

# *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 9:31am, Friday, February 7, 2020, 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  
Rochelle Byrne, MSN, BSN, RN, Member  
Shannon Campbell, RN, MSN, M.Adm., PCCN  
Roni Collazo, RN, PhD, CNE, Member  
Nick DeFalco, RN, MSN, Member  
Kathleen Fries, PhD, MSN, BSN, CNE, Member  
Joseph Gaw, EdD, MSN, RN, Member  
Jan Kramer, DNP, RN, Member  
Carolyn McCormies, RN, MSN, FNP-BC, Member  
Debra McGinty, RN, PhD, Member  
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:**

Dan Nussbaum, RN, BSN, MBA, 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  
Dave Hrabe, PhD, RN, NC-BC, Education Program Administrator  
Cindy George, RN, BSN, 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 9:31am, Friday, February 7, 2020.  
The following Committee members were present: Allen, Baumhover, Byrne, Campbell, Collazo, DeFalco, Fries, Gaw, Kramer, McGinty, Overturf, Schreiner, Schultz, Shea, Staton, and Stetina.  
Smith presided.
2. **Introduction/Welcome**  
Smith welcomed members of the audience.
11. **Updates: Committee Membership Updates**  
**Discussion:** Malloch and Smith updated the committee on the departure of Carolyn McCormies who is leaving the Education Committee to join the Advanced Practice Committee. Sara Lemley from Eastern Arizona College will be replacing her.  
**Follow-up:** Recommendation for Lemley's membership will be sent to the March Board meeting.
3. **Approval of Minutes- December 6, 2019**  
**Motion:** 1<sup>st</sup> Stetina, 2<sup>nd</sup> DeFalco seconded, and it was unanimously carried to approve the minutes of December 6, 2019 as presented.  
**Follow-up:** Place on the website.
15. **Call to the Public**  
**Review:** Robin Schaefer presented information regarding a newly proposed bill, SB 1168 Higher Education and Workforce Development.  
Ridenour would like it presented to the Board and may attempt to schedule an emergency meeting for next Thursday.  
Schaefer stated that the language could change.  
Malloch requested each committee member send an email to her with comments and recommendations about the bill and include what the bill could accomplish, what will strengthen this bill.
4. **Simulated Board Meeting**  
**Discussion:** Smith updated committee members of the discussion at the last meeting to create a simulated Board meeting environment.  
**Follow-up:** Board staff will create sub-committee Tracy Schreiner, Roni Collazo, Pam Stetina will submit a volunteer from NAU, Sara Lemley, Kimberly Shea, Kathleen Fries will submit a name from ASU. Malloch will schedule a meeting.
5. **Update for AP Preceptor Best Practices**  
**Discussion:** Healy addressed the committee regarding concerns brought to attention regarding preceptors, including preceptors requiring payments from the student. Healy will send surveys out. Hawaii and New Mexico have passed legislation re: payments / tax credits for preceptors. Healy will gather data.  
Smith advised there is a parallel discussion taking place with AACN.
6. **Education Call on Regulations Affecting Distance Education-SARA**  
**Discussion:** Smith provided information regarding this.  
**Follow-up:** Lyn will send out slides to Deans and Directors and members of the Education Committee
7. **Advisory Opinion: Pre-Licensure Programs**  
**Discussion:** Malloch advised that the sub-committee will meet after this meeting

- 8. Student Retention White Paper**  
**Discussion:** Malloch advised that this will be archived and removed from the website. Will address again if questions arise.  
**Follow-up:** Lyn to remove from the website.
- 9. Education Annual Report Survey**  
**Discussion:** Hrabe advised that revisions have been made to the Annual Survey Report and will be distributed soon.
- 10. AZ Board Regulatory Journal**  
**Discussion:** Malloch addressed the Committee and thanked everyone for their contributions to the journal.
- 13. Questions/New Ideas/Innovations**  
**Topic:** *Simulation Advisory Opinion*  
**Discussion:** Stetina mentioned the simulation advisory opinion. Baumhover - three different models. Healy stated that she will keep evidence with the data collected.  
**Follow-up:** Will add to the list to review the advisory opinion again in November 2020.  
**Topic:** *Nurse Practice Act Test*  
**Discussion:** Baumhover looking for testing center  
**Follow-up:** Programs with testing centers are asked to contact Dr. Baumhover if able to analyze NPA test data.  
**Topic:** *Pima Community College - 60 credit program*  
**Discussion:** Dr. Gaw shared information about the mobility pathway model across nursing programs; CNA progresses to LPN (1 year) then progresses to RN (1 year) - not CEP eligible - student would come out with an associate degree. Gaw wanted thoughts on mandating a credential on admission to the program. McCormies stated she has seen a program like this in South Dakota where the LPN is mandatory. Schultz advised that the Maricopa schools have programs that require a LPN for Advanced placement entry into the program. Schultz will share more information with Gaw after the meeting. Staton shared information regarding a similar program and pointed out the concern about the program completion criteria.  
**Follow-up:** Please send information regarding stackable programs to Gaw if you have any experience or information on them.  
**Topic:** *Various Articles*  
**Discussion:** Malloch presented articles to the committee member meetings.  
**Follow-up:** Will send information out to the committee members.
- 12. CNA/LNA Updates**  
**Review:** George provided information about the Medication Assistant Program and hopes to bring the data back to the committee after summer.
- 14. Debriefing on Today's Meeting**  
**Review:** Committee members discussed the processes of the meeting.
- 16. Future Meeting Dates/Topics**  
  - 2020 Meeting Dates Reminder: 4/17/20; 6/5/20; 8/7/20; 10/2/20; 12/4/20
- 17. Adjournment**  
The Education Committee meeting adjourned at 11:31am