

# *Arizona State Board of Nursing*

Doug Ducey  
Governor

Joey Ridenour  
Executive Director



## **Education Committee Meeting Minutes**

The Education Committee of the Arizona State Board of Nursing convened virtually at 9:30am, on Friday, August 7th, 2020, online, with Kathy Malloch, PhD, MBA, RN, FAAN, presiding.

### **COMMITTEE MEMBERS PRESENT:**

Elizabeth Allen, RN, MSN, CPN, Member (Video Conference)  
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member (Video Conference)  
Rochelle Byrne, MSN, BSN, RN, Member (Video Conference)  
Shannon Campbell, RN, MSN, M.Adm., PCCN (Video Conference)  
Roni Collazo, RN, PhD, CNE, Member (Video Conference)  
Nick DeFalco, RN, MSN, Member (Video Conference)  
Kathleen Fries, PhD, MSN, BSN, CNE, Member (Video Conference)  
Joseph Gaw, EdD, MSN, RN, Member (Video Conference)  
Frances Griego, RN, Member (Telephonic)  
Jan Kramer, DNP, RN, Member (Video Conference)  
Sara Lemley, RN, MSN, CNE, Member (Video Conference)  
Jennifer Overturf, DNP, RN, CNE, Member (Video Conference)  
Tracy Schreiner, DNP, MSN, MBA, RN- Member (Video Conference)  
Margi Schultz, PhD, RN, CNE, PLNC, Member (Video Conference)  
Trina Staton, MSN, RN, Member (Video Conference)  
Pamela Stetina, PhD, RN, CNE, Member (Video Conference)  
June Weiss, MSN, RN, Member (Video Conference)

### **COMMITTEE MEMBERS ABSENT:**

Lisa Smith, PhD, RN, CNE, Chair  
Kimberly Shea, PhD, RN, CHPN

### **BOARD STAFF PRESENT:**

Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation Video Conference  
Dave Hrabe, PhD, RN, NC-BC, Education Program Administrator (Video Conference)  
Cindy George, RN, BSN, Education Program Administrator (Video Conference)  
Kathy Scott, PhD, MPA, BSN, RN, Education Program Administrator (Video Conference)  
Lyn Ledbetter, Administrative Assistant II (Video Conference)

### **GUESTS PRESENT:**

VIRTUAL MEETING

**1. Call to Order**

The meeting was called to order at 9:44am, Friday, August 7, 2020 by Kathy Malloch.

The following Committee members were present: Allen, Baumhover, Byrne, Campbell, Collazo, DeFalco, Fries, Gaw, Griego, Kramer, Lemly, Overturf, Schreiner, Schultz, Staton, Stetina and Weiss.

Malloch presided.

**2. Introduction/Welcome**

Malloch welcomed committee members and guests.

**3. Approval of Minutes- July 10th, 2020**

**Motion:** Collazo motioned, DeFalco seconded, and it was unanimously carried to approve the minutes of July 10th, 2020 as amended.

**Follow-up:** Amend minutes as stated and place on the website.

**4. Welcome New Committee Members/Assign Mentors (Discussion)**

**Discussion:** Malloch welcomed new members Frances Griego and June Weiss to the Education Committee. Mentors were assigned Tracy Schreiner will mentor Frances and Pam Stetina will mentor June Weiss.

**9:56am Gaw recused**

**5. Aspen University Application for Program Change to add Geographical Location - Tucson**

**Present:** Anne McNamara, Director, from Aspen University was present and addressed questions from the Education Committee members.

**Documents Reviewed:** 1. Letter to AZBN Education Committee 7.10.2020 Final (Pdf); 2. Anne McNamara CV 7.10.2020 (Pdf); 3. R4.19.209 Geographical location Change for AZBN - Tucson\_Final (Pdf); 4. 0736 Broadway, Conceptual First Level Floor Plan, 07.08.20 (Pdf); 5. 0736 Broadway, Conceptual Mezzanine Floor Plan, 07.08.20 (Pdf); AzBN 8.7.2020 - Aspen University (Powerpoint)

**Discussion:** Questions were asked regarding build. DeFalco requested more time to review the revised proposal.

**Motion:** Schultz motioned, Collazo seconded, and it was unanimously carried to table the proposal for two weeks to allow for Education Committee members to review the updated proposal with a live online meeting on 8/21/2020.

**Follow-up:** Schedule meeting for 8/21/2020.

Gaw returned to the meeting

**6. Midwestern University APRN Application (Discussion/Decision)**

**Present:** Misty Pagen, Program Director; [Jacquelyn Smith, Dean](#); Jared Chamberlain, Associate Dean; Kathy Player, Ed.D, MSN, MBA, MS-C, Vice President and Chief Academic Officer, from Midwestern University were present and addressed questions from the Education Committee members.

**Documents Reviewed:** AZBN Proposal - MWU MSN - FINAL (Pdf); Midwestern University, AZBON APRN Application 7-17-2020 (pdf); Exec Summary-Midwestern 8-6-2020 (Pdf); Midwestern University APRN Program Worksheet - August 2020 (Pdf)

**Discussion:** Committee members complimented the program for an excellent program application.

**Motion:** Staton motioned, Collazo seconded, and it was unanimously carried to recommend approval of the Midwestern Advanced Practice Program, Adult Gerontology, Primary Care track for implementation Fall 2021 for 2 years pending the program staff meet all approval requirements and successful site visit which will be determined.

**Follow-up:** Add to the September 2020 Board Agenda.

**7. University of Wisconsin - Osh Kosh Renewal Application**

**Present:** Dr. Jason Mott, Prelicensure Program Director/Assistant Dean, and Brent Mac Williams PhD, ANP-BC Assistant Director/Accelerated Option from University of Wisconsin - Osh Kosh were present and addressed questions from the Education Committee members.

**Documents Reviewed:** 1. Application for Full Approval\_Arizona BON (pdf); 2. RN-PN Program Review of Accredited Programs\_4\_22\_20 (pdf); 3. Introduction to UWO and College of Nursing (pdf); 4. Self Study final copy 7.3.2020 (Pdf);

5.OSKOSH\_WI\_DL-BSN\_ProgramReview\_08\_04\_2020 (Pdf); 6. Oskosh\_WI\_Distance PL-BSN Exec Summary\_08\_04\_20 (Pdf); Academic\_Affairs\_Org\_Chart\_0220 (pdf); Administrative-Organizational-Chart (Pdf); Appendix (Pdf); Various Faculty CVs (Pdf)

**Motion:** Collazo motioned, Stetina seconded, and it was unanimously carried to recommend renewal of the University of Wisconsin Oshkosh Pre-licensure BSN Program for a period of 5 years

**Follow-up:** Add to the September 2020 Board Agenda.

**Break 10:55am-11:10am**

**8. Sub-Committee Update: Board Meeting Simulation**

**Discussion:** Collazo advised the pilot was not activated due to unforeseen circumstances and requested this item be moved to a future meeting.

**Follow-up:** Collazo will notify Board staff when this is ready to be discussed and Board staff will add to a future Education Committee meeting.

**9. Rules Update: Crosswalk 2018-2019**

**Present:** Kathy Scott presented a resource to cross reference old rules with new rules.

**Documents Reviewed:** 9. Article 2 2019 Rules Crosswalk 071920 (Pdf)

*11:16am Staton left the meeting briefly.*

**Discussion:** Members discussed the value of the document and where it should be stored.

**Follow-up:** Board staff post in the Deans and Directors shared Drive and in the Education Committee Drive.

**10. 2019 AZBN Education Programs Survey**

**Present:** Hrabe advised committee members that the report will be presented at the next Education Committee meeting.

**Follow-up:** None

**11. Pandemic Effect on Programs**

**Present:** Hrabe presented information to Committee members via PowerPoint regarding the survey to be sent out to programs to assist in monitoring how the pandemic is affecting nursing education.

**Documents Reviewed:** COVID and Nursing Program Definitions, Questions Worksheet, Case Example (Pdf); COVID and Nursing Program Email (Pdf); COVID Program Tracking Survey Worksheet Example (Pdf); Pandemic Effect on Nursing Programs (Powerpoint)

**Discussion:** Members discussed information to be collected in the survey and information that is still needed. Hrabe will continue to revise the template.

*12:03pm Schreiner left the meeting*

*12:10pm Collazo was briefly disconnected from the call.*

*12:20pm Nancy Baumhover was disconnected from the call.*

After discussion, Hrabe will take back to the subcommittee and return to the next meeting.

**Follow-up:** Add to the next Education Committee meeting agenda.

**12. Updates for COVID Clinical Pilot Programs**

**Discussion:** Malloch advised that discussions are continuing about pilot programs regarding COVID.

**13. AZBN Research Agenda**

**Follow-up:** Will add to the October Education Committee Agenda

**14. Nurse Programs Evaluator**

**Follow-up:** Will add to the October Education Committee Agenda

*12:39pm Collazo was disconnected from the call briefly.*

**15. CNA/LNA Updates (Discussion)**

**Discussion:** George stated she is seeing a drop in the pass rates for the CNA programs. Online learning may be a factor and George will be looking further into this.

*12:50pm Baumhover returned to the call*

**16. Questions/New Ideas/Innovations**

**Topic:** **COVID Vaccine:** Gaw spoke to committee members regarding the COVID vaccine.

**Topic:** **Position Change:** Gaw announced a position change.

**17. Future Meeting Dates/Topics**

- Will set a meeting in 2 weeks
- 2020 Meeting Dates Reminder: 10/2/20; 12/4/20

**18. Debriefing on Today's Meeting**

**Discussion:** Members discussed ways to improve the virtual meeting.

**19. Call to the Public**

**Discussion:** There were not any members of the public present in person or virtually.

**20. Adjournment**

**Motion:** DeFalco motioned, Staton seconded, and it was unanimously carried to adjourn the meeting.

**Meeting adjourned at 1:02pm**