

# *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 in person and telephonically at 9am, on Friday, August 21st, 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)  
Shannon Campbell, RN, MSN, M.Adm., PCCN (Video Conference)  
Roni Collazo, RN, PhD, CNE, Member (Video Conference)  
Nick DeFalco, RN, MSN, 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)  
Tracy Schreiner, DNP, MSN, MBA, RN- Member (Video Conference)  
Margi Schultz, PhD, RN, CNE, PLNC, Member (Video Conference)  
Kimberly Shea, PhD, RN, CHPN (Video Conference)  
Trina Staton, MSN, RN, Member (Video Conference)  
Pamela Stetina, PhD, RN, CNE, Member (Video Conference)  
June Weiss, MSN, RN, Member (Video Conference)

### **COMMITTEE MEMBERS ABSENT:**

Elizabeth Allen, RN, MSN, CPN, Member  
Kathleen Fries, PhD, MSN, BSN, CNE, Member  
Frances Griego, RN, Member  
Jennifer Overturf, DNP, RN, CNE, Member

### **BOARD STAFF PRESENT:**

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

### **GUESTS PRESENT:**

Virtual

**1. Call to Order**

The meeting was called to order at 9:01am, Friday, August 21st, 2020 by chair, Lisa Smith.

The following Committee members were present: Baumhover, Byrne, Campbell, Collazo, DeFalco, Gaw, Kramer, Lemly, Schreiner, Schultz, Shea, Smith, Staton, Stetina, and Weiss

Smith presided.

**2. Introduction/Welcome**

Smith welcomed committee members and guests.

Gaw recused

**3. Aspen University - Updated Application for Program Change to Add Tucson Location**

**Present:** Anne McNamara, Director, from Aspen University was present and answered questions regarding the program application.

**Documents Reviewed:** Aspen Geographic Location Application for Program Change, AZBN Staff Review, 8.11.20 (pdf); R4.19.209 Geographical location Change for AZBN - summer 2021 start (pdf)

**Discussion:** Committee Members asked about leadership at the new location and clinical facilities.

**Motion:** Smith motioned, Kramer seconded, and it was unanimously carried to recommend approval of the Aspen University's program change application to add a new geographic location in Tucson with the additional documents for clinical resources to be submitted by September 11th.

**Follow-up:** Add to September Board meeting agenda

**4. Pandemic Effect on Programs - Simulation Survey**

**Present:** Hrabe presented an updated version of the Simulation Survey

**Documents Reviewed:** COVID and Nursing Program Definitions, Questions Worksheet, Case Example, REVISED(word); COVID and Nursing Program Email, REVISED (word); Pandemic Effect on Nursing Programs, 8.21.20 (powerpoint)

**Motion:** Stetina motioned, Collazo seconded, and it was unanimously carried to approve the updated Pandemic Effect on Programs-Simulation Survey and allow for option 2.

**5. Questions/New Ideas/Innovations**

**Topic:** None

**6. Future Meeting Dates/Topics**

- 2020 Meeting Dates Reminder: 10/1/2020; 12/4/2020

**7. Debriefing on Today's Meeting**

**Discussion:** None

**8. Call to the Public**

**Discussion:** There were not any members of the public present in person or virtually.

**9. Adjournment**

Staton motioned, DeFalco seconded, to adjourn the meeting.

**Meeting adjourned at 10:01am**