

**Doug Ducey**  
Governor



**Joey Ridenour**  
Executive Director

# Arizona State Board of Nursing

## Education Advisory Committee Minutes

February 20, 2015

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7<sup>th</sup> Street Ste. 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1. Call to order	Call to order	None	McCormies called the meeting to order at 9:35am	<b>None</b>	None
2. Introduction Welcome	Introduction/ Welcome	None	McCormies welcomed members and guests.	<b>None</b>	None
3. Approve minutes	Minutes December 5, 2014	Education Advisory Committee minutes December 5, 2014	Committee members reviewed the minutes for approval.	<b>Motion:</b> To accept minutes w/ corrections to guests school <b>Moved:</b> Dosier <b>Seconded:</b> Berry <b>Discussion:</b> None <b>Vote:</b> Unanimous	Post Minutes on AZBN website

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
4.a. Application for Proposal Approval	Application for Proposal Approval Fortis College	None	Fortis withdrew application	<b>No Action</b>	None
5.a. Application for Provisional/ Full Approval/ Renewal	Application for Provisional/Full Approval/ Renewal Northland Pioneer College	NPC- ACEN 2014 Self Study; NPC Board Worksheet for FA14 Collaborative Visit 10/2014; NPC Site Visit Narrative Report- 10/2014; NPC Site Visit Narrative Report Worksheet- 10/2014 –	Peg Erdman presented to EC Improvements and faculty concerns were discussed	<b>Motion:</b> Recommend continued approval for Northland Pioneer College Multiple-exit RN Program <b>Moved:</b> Killeen <b>Seconded:</b> Harrell <b>Discussion:</b> <b>Vote:</b> Unanimous	Present to the Board for approval
6.a. Application for Program Change	Application for Program Change Pima Community College - RN	Pima Community College Application for Program Change	Stewart recused Joseph Gaw and Brian Stewart presented to EC Discussed Waitlist disbandment/ Chemistry classes/ Re-entry McCormies would like it noted on record –that she is concerned with community colleges reducing foundational credits.	<b>Motion:</b> Recommend to approve program change in credits <b>Moved:</b> Harrell <b>Seconded:</b> Morris <b>Discussion:</b> None <b>Vote:</b> Unanimous	Present to the Board for approval

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
6.b. Application for Program Change	Application for Program Change Central AZ College	Central Arizona College Application for Program Change	Berry recused herself Tina Berry presented to EC Randolph spoke against the addition of a 3-credit Medical Terminology class; Medical Terminology should be integrated into nursing classes. Other committee members agreed.	<b>Motion:</b> Have faculty relook at the 3 credit med term course and present back to board – table agenda item <b>Moved:</b> McCormies <b>Seconded:</b> Stewart <b>Discussion:</b> None <b>Vote:</b> Unanimous	Add to next EC agenda – April 10th
6.c. Application for Program Change	Application for Program Change Pima Community College - LPN	Pima Community College Application for Program Change	David Kutzler (Pima CC) and Henry Rillos (El Rio Community Health Center) presented to EC. Stewart recused himself.  Discussed how the students will voice concerns- provide input/ feedback about the program.  EC stressed the importance of communication with the students/employees  Pima CC will work closely to ensure curriculum is being followed as well as assist with any concerns students have.	<b>Motion:</b> Recommend approval of change request for new site <b>Moved:</b> Kleinman <b>Seconded:</b> Doshier <b>Discussion:</b> None <b>Vote:</b> Unanimous	Present to the Board for approval
7.a. Applications for Refresher Course	Applications for Refresher Course Approval/ Renewal	None	None	<b>No Action</b>	None

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Approval/ Renewal					
8.a. One-Year Reports	One-Year Reports	None	None	<b>No Action</b>	None
9.a. Information/ Policy	Information/ Policy	Simulation Guidelines AO	Randolph requested feedback from EC about Simulation Guidelines AO. Not ready for Board approval yet.	<b>No Action</b>	None
9.b. Information/ Policy	Proposed 2016 NCLEX-RN Test Plan (Discussion)		Randolph requested feedback regarding the Proposed 2016 NCLEX-RN Test Plan. Not very many changes. EC would like Practice Management added to management of care.	<b>No Action</b>	None
9.c. Information/ Policy	UofA Nurse Anesthesia (Information)		Info only	<b>No Action</b>	None
10.a. Standing Agenda Items	NCLEX Reports	2014 4 <sup>th</sup> Quarter and Annual Pass Rate Reports	<p>Randolph updated the committee on NCLEX Results. LPN programs were good for all except one program.</p> <p>RN programs had fantastic statewide results. However several are below Board standards.</p>	<p><b>Motion:</b> Recommend staff open complaints for programs below NCLEX passing standard or for programs at risk</p> <p><b>Moved:</b> Morris</p> <p><b>Seconded:</b> Stewart</p> <p><b>Vote:</b> Unanimous</p>	

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10.b. Standing Agenda Items	Arizona Action Coalition Update	None	Randolph updated the committee on the AzAC including: Summit meeting had a great turn out. Movie night for nurses in Surprise in February. Pam will send out information. Informal indication that we have been awarded a grant to study multi-disciplinary workforce. Next AZaC Practice/Education task force meeting is April 10 <sup>th</sup> 1-3pm at Brown Mackie-Phoenix	<b>No Action</b>	None
10.c. Standing Agenda Items	Clinical Capacity	None	Resolution meeting is March 3-6, 2015. EC was informed Maria Fidazzo has left the position of clinical coordinator and a replacement is being sought.	<b>No Action</b>	None
10.d. Standing Agenda Items	Review of Committee Goals	Committee Goals	Randolph reviewed the committee goals and recapped the achievements of today's meeting.	<b>No Action</b>	None
11.a.	Board and Member Updates (Information)	1/30/15 Board Agenda for Education	Doolen addressed the committee with the outcomes from the Board meeting on January 30, 2015.	<b>No Action</b>	None
12.	Debriefing on today's meeting	None	Committee agreed that the meeting went well and addressed important topics	<b>No Action</b>	None
13.	Call to the Public	None	No Participation	<b>No Action</b>	None

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14.	Future meeting topics/ dates	None	Committee discussed the possible future topic: None at this time.  Next Meeting April 10, 2015 start at 9am if the agenda is large. Harrell will not attend April Meeting.	<b>No Action</b>	None
15.	Adjournment		The meeting adjourned at 1:05 pm	<b>No Action</b>	None

## February 20, 2015 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Sharon Akers-Caves, RN, BC, MS, MSN  Tina Berry, PhD, MBA, HCM, RN  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-B  Carolyn McCormies, RN, MSN, FNP-BC Co-Chair  Brenda Morris, EdD, RN, CNE  Margi Schultz, PhD, RN, CNE, PLNC (Telephonic)  Brian Stewart, MSN, BSN, BFA, RN</p>	<p>Robin Schaeffer, MS, RN, CNE, CAN</p>	<p>Pamela Randolph, Associate Director, Education and Evidence-Based Regulation  Ronda Doolen, Education Program Administrator  Lyn Ledbetter, Education Program Assistant</p>	<p>Karen Butterbaugh  ASU  Monica DeBro  Carrington College  Peg Erdman  Northland Pioneer College  Rosemary Estoup  Carrington College  Rochelle Fleming  Grand Canyon University  Joseph Gaw  Pima Community College  Carol Kison, PhD, RN  David Kutzler  Pima Community College  Deborah McDonald Davis  Carrington College  Henry S. Rillos  El Rio Community Health Center  Joleen Thoms  ATI  Heather Tryon  ATI</p>