

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 at 9:39am, Friday, October 4, 2019, at the Arizona State Board of Nursing office located at 1740 W. Adams Street, Phoenix, AZ 85007, with Lisa Smith, presiding.

COMMITTEE MEMBERS PRESENT:

Lisa Smith, PhD, RN, CNE, Chair

Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member

Rochelle Byrne, MSN, BSN, RN, Member

Shannon Campbell, RN, MSN, M.Adm., PCCN

Roni Collazo, RN, PhD, CNE, Member

Nick DeFalco, RN, MSN, Member

Jan Kramer, DNP, RN, Member

Carolyn McCormies, RN, MSN, FNP-BC, Member

Debra McGinty, RN, PhD, Member

Dan Nussbaum, RN, BSN, MBA, Member (left early)

Jennifer Overturf, DNP, RN, CNE, Member

Tracy Schreiner, DNP, MSN, MBA, RN- Member

Margi Schultz, PhD, RN, CNE, PLNC, Member

Kimberly Shea, PhD, RN, CHPN

Trina Staton, MSN, RN, Member

Pamela Stetina, PhD, RN, CNE, Member

COMMITTEE MEMBERS ABSENT:

Joseph Gaw, EdD, MSN, RN, Member

Kathleen Fries, PhD, MSN, BSN, CNE, Member

BOARD STAFF PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation

Heather Healy, MSN, RN, FNP-BC, NEA-BC, PMP, Education Program Administrator

Cindy George, RN, BSN, Education Program Administrator

Joey Ridenour, RN, MN, FAAN

Lyn Ledbetter, Administrative Assistant II

GUESTS PRESENT:

On File in Board Office

1. Call to Order

The meeting was called to order at 9:39am, Friday, October 4th, 2019.

The following Committee members were present when the meeting began: Baumhover, Byrne, Campbell, Collazo, DeFalco, Kramer, McGinty, Nussbaum, Overturf, Schreiner, Schultz, Shea, Staton, and Stetina. Smith presided.

2. Introduction/Welcome

Smith welcomed members of the audience, initiated introduction.

3. Approval of Minutes- August 2, 2019

Motion: 1st Staton, 2nd DeFalco seconded and committee members voted to approve the minutes of August 2, 2019 with corrections to #12 Overturf.

Follow-up: Place on the website.

4. Committee Membership Update

Review: Malloch introduced the two new Education Committee Members

Follow-up: Lyn will send orientation packet

5. West Coast Ultrasound Institute PN Program, Application for Provisional Approval

Review: Catherine Jagos, and Andrew High, Chief operating officer was present and answered questions from the committee members. Questions included clinical, medication testing, Administrative Control, Organizational chart.

Motion: 1st McCormies, 2nd Kramer seconded, to recommend provisional approval of the West Coast Ultrasound Institute LPN Program Application

Follow-up: Add to the November Board agenda

Overturf RECUSED

Shea joined the meeting

6. Creighton University BSN Program, Application for Full Approval

Review: Linda Shanta, Associate Dean and Mary Kunes-Connell, Associate Dean were present and addressed the committee members.

Motion: 1st Stanton, 2nd McCormies seconded, to recommend Full approval for the Creighton University 2nd Degree option BSN Program.

Follow-up: Add to the November Board agenda

Overturf returned to the meeting

7. Refresher Program Update

Review: George provided an update regarding refresher programs, including the new monthly call, clinical, remediation, preceptors, skills check off lists before clinicals. SDSU advised a skills checklist before clinical is almost impossible to obtain, ensures that the student has completed, makes preceptor aware of what a student needs to learn.

McGinty recused

8. Northland Pioneer College RN Refresher Program, Renewal Application

- Review:** Debra McGinty, Dean, and Tara Hendrickson, Instructor was telephonically present, and addressed the committee members. Discussion included program difficulty finding clinical, program fundamentally and conceptually based. Validation of skill competency prior, meets in person every other week, students share the checklist with the preceptors and keeping track of preceptor qualifications.
- Motion:** **1st Collazo, 2nd DeFalco** seconded, to recommend approval of the renewal application for Northland Pioneer College RN Refresher program for a period of 5 years.
- Follow-up:** Add to the November Board agenda

9. South Dakota State RN Refresher Program, Renewal Application

- Review:** Linda Lemme, Coordinator and Janis Schardin, Instructor were telephonically present. Have reformatted program and increased test security. Developed a crosswalk. collaborated ATI into skills program. Discussed how the testing security has been revised, medication calculation testing, practice tests, test anxiety, preceptor experiences, communication and school availability to students in an emergency situation after hours. Participant could be sent home until a plan is created. Enrolls about 100-150 students from about 20-25 Boards of Nursing.

10:29am DeFalco left the meeting

10:31am DeFalco returned to the meeting

- Motion:** **1st McGinty, 2nd Collazo** seconded, to recommend approval of the renewal application for South Dakota State RN Refresher program for a period of 5 years.
- Follow-up:** Add to the November Board agenda

Committee members took a Break 10:45am - 11:01am

10. Advisory Opinion: Simulation in Education

- Review:** DeFalco reviewed the changes made to the advisory opinion. Changes were suggested regarding hours - Berni Estrada from U of A was telephonically present for the conversation. Discussion included ratio breakdown clinical vs simulation. safe learning experience PTSD Post simulation/ pre brief is important. Virtual Reality - best practices/safety issues with length of use for goggles and effect on brain. Mallach suggested this AO develop eventually into an AO on various Learning Avenues. Hours are important / competencies are more important. Calculation of clinical time. Baumhover to send clarifying language to DeFalco.
- Motion:** **1st McCormies, 2nd Shultz**, to return to sub-committee to make changes and submit to November Board for approval.
- Follow-up:** Lyn will send out call for public comment as Healy mentioned. - Add to November Board

13. AO: Checklist for Simulation

- Review:** Merge checklist with current advisory opinion
- Motion:** **1st McCormies, 2nd Campbell** seconded, to merge with AO and submit with AO,

11. Advisory Opinion: Testing Guidelines for Pre Licensure Programs

- Review:** Healy/Staton discussed with committee members about publishing to the National Regulatory Journal but a survey would need to be sent out to see if programs are using the guidelines. Discussion was had and decision made to not attempt to add to the National Regulatory Journal and instead add it to the Arizona Regulatory Journal without data. Checklist to be added.

Motion: 1st Collazo, 2nd DeFalco seconded, move forward submitting AO to AZ Regulation Journal in November, add checklist and will present to Deans and Directors meeting.

Follow-up: Healy will schedule a meeting with the Sub-committee.

12. LPN Step Out Programs

Review: Malloch discussed LPN step out programs and rule requirements

14. Standing Agenda Items

14.a. CNA/LNA Updates

Review: George updated committee members on items related to CNA/LNA/CMA programs: Train the trainer meeting, Haven of Globe, Haven of Lake Havasu, Eastern Arizona, and Gateway CC opening CMA programs.

14.b. Questions/New Ideas/Innovations

Topics: Schultz - clinical consortium meetings and pediatric clinical issues. There is a need for a pilot for simulation pediatrics for all levels of education due to the difficulty in accessing pediatric clinical sites. Schultz will present data from the LPN pilot.

Follow-up: Schultz will send out.

14.c. Debriefing on Today's Meeting

Review: Committee members discussed the processes of the meeting. Please contact Lyn Ledbetter if you have any questions/issues on documents in the shared drive.

14.d. Call to the Public

Review: No comments from the public.

14.e. Future Meeting Dates/Topics

- 2019 Meeting Dates Reminder: 12/6/19
- 2020 Meeting Dates Reminder: 2/7/20; 4/17/20; 6/5/20; 8/7/20; 10/2/20; 12/4/20

15. Adjournment

Meeting adjourned 12:28pm