

**Doug Ducey**  
Governor



**Joey Ridenour**  
Executive Director

## *Arizona State Board of Nursing*

4747 North 7<sup>th</sup> Street, Suite 200  
Phoenix, AZ 85014-3653  
Phone (602)771-7800 Fax - (602)771-7888

### **NOTICE OF MEETING EDUCATION COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the public that the Education Committee will hold a meeting, open to the public, on the **9<sup>th</sup> day of December, 2016 at 9:30 am**. The meeting will be held at the following location:

**Arizona State Board of Nursing  
4747 N. 7<sup>th</sup> Street, Suite 200 - Board Room  
Phoenix AZ 85014**

Information concerning the meeting may be obtained by calling 602-771-7856. Meetings are open to the public.

### **AGENDA**

- | <b>Item #</b> | <b>Topic</b>  |
|---------------|---|
| 1.            | Call to Order – Opening Remarks   |
| 2.            | Introduction/Welcome  |
| 3.            | Approval of Minutes- October 28 <sup>th</sup> , 2016  |
| 4.            | Applications for Proposal Approval (Discussion/Recommendation)<br>a. None                                   |
| 5.            | Applications for Provisional/Full Approval/Renewal (Discussion/Recommendation)<br>a. None                   |
| 6.            | Application for Program Change (Discussion/Recommendation)<br>a. None                                       |
| 7.            | Applications for Refresher Course Renewal of Approval (Discussion/Recommendation)<br>a. None                |
| 8.            | One-Year Reports (Discussion/Recommendation)<br>a. None   |
| 9.            | New Business<br>a. Strategic Planning and Goal Review (Attachment)<br>b. CCNE Call for Third-Party Comments |
| 10.           | Information/Policy (Discussion/Recommendation)<br>a. None   |
| 11.           | Standing Agenda Items (Discussion/Recommendation)<br>a. None  |
| 12.           | Debriefing on Today's Meeting   |
| 13.           | Call to the Public / Dialogue with Nursing Directors  |
| 14.           | Future Meeting Dates/Topics – February 17 <sup>th</sup> , 2016  |
| 15.           | Adjournment   |

**SEAL**



ARIZONA STATE BOARD OF NURSING

*Joey Ridenour RN MN FAAN*

Joey Ridenour, RN, MN, FAAN  
Executive Director

Posted on Arizona State Board of Nursing Website on **December 1<sup>st</sup>, 2016**

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING JOEY RIDENOUR AT 771-7800. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.**



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### **Education Committee Brainstorming**

Our goal is to review and update strategic initiatives for the Education Committee specific to:

1. Current Education Committee goals
2. AZBN Statutes / Rules
3. Advisory opinions
4. Education Committee meeting topics
5. AZBN Education pages on website
6. Annual report of Education Programs
7. Site visits
8. Other

#### Goals:

- Assure that we are meeting the needs of the citizens of Arizona and the schools of nursing and nursing assistant programs based on the statutes / rules of the NPA
- Focus on achieving maximum evidence-driven regulation

#### Considerations for dialogue:

1. What is the most important work we do?
2. Is there evidence for this work?
3. What should we be thinking about for the future?
4. Is any of our work outdated?
5. What is missing from our work?
  - a. Standards for online education?
  - b. Strategies for programs to address low pass rates?
  - c. Curriculum advancement?
  - d. Research / data needs
  - e. Opportunities for innovations/ pilots?
  - f. Adequacy of competency assessment for ongoing practice safety?
  - g. FAQ's on education website page
6. Program Applications
  - a. Proposal
  - b. Provisional
  - c. Full Approval
  - d. Renewal
  - e. Program Changes
7. Other

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