



## 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 **5<sup>th</sup> day of August, 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

- | Item # | Topic   |
|--------|---|
| 1.     | Call to Order – Opening Remarks   |
| 2.     | Introduction/Welcome  |
| 3.     | Approval of Minutes- June 3, 2016 (Decision)  |
| 4.     | Applications for Proposal Approval (None)   |
| 5.     | Applications for Provisional/Full Approval/Renewal (None)   |
| 6.     | Application for Program Change <ol style="list-style-type: none"><li>Yavapai College Application for Change in Program Length/Concurrent Enrollment Program (Discussion/Recommendation)</li><li>Arizona College Application for Program Change (Discussion/Recommendation)</li></ol>  |
| 7.     | Applications for Refresher Course Renewal of Approval <ol style="list-style-type: none"><li>South Dakota State University LPN Refresher (Discussion/Recommendation)</li></ol>   |
| 8.     | One-Year Reports (None)   |
| 9.     | Updates <ol style="list-style-type: none"><li>Draft of July 22<sup>nd</sup>, 2016 Board Meeting – Education Minutes (Information)</li></ol>   |
| 10.    | Information/Policy <ol style="list-style-type: none"><li>Notice of Proposed Rulemaking (Discussion/Recommendation)</li><li>Committee Goals 2016-2018 –Updated (Discussion/Recommendation)</li><li>Committee Evaluation 2014-2016 (Discussion)</li><li>Draft Advisory Opinion: ROLE OF THE CLINICAL INSTRUCTOR IN PRE-LICENSURE RN AND LPN PROGRAMS (Discussion/Recommendation)</li><li>Brown Mackie Phoenix RN Program Teach-Out (Information)</li><li>Summary Annual Reports From Arizona Nursing Education Programs 2015 (Discussion)</li></ol> |
| 11.    | Standing Agenda Items (Discussion/Recommendation) <ol style="list-style-type: none"><li>Arizona Action Coalition (Information)</li><li>2<sup>nd</sup> Quarter NCLEX PN Reports (Information)</li><li>2<sup>nd</sup> Quarter NCLEX RN Reports (Information)</li></ol>  |
| 12.    | Debriefing on Today's Meeting   |
| 13.    | Call to the Public / Dialogue with Nursing Directors  |
| 14.    | Future Meeting Dates/Topics – October 28 <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 or before **August 3<sup>rd</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.**