

# *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 via Google meets and telephonically at 9:05am, on Friday, July 10th, 2020, at the Arizona State Board of Nursing office located at 1740 W. Adams Street, Phoenix, AZ 85007, with Lisa Smith, PhD, RN, CNE, presiding.

### **COMMITTEE MEMBERS PRESENT:**

Lisa Smith, PhD, RN, CNE, Chair (Video Conference)  
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member (Video Conference)  
Rochelle Byrne, MSN, BSN, RN, Member (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)  
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)

### **COMMITTEE MEMBERS ABSENT:**

Elizabeth Allen, RN, MSN, CPN, Member  
Shannon Campbell, RN, MSN, M.Adm., PCCN  
Kimberly Shea, PhD, RN, CHPN

### **BOARD STAFF PRESENT:**

Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation  
Dave Hrabe, PhD, RN, NC-BC, Education Program Administrator (Telephonic)  
Lyn Ledbetter, Administrative Assistant II (Telephonic)

### **GUESTS PRESENT:**

Virtual Meeting

**1. Call to Order**

The meeting was called to order at 9:05am, Friday, July 10, 2020 by Kathy Malloch.

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

Malloch presided until Smith arrived at 9:20am.

**2. Introduction/Welcome**

Malloch welcomed committee members.

**3. Approval of Minutes- April 17th, 2020**

**Motion:** Staton motioned, Stetina seconded, and it was unanimously carried to approve the minutes of April 17th, 2020 as presented.

**Follow-up:** Place on the website - approved at May Board meeting.

**4. Thomas Jefferson Midwifery Program**

**Present:** Dana Pearlman, Director, from Thomas Jefferson University was present.

**Documents** Thomas Jefferson APRN Application (pdf)

**Reviewed:** Distance Program APRN-Worksheet Thomas Jefferson (pdf)  
Executive Summary 6/24/2020-Thomas Jefferson APRN (pdf)

**Discussion:** None

**Motion:** Collazo motioned, Kramer seconded, and it was unanimously carried to recommend approval of the Thomas Jefferson University APRN Midwifery (CNM), Population focus: Women's health/gender-related Master of Science and post-graduate certificate programs. *Gaw abstained.*

**Follow-up:** Add to July Board agenda

**5. Membership Replacing Departing Members**

**Discussion:** Malloch advised of the member recommendations to replace Deb McGinty (June Weiss - Rural) and Dan Nussbaum (Frances Griego - CNA)

**Motion:** Collazo motioned, Schultz seconded, and it was unanimously carried to approve the education committee member replacements as stated.

**Follow-up:** Add to July Board agenda

*\*9:20am Lisa Smith joined the meeting\**

**6. Letter to DHS Re: COVID 19 Essential Students-Instructors**

**Present:** Malloch opened discussion regarding the need for clinical facilities to allow students

**Documents** Correspondence sent to Cara Christ (pdf)

**Reviewed:**

**Discussion:** Discussion about reviewing preceptorship advisory opinion; members stated that recommendations are needed regarding what to do about fall and spring clinical hours. Since students will be moving through programs with significantly reduced face time with patients, how can we create guidelines to determine how much bedside time is needed for the students to graduate. Students will be sent into the workforce with very limited patient experience.

**Follow-up:** Form sub-committee to look at preceptorship advisory opinion and look at simulation advisory opinion; establish a contingency plan for workforce surge. Committee members are: Stetina, Kramer, Gaw, Schreiner, Lemley; Malloch and Hrabe will staff the committee.

**17. Create a sub-committee to Review Rules**  
**Discussion:** Malloch stated a sub committee is needed to review article 2 rules.  
**Follow-up:** Sub-committee: Collazo, Smith, Stetina, Schultz, Byrne

*Schultz recused*

**7. Gateway Community College - Pediatric Simulation PN/RN Pilot 6 month Follow-up**  
**Present:** Margi Schultz, Director, from Gateway Community College was present and addressed the committee.  
**Documents Reviewed:** None  
**Discussion:** Due to COVID Schultz will bring a full report forward in October.  
**Follow-up:** Add to October Education Committee Agenda

**8. Gateway Community College - Simulation - Psych Proposal**  
**Present:** Margi Schultz, Director, from Gateway Community College was present and addressed the committee.  
**Documents Reviewed:** Gateway Community College - Simulation - Psych Proposal (pdf)  
**Discussion:** All students get the same simulation. This would be for LPNs and RNs.  
**Motion:** **Staton** motioned, **Schriener** seconded, and it was unanimously carried to recommend approval of the Gateway Community College Psych Simulation proposal as reviewed and return to the Education Committee with an update in 6 months.  
**Follow-up:** Add to July Board agenda

**9. Sub-Committee Update: Board Meeting Simulation**  
**Discussion:** Collazo updated that University of Arizona is piloting the simulation and will report back in August  
**Follow-up:** Add to August Education Committee agenda

**10. AZBN Declaration - Simulation Extension of Waiver**  
**Documents Reviewed:** AZBN Emergency Declaration Extension of Waiver (pdf)  
**Discussion:** Malloch advised that the AZBN Emergency Declaration that included the simulation waiver was extended for a year at the May Board meeting.

**11. Clinical Simulation Declaration**  
**Present:** Hrabe presented a Google sheet to keep track of the clinical changes/hours during the pandemic  
**Documents Reviewed:** Clinical Hours Direct, Simulation, Skills Spreadsheet  
**Discussion:** Virtual simulation vs direct simulation vs direct care; augmented reality; how often will this be completed.  
**Follow-up:** ASU, GCU, Estrella CC, U of A, Eastern Arizona College, and Pima CC volunteered to pilot the data collection tool.

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

**12. Pre Licensure Clinical Availability**  
**Discussion:** It was determined that no further discussion was needed on this topic since it was addressed in earlier agenda items.

- 13. Update on Graduate Nurses Taking NCLEX**  
**Discussion:** Smith stated 20% decrease in space availability in the facilities due to COVID
- 14. NCSBN Annual Nursing Program Survey**  
**Documents** 2020 Nursing Education App Guidelines & Final Survey Key Points, 7.10.20 (Powerpoint)  
**Reviewed:** NCSBN Annual Report Final Comparison to AZBN 2018 and 2019, 7.10.20 (Word Doc)  
**Discussion:** Hrabe presented a powerpoint regarding the NCSBN Survey; displayed changes and comparison to the AZBN annual report. Hrabe recommended adoption of NCSBN survey to substitute for AZBN 2020 education survey.  
**Motion:** **Schreiner** motioned, **Collazo** seconded, and it was unanimously carried to recommend to the Board participation and use of the National Council Survey.  
**Follow-up:** Add to July Board agenda
- 16. Returning to Campus- COVID Guidelines**  
**Documents** None  
**Reviewed:**  
**Discussion:** Gaw provided an update on the COVID-19 Leadership Group and the results that have come out of the meetings. He opened the membership up to anyone interested. No action was needed for this item.
- 18. Rules Update: Crosswalk 2018-2019**  
**Discussion:** Malloch advised that she will work with Kathy Scott to prepare this item for the next meeting.  
**Follow-up:** Place on future Education Committee Agenda
- Schreiner recused*
- 19. Arizona College Program Change: GED scores**  
**Present:** Tracy Schreiner, Director, from Arizona College was present and addressed committee members  
**Documents** AZ College Program Change 7/2020 (pdf)  
**Reviewed:**  
**Discussion:** Schreiner explained that Arizona College is not changing criteria rather they are aligning with current entrance standards and GED scores. It was determined that no action was needed for this item.  
**Follow-up:** None
- 20. 2021 Education Committee Meeting Dates**  
**Documents** 2021 Education Committee Meeting Dates  
**Reviewed:**  
**Discussion:** None  
**Motion:** **Stanton** motioned, **Stetina** seconded, and it was unanimously carried to approve the 2021 Education Committee dates.  
**Follow-up:** Add to website
- 21.a. AO & Policy Review - Policy- International Nursing Student Licensure-2016**  
**Documents** Policy- International Nursing Student Licensure-2016  
**Reviewed:**  
**Discussion:** Discussion was had that this policy is current and does not need any changes at this time.  
**Follow-up:** Update review date on tracking sheet

- 21.b.** AO & Policy Review - Substantive Policy - Nursing Program Expansion  
**Documents Reviewed:** Substantive Policy - Nursing Program Expansion  
**Discussion:** Malloch advised policy is no longer pertinent and recommends archiving/retiring this policy.  
**Motion:** **Stanton** motioned, **Schreiner** seconded, and it was unanimously carried to retire the Substantive Policy Nursing Program Expansion.  
**Follow-up:** Add to July Board agenda
- 22. Pre Licensure/APRN Updates**  
**Discussion:** None
- 23. CNA/LNA Updates**  
**Discussion:** None
- 24. Questions/New Ideas/Innovations**  
**Topic:** None
- 25. Future Meeting Dates/Topics**  
• 2020 Meeting Dates Reminder: 8/7/20; 10/2/20; 12/4/20
- 26. Debriefing on Today's Meeting**  
**Discussion:** Incorporated assigned breaks into the meeting
- 27. Call to the Public**  
**Discussion:** There were not any members of the public present in person or virtually.
- 28. Adjournment**  
**Kramer, Stetina motioned to adjourn.**  
**Meeting adjourned at 11:52am**

*Agenda item 15 was not called and will be placed on the August 2020 Education Committee meeting agenda.*