

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 9:33am, Friday, August 2nd, 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
Rochelle Byrne, MSN, BSN, RN, Member
Roni Collazo, RN, PhD, CNE, Member
Nick DeFalco, RN, MSN, Member
Kathleen Fries, PhD, MSN, BSN, CNE, Member
Joseph Gaw, EdD, MSN, RN, Member
Carolyn McCormies, RN, MSN, FNP-BC, Member
Debra McGinty, RN, PhD, Member
Dan Nussbaum, RN, BSN, MBA, Member
Jennifer Overturf, DNP, RN, CNE, Member
Tracy Schreiner, DNP, MSN, MBA, RN- Member
Margi Schultz, PhD, RN, CNE, PLNC, Member
Trina Staton, MSN, RN, Member
Pamela Stetina, PhD, RN, CNE, Member

COMMITTEE MEMBERS ABSENT:

Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member
Jan Kramer, DNP, RN, Member
Collette Williams, PhD, MSN, BSN, RN, NE-BC, Member

BOARD STAFF PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation
Amy Steinbinder PhD, RN, NE-BC, Education Program Administrator
Cindy George, RN, BSN, Education Program Administrator
Dave Hrabe, PhD, RN, NC-BC, Education Program Administrator
Lyn Ledbetter, Administrative Assistant II

GUESTS PRESENT:

On File in Board Office

1. Call to Order

The meeting was called to order at 9:33am, Friday, August 2nd, 2019.

The following Committee members were present: Byrne, Collazo, DeFalco, Fries, Gaw, McGinty, Nussbaum, Overturf, Schreiner, Staton, and Stetina.

Smith presided.

2. Introduction/Welcome

Smith welcomed members of the audience, initiated introduction.

3. Approval of Minutes- June 7th, 2019

Review: Committee Members reviewed the meeting minutes of 6/7/19.

Motion: 1st Stetina, 2nd DeFalco, and committee members voted to approve the minutes of June 7th, 2019 as presented.

Follow-up: Place on the website.

4. 2020 Education Committee Dates

Review: Committee Members reviewed the proposed meeting dates for 2020; no conflicts were mentioned

Follow-up: Post to Website

Schreiner recused

5. Arizona College, BSN Program - Application for Program Change

Review: Tracy Schreiner, Ronda Doolen, and Marie Halliman, were present from Arizona College and addressed the Committee Members. Committee Members reviewed the application for program change submitted by Arizona College. Discussion included: Number of students beginning the program and the option for students to transfer from the Tempe campus if requested.

Motion: 1st McCormies, 2nd Collazo, to recommend approval of the Arizona College - Application for program change to add an additional geographical location.

Follow-up: Add to September Board agenda.

Schreiner returned

6. Medstar Academy LPN Refresher Program Application

Review: Linda Rose from Medstar Academy was telephonically present and addressed the Committee Members. Committee Members reviewed the application for an LPN Refresher program submitted by Medstar Academy. Discussion included: security of the medication exam since it is currently not a proctored test, use of online coursepoint software, final exam completed online, use of security systems to ensure students are not cheating, option for community colleges that may offer proctoring services for minimal costs, and the need for program relationships with the community preceptors to be close.

Motion: 1st McCormies, 2nd Schriener, to recommended Board staff work with Medstar to revisit the application in the following areas: test security, preceptor/faculty oversight, and skills validation before entering practice setting; then return to the October Education Committee

meeting for reconsideration. Board staff will review programs for consistency of expectations of all refresher courses.

Follow-up: Add to October EC agenda.

Smith recused, Staton recused

7. Grand Canyon University, BSN Program - Application for Program Change

Review: Heather Zimanski, Trina Staton, Lisa Smith were present from GCU and addressed the Committee Members. Committee Members reviewed the application for program change submitted by GCU to include the addition of re-opening the Tucson campus. Discussion included clinical placement availability in the Tucson area, anticipated enrollment, limiting enrollment to those that have a bachelor's degree, ability to teach pre-licensure and hybrid model, virtual reality didactic, accelerated program which just includes summer, HLC requirements, content development will include the existing curriculum, faculty will be involved in course development/management, quality assessment will include program review and student performance, resources available to students include resource managers to work with students, faculty is also available to students online or in person, post-bachelor's in Phoenix area, post-bachelor's and transfer in Tucson market.

Motion: **1st McCormies, 2nd Schreiner**, to recommend approval of the Grand Canyon University - Application for program change to add a hybrid online modality to the existing Pre-Licensure Nursing Program curriculum and to re-open the Tucson location.

Follow-up: Add to September Board agenda.

10:40am - 10:55 Committee members break

Schultz joined the meeting telephonically

8. CMA Pilot Program

Review: George and Schultz provided information to the Education Committee regarding the CMA Program. Program will begin in October at Gateway Community College. Will offer for two semesters initially. Modelity is changing not the program. Clinical instructor will be masters prepared RN. Goal will be to go thru two semesters and come back with evaluation results.

9. New Article 2 Rules

Review: Malloch advised that the Article 2 rules were approved.

10. 2018 Nursing Programs Annual Report

Review: Hrabe presented the 2018 Nursing Programs Annual Report to the Committee members.

Follow-up: Add to September Board agenda.

11. Payment for Advanced Practice Preceptorships

Review: Malloch discussed with Committee Members the current practice of paying preceptors for Advanced Practice nursing students. Current rules require that all fees and requirements be clearly stated in program documents and available to students. As there are questions about this emerging practice, a sub-committee will be convened to identify the supporting practices for preceptorships. Some APRN students are having difficulty finding preceptors. Also, CCNE places the responsibility on the school to provide the preceptorship. AZNA, AzONL and AZBN Advanced Practice Committee will be included in the sub-committee.

Motion: 1st Stetina, 2nd Schreiner, to explore the issues related to Advanced Practice/ Pre-licensure preceptorships.

Follow-up: Board Staff will create a Sub-Committee: Malloch, Healy, NAU staff, Schreiner, McCormies, Overturf.

12. Advisory Opinion: Supervision of Unlicensed Nurse Externs by RN's

Review: Committee members reviewed the advisory opinion. Overturf highlighted some of the changes that were included in the Advisory Opinion including what makes a safe and effective preceptor

Motion: 1st Staton, 2nd Collazo, to recommend approval of the changes made to the Advisory Opinion: Supervision of Unlicensed Nurse Externs by RN's

Follow-up: Add to September Board agenda.

14 LPN Scope of Practice Test Update

Review: Malloch discussed discontinuing this test. Rational to discontinue this test includes: Students are not trained in the LPN role, minimal usage, high failure rate, scope of practice test is not a psychometric test.

Motion: 1st Stetina, 2nd Byrne , to remove the ability to take the LPN scope of practice test to allow RN-NCLEX failure students to sit for the PN- NCLEX.

Follow-up: Add to September Board agenda.

14. Standing Agenda Items

14.a. CNA/LNA Updates

Review: George updated members on the several items related to the CNA and LNA programs including: Article 8 rule review, train the trainer, sub-committee to develop an advisory opinion about blood glucose testing and bowl prep.

14.b. Wharton Fellowship Update

Review: Schreiner did not have an update at this meeting.

14.c. Questions/New Ideas/Innovations

Topics: Malloch advised of journal article about RN to BSN programs and online models Practice Makes Perfect by Marion E. Broome, PhD, RN, FAAN. Smith advised of 2018 CCNE standards new requirements required about practicum/clinical experience. Malloch brought up discussion on simulation.

NOVEX - high level simulation in context to educate people. Concerns have been raised about next gen model. Discussion about stopping the development of Next gen and more discussion is needed on how to apply the current technology.

Gaw will provide an update on halo lens and virtual reality technology into their curriculum and a future nurse aid training site in Sells, AZ.

14.d. Debriefing on Today's Meeting

Review: Committee members discussed the processes of the meeting.

14.e. Call to the Public

Review: No public participation.

14.f. Future Meeting Dates/Topics

- 2019 Meeting Dates Reminder: 10/4/19; 12/6/19

15. Adjourment

Meeting adjourned 12:47pm