

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 9:30am, Friday, December 6, 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
Elizabeth Allen, RN, MSN, CPN, Member
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member (telephonic)
Rochelle Byrne, MSN, BSN, RN, Member
Shannon Campbell, RN, MSN, M.Adm., PCCN
Roni Collazo, RN, PhD, CNE, Member
Nick DeFalco, RN, MSN, Member
Joseph Gaw, EdD, MSN, RN, Member
Jan Kramer, DNP, RN, Member
Carolyn McCormies, RN, MSN, FNP-BC, Member
Debra McGinty, RN, PhD, Member
Dan Nussbaum, RN, BSN, MBA, Member (telephonic)
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, Member
Trina Staton, MSN, RN, Member (telephonic)
Pamela Stetina, PhD, RN, CNE, Member

COMMITTEE MEMBERS ABSENT:

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

BOARD STAFF PRESENT:

Heather Healy, MSN, RN, FNP-BC, NEA-BC, PMP, Education Program Administrator
Dave Hrabe, PhD, RN, NC-BC, Education Program Administrator
Joey Ridenour, RN, MN, FAAN, Executive Director
Lyn Ledbetter, Administrative Assistant II

GUESTS PRESENT:

On File in Board Office

1. Call to Order

The meeting was called to order at 9:30am, Friday, December 6th, 2019.

The following Committee members were present when the meeting began: Allen, Baumhover (T), Byrne, Campbell, Collazo, DeFalco, Gaw, Kramer, McCormies, McGinty, Nussbaum (T), Overturf, Schreiner, Schultz, Shea, Staton (T), and Stetina.

Smith presided.

2. Introduction/Welcome

Smith welcomed members of the audience, initiated introductions.

2.a. Introduction of New Committee Member: Elizabeth Allen

Smith welcomed Elizabeth Allen from Mesa Community College who was recently appointed to the Education Committee at the November 15th, 2019 Board meeting.

3. Approval of Minutes- October 4, 2019

Motion: 1st Collazo, 2nd Stetina, committee members voted to approve the minutes of October 4, 2019

Follow-up: Place on the website.

4. Medstar LPN Refresher Program Application

Discussion: Linda Rose, Director of Medstar Academy was present and addressed committee member questions regarding testing requirements, preceptors. Focused on basic LPN training.

Motion: 1st McCormies, 2nd McGinty, recommend approval of the Medstar Academy LPN Refresher program for 2 years.

Follow-up: Add to January Board Agenda

5. Touro University - NV, APRN Distance Education Application

Discussion: Theresa Tarrant, Director School of Nursing; Catie Chung, Director Graduate Nursing Programs; Patricia Strobehn, Coordinator Family Nurse Practitioner Program were present and answered questions from the committee members regarding the program, graduates, preceptors and processes.

Motion: 1st Kramer, 2nd Collazo, recommend approval of Touro University APRN Distance Program, FNP track (MSN and Post-Master's Certificate).

Follow-up: Add to the January Board agenda

6. MCPHS University - MA, APRN Distance Education Application

Discussion: Barbara Frechette, Director, was present and addressed questions about the APRN program. Committee Members asked questions about students currently participating in clinicals in the state, preceptors, faculty, faculty as a preceptor for students, communication with students, grievance process.

Break 10:15am-10:24am

Motion: 1st McGinty, 2nd Schreiner, recommend approval of the MCPHS University APRN Distance Programs; Family Nurse Practitioner (MSN), Certificate of Advanced Graduate Studies, Family Nurse Practitioner, RN to Master of Science in Nursing, Family Nurse Practitioner, Psychiatric Mental Health Nurse Practitioner (MSN), Certificate of Advanced Graduate Studies, Psychiatric Mental Health Nurse Practitioner.

Follow-up: Healy will contact program in regards to the students active in the program. Lyn will add to the January Board agenda

7. University of Colorado-Anschutz, APRN Distance Education Application

Discussion: Leigh Small and Jodi Cropper was telephonically present and addressed questions regarding the application. They provided clarification of deficiencies, no students currently in arizona, students interested in AZ placement, telemedicine compliance, faculty licensure in practicing states, all practices are the same for all students no matter where they are located, utilizing zoom conferences.

Motion: **1st McCormies, 2nd Kramer**, recommend to the Board approval for the University of Colorado, Anschutz APRN Distance Programs; Acute Care Adult Gerontology Nurse Practitioner, Acute Care Pediatric Nurse Practitioner, Adult Gerontology Clinical Nurse Specialist, Adult Gerontology Primary Care Nurse Practitioner, Family Nurse Practitioner, Nurse Midwifery, Primary Care Pediatric Nurse Practitioner, Psychiatric Mental Health Nurse Practitioner, Women's Health Nurse Practitioner pending AZ APRN certificates for Leigh Small, PhD, RN, CPNP-PC, Angela Pal, PhD, RN, ACNP-BC, Jennifer Disabato, DNP, CPNP-PC, AC, Mary Beth FlynnMakic, PhD, APRN, CCNS, CCRN-K, Kim Paxton, DNP, APRN, ANP-BC, LHIT-C, Krista Estes, DNP, FNP-C, Denise Smith, PhD, CNM, Kristine Gauthier, PhD, MPH, PNP-BC, Kerry Peterson, PhD, DNP, PMHCNS-BC, PMHNP-BC, Linda Johnson, DNP, WHNP-BC.

Follow-up: Add to the January Board agenda

8. Accommodations for NCLEX Policy - Update

Discussion: Healy updated the committee members on a recent update made to the Accommodations for NCLEX policy regarding nursing mothers. The updated policy is our website.

9. Gateway Community College - OB PN Pilot Program Update

Schultz recused

Discussion: Jeri Lastine, Maria Harmin, and Margi Schultz from Gateway Community College were present and updated the committee members on the progress of the OB PN Simulation Pilot Program. The update included: Three sessions have been completed and 96 students have completed, HESI scores, evaluation results. Discussion included: potential replication of the program in other schools, funding, simulation team, role development and correlation of cognitive and simulation environments. Schultz requested the pilot program be able to continue.

Follow up **1st Stetina, 2nd McCormies**, recommend continuation of this innovative modality to the Board for approval pending review by Kathy Malloch.

10. Gateway Community College - Pediatric Simulation PN/RN Pilot Proposal

Discussion: Margi Schultz was present and addressed the committee members regarding the Pediatric Simulation pilot. She provided an overview of the program, advised the ratio will be 1:1, will partner with Arizona College and Pima Community College.

Gaw, Byrne, and Schreiner recused for the vote

Motion: **1st McCormies, 2nd DeFalco** seconded, to recommend to the Board approval of the Gateway Community College - Pediatric Simulation PN/RN Pilot program for 6 months and return with an update.

Follow-up: Add to the January Board agenda

Lunch 11:49am - 12:15pm

- 11. Advisory Opinion: Bridge Program for Veterans**
Discussion: Schultz provided information regarding revisions to the advisory opinion to include a transition course for Veterans (the appropriate veterans bridge course 3-12 credits).
Motion: 1st Stetina, 2nd Byrne seconded, to recommend to the Board approval of the revisions made to the Advisory Opinion: Bridge Program for Veterans.
Follow-up: Add to the January Board agenda
- 12. Nurse Scope of Practice Evaluations**
 Table this to the next meeting.
- 13. AO & Policy Review**
Discussion: Healy advised that Education AOs and Policies will be a part of the agenda so that we make sure all policies are being reviewed in a timely manner.
- 13.a. Student Retention- White Paper**
Discussion: Hrabe discussed with committee members the contents of this white paper and it was decided to archive this. This document came from a report to the 2013 Deans and Directors meeting.
Motion: 1st McCormies, 2nd Collazo, recommend to archive Student Retention- White Paper and send to Board staff to find information regarding nursing retention and to bring back to the committee for approval.
 1st McCormies, 2nd Collazo, amended motion to explore if the paper needs to be replaced and the possibility of asking a graduate student to volunteer for this.
 Follow-up: Malloch to follow up with Dave Hrabe
- 13.b. Policy - Nursing Program Mission and Goals 2007**
Discussion: Hrabe discussed with committee members and it was decided to archive this policy.
Motion: 1st McCormies, 2nd Schriener, recommend to archive Policy - Nursing Program Mission and Goals 2007 -secondary to rule change in R4-19-209
Follow-up: Archive and remove from website
- 13.c. Substantive Policy - Changes in Credit Hours (Discussion/Decision)**
Discussion: Committee members discussed credit hours, ACEN requirements, CEP programs, archiving/ revise to reorient to the new language which would incorporate credit changes, workforce or Department of Education driving the decrease in credits. It was determined there would be no harm keeping this policy.
Motion: 1st McGinty, 2nd Stetina, recommend the policy be updated to reflect current language of rule R4-19-209 and to forward to the Board.
 McGinty and Stetina amended the motion to add make modifications and return to the Education Committee prior to going to the Board for approval.
 Follow-up: Malloch to work with Dave Hrabe on follow up
- 13.d. Policy- Submission of Documents to Education Committee**
Discussion: Healy advised committee members that the information contained in this policy will be included in the Board orientation manual for Program Directors. Most of the information contained in this policy will be provided by Board staff during contact with programs during the renewal or initial application process.
Motion: 1st Shea, 2nd Schultz, recommend to archive Policy- Submission of Documents to Education Committee dated 2004. Shea withdrew motion.

1st Collazo, 2nd DeFalco, to table until orientation manual is completed and presented to the Education Committee

13.e. Policy- Triage and Investigative Guidelines

Discussion: Would like to align the triage of Education complaints similar to the triage of complaints for Nurses.

Motion: **1st McCormies, 2nd Kramer**, to table until Board staff has time to review and further develop this policy and procedure, then bring back to the Education Committee.

Follow-up: Board staff will (Malloch and Ledbetter) modify this policy and bring back to the Education Committee for review.

14. CNA/LNA Updates

Review: Healy updated committee members on items related to CNA/LNA/CMA programs.

15. 2019 Nursing Education Program Survey Update

Discussion: Hrabe discussed alternative ways of collecting data, presentation of questions, students actively in a CEP program (at the time of application) and universities programs are partnered with. We hope to have the annual report form out before the end of the year - it will not be due until March.

16. Questions/New Ideas/Innovations

Topics: *Ridenour* - Ex parte does not apply to committees only Boards and Commissions. Healy - Modifications to pdfs placed in the shared drive.

Stetina - New SARA regulations and licensing. Stetina will send information to Lyn to send out to committee members.

McCormies - Asked Committee Members their opinion about extra credit quiz policies for students that miss a quiz; members discussed content area, and possible progression.

Collazo - Interested in a simulated Board meeting/ discussion. Possibly a mock Board meeting/ experience. Healy suggested Board staff create script, case studies. Add to a future agenda to discuss further.

Lyn to add to February agenda.

19. Future Meeting Dates/Topics

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

17. Debriefing on Today's Meeting

Review: Committee members discussed the processes of the meeting. Members suggested adding wifi password to the shared drive.

Please contact Lyn Ledbetter if you have any questions/issues on documents in the shared drive.

18. Call to the Public

Review: Would like to know if the CNA test can be given in Spanish for Spanish speaking communities

20. Adjournment

Meeting adjourned 1:54pm