No action</b>	
13.	Call to the Public			<b>No action</b>	
14.	Future meeting topics/ dates		August 8, 2014 - Next meeting—. October 3 <sup>rd</sup> at 9:30 am.	<b>No action</b>	
15.	Adjournment		The meeting adjourned at 12:42 pm.		

**June 6, 2014 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
<p>Sharon Akes-Caves, RN, BC, MS, MSN                      Roni Collazo, RN PhD                      Leslie Dalton, MSN, RN Co-Chair                      Nick F. DeFalco, RN, MSN                      (Telephonic)                      Sally Doshier, EdD, RN, CNE                      Pamela Fuller, EdD, MN, RN                      Mary Killeen, RN PhD                      Carolyn McCormies, RN, MSN, FNP-                      BC Co-Chair                      Debra McGinty, RN, PhD                      Brenda Morris, EdD, RN, CNE                      (Telephonic)                      Roxanne A. Moutafis, MS, RN, BC                      (Telephonic)                      Robin Schaeffer, MS, RN, CNE                      Margi Schultz, PhD, RN, CNE                      Mona Smith, MSN RN                      Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Michelle Gilman, MSN, RN                      Susan Gonda, MSN, RN, DNP                      M. Shawn Harrell, RN, MSN Board                      Member                      Carol Kleinman, PhD, RN, NEA-BC</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>Kara Hildebranilt, Grand Canyon University                      Dale Berg, Pima Medical Institute                      Jeannine H. Laframboise, Pima Medical Institute                      Monica Gooken, Pima Medical Institute                      Jan DeMasters, Chamberlain College                      Jim Rinehart, University of Arizona                      Rita Han, Chandler-Gilbert Community College                      Donna Adams, Chamberlain College                      Linda Shanta, Chamberlain College                      Irene Borze, Gateway Community College                      Betty A Heying-Stanly, Gateway Community                      College                      Gloria M. Hager, Arizona Western College                      Alison Casebolt, Arizona Western College                      Fabiana Bowles, Arizona Western College                      Kim Cahlar, Chamberlain College                      Rose Sanders, Arizona College                      Pat Bishop, Chamberlain College                      Estela Rojz, Grand Canyon University                      Peg Erdman, Northland Pioneer College                      Heather Tryon, ATI                      Esther Sheeley, Grand Canyon University                      Nursing Student</p>