

Doug Ducey
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

August 7, 2015

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		McCormies called the meeting to order at 9:32am	No Action	No Follow-Up
2.	Introduction/ Welcome		McCormies welcomed members and guests.	No Action	No Follow-Up
3.	Approve minutes June 12, 2015	Education Advisory Committee minutes 6/12/15	Committee members reviewed the minutes for approval.	Motion: To accept minutes Moved: Berry Seconded: Doshier Discussion: None Vote: Unanimous	Post to website; Minutes were submitted to Board at the 7/24/15 meeting

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4.a. Application for Proposal Approval	Saint Xavier University (Discussion/ Recommendation)	Proposal Approval Worksheet and Appendix's	Persons appearing and providing information on behalf of St. Xavier University included: Gloria Jacobson, Program Dean, Christine M. Wiseman, J.D., President, Saint Xavier University; Paul DeVito, PhD Provost, Saint Xavier University; Claudia Tomany, PhD Vice-Provost, Saint Xavier University - Gilbert; John Lewis, Mayor, Town of Gilbert; Michelle Gilman, MSN, RN, Director, Learning Institute - Dignity Health, St. Joseph's Hospital and Medical Center; Sharon Rayman, MSN, RN Clinical Placement Specialist, Dignity Health, St. Joseph's Hospital and Medical Center; Sister Margaret McBride, MPA, Vice-President of Mission Integration, Dignity Health, St. Joseph's Hospital and Medical Center; Xoe McAleece, Manager, Nursing and Allied Health Student Programs, Maricopa Integrated Health System; Judi Crume, PhD, RN, Consultant; Jennifer Overturf, MSN, RN, Consultant	Motion: To bring back St. Xavier University via phone conference on Aug 26 @ 4pm to provide additional information including: Full CCNE report and Evidence of present and future need. Moved: Berry Seconded: Doshier Discussion: None Vote: Unanimous	Create and post agenda for special phone conference meeting on Aug. 26, 2015 at 4pm
5.a. Application for Provisional/ Full	Chamberlain College (Discussion/ Recommendation)	Site Visit Report, Evaluation Worksheet, CCNE Approval	Killeen provided information to the committee.	Motion: To recommend approval for renewal Moved: McCormies Seconded: Stewart	Add to September 18, 2015 Board Agenda

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Approval/ Renewal		letter, 2014 Self Study		Discussion: None Vote: Unanimous	
6.a. Application for Program Change	Pima Community College (Discussion/ Recommendation)	Pima Community College Application for program change	Stewart recused himself. Joseph Gaw, Dean of Nursing appeared on behalf of the program and responded to questions.	Motion: To accept the application for program change from Pima Community College to include a Concurrent Enrollment Program in partnership with ASU. Moved: Dalton Seconded: Killeen Discussion: None Vote: Unanimous	Add to September 18, 2015 Board Agenda
6.b. Application for Program Change	Central Arizona College (Discussion/ Recommendation)	Central Arizona College Application for program change	Berry recused herself. Doshier recused herself. Tina Berry, Director of Nursing and Dr. Lonnie Wederski, Concurrent enrollment Programs Coordinator at NAU, responded to questions from the committee.	Motion: Recommend approval of the Central Arizona College application for program change to offer a concurrent enrollment program in partnership with NAU as presented. Moved: McCormies Seconded: Stewart Discussion: None Vote: Unanimous	Add to September 18, 2015 Board Agenda
6.c. Application for Program Change	Chamberlain College (Discussion/ Recommendation)	Chamberlain College Application for program change	Pam Fuller, Campus President; Ruth Waibel, Sr. Director of Accreditation and Professional Regulations; Dr. Donna Adams Dean of Academic Affairs - Phoenix Campus; and Dr. Linda Shanta, (former) Associate Dean of Faculty responded to questions by the committee.	Motion: Recommend approval of the Chamberlain College application for program change to decrease credits and to offer a Hispanic concentration and Military option as presented in the application. Moved: Stewart Seconded: Killeen Discussion: None Vote: Unanimous	Add to September 18, 2015 Board Agenda
6.d. Application for Program Change	Arizona Western College (Discussion/ Recommendation)	Arizona Western College Application for program change	Doshier recused herself. Alison Casebolt, Director of Nursing, presented with Dr. Lonnie Wederski Concurrent	Motion: Recommend that the Board approve the application from Arizona Western College for a concurrent enrollment program in partnership with NAU and ASU. Moved: Berry	Add to September 18, 2015 Board Agenda

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			enrollment Programs Coordinator at NAU.	Seconded: Killeen Discussion: None Vote: Unanimous	
6.e. Application for Program Change	Brookline College (Discussion/ Recommendation)	Brookline College Application for program change	Janina Johnson, Dean of the program, responded to questions by the Committee. Committee requested: -An updated curriculum plan stating that the medication math and medical terminology will not be a separate course, but integrated in the Fundamentals of Nursing course. -Specific consistent criteria for screening applicants that have been dismissed from other nursing programs. -Clearly define the Community Health field experiences as observational and not clinical. -Committee also expressed interest in the curriculum mapping to the NCLEX-RN test blueprint	Motion: Pending submission of application changes as discussed today, recommend to the Board to approve the Brookline College application for program change to increase the length of the program for traditional BSN students. Moved: Berry Seconded: Stewart Discussion: None Vote: Unanimous	Add to September 18, 2015 Board Agenda
7.a. Applications for Refresher Course Approval/ Renewal	None	None	None	No Action	No Follow-Up

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
8.a. One-Year Reports	None	None	None	No Action	No Follow-Up
9.a. Information/ Policy	ACEN Potential Loss of Recognition Status (Discussion/ Recommendation)	Email from ACNE	Randolph informed committee about ACEN's potential loss of status and implications for programs.	No Action	No Follow-Up
9.b.	Annual Reports from Arizona Nursing Programs 2014 (Discussion/ Recommendation)	2014 Annual Report	Randolph presented information contained in the 2014 Annual Report.	No Action	Post to website
10.a.	NCLEX Reports (Discussion/ Recommendation)	2015 Quarter 2 Reports	Randolph presented brief review of Quarter 2 reports. Noted programs that are listed at 100% Central Arizona College, Paradise Valley Community College and Pima Medical Institute- Tucson.	No Action	No Follow-Up
10.b.	Arizona Action Coalition Update (Discussion/ Recommendation)	None	Randolph updated the committee on AZAC outcomes and projects including: - Mentorship workshops (4 total). -over 60% of RNs hold baccalaureate or higher degrees holders, - Proposed statute changes for full practice authority for APRNs, - Leadership activities	No Action	No Follow-Up

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			- State Implementation Program grant from Robert Wood Johnson Foundation.		
10.c.	Review of Committee Goals	Committee Goals	Randolph reviewed the committee goals and recapped the achievements of today's meeting.	Place Committee Goals and Activities as standing agenda item.	No Follow-Up
11.a.	Board and Member Updates (Information)	7/24/15 Board Agenda for Education	Randolph and McCormies addressed the committee with the outcomes from the Board meetings on July 23-24, 2015.	No Action	No Follow-Up
12.	Debriefing on today's meeting	None	Committee agreed that the meeting went well and addressed important topics.	No Action	No Follow-Up
13.	Call to the Public	None	No audience participation	No Action	No Follow-Up
14.	Future meeting topics/ dates	None	Committee discussed the possible future topics: None Next Meeting October 16 th , 2015	No Action	No Follow-Up
15.	Adjournment	None	The meeting adjourned at 2:15pm	No Action	No Follow-Up

August 7, 2015 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Tina Berry, PhD, MBA, HCM, RN Nick F. DeFalco, RN, MSN (Telephonic) Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Margi Schultz, PhD, RN, CNE, PLNC (Telephonic) Brian Stewart, MSN, BSN, BFA, RN M. Shawn Harrell, RN, MSN Board Member (Telephonic) Sally Doshier, EdD, RN, CNE Mary Killeen, RN PhD</p>	<p>Robin Schaeffer, MS, RN, CNE, CAN Sharon Akes-Caves, RN, BC, MS, MSN Gloria Hager, RN, MS Brenda Morris, EdD, RN, CNE</p>	<p>Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Ronda Doolen, Education Program Administrator Lyn Ledbetter, Education Program Assistant</p>	<p>Jennifer Overturt- Dignity Health + St. Xavier University Kim LaMar- Chamberlain College Ruth Waibel – Chamberlain College Joseph Gaw – Pima Community College Pam Fuller - Chamberlain College Alison Casebolt – Arizona Western College Gloria Jacobson - Saint Xavier University Kilene Menvielle- Arizona Western College Donna Adamss- Chamberlain College Dacey Blackman – Chamberlain College Diann Muzyka – Arizona State University Christine Wiseman – St. Xavier University Amy Leach – Elsevier John Lewis – Town of Gilbert Michael Tomak – Pima Medical Institute Paul DeVito – St. Xavier University Linda Shanta - Chamberlain College Janina Johnson-Carter – Brookline College Claudia Tomany – St. Xavier University Sharon Rayman – Dignity Health Michelle Gilman – Dignity Health Roni Collazo – Brown Mackie- Phoenix Margaret McBride – Dignity Health Judi Crume Xoe McAlecce – MIHS LeAnne Preno – Chamberlain College Catherine Mohammed – Chamberlain College</p>

