

# *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 at 9:01am, on Wednesday, October 14, 2020, at the Arizona State Board of Nursing via Google Meets, with Lisa Smith, PhD, RN, CNE, presiding.

### **COMMITTEE MEMBERS PRESENT:**

Lisa Smith, PhD, RN, CNE, Chair (Virtual)  
Rochelle Byrne, MSN, BSN, RN, Member (Virtual)  
Roni Collazo, RN, PhD, CNE, Member (Virtual)  
Nick DeFalco, RN, MSN, Member (Virtual)  
Joseph Gaw, EdD, MSN, RN, Member (Virtual)  
Jan Kramer, DNP, RN, Member (Virtual)  
Sara Lemley, RN, MSN, CNE, Member (Telephonic)  
Jennifer Overturf, DNP, RN, CNE, Member (Telephonic)  
Tracy Schreiner, DNP, MSN, MBA, RN- Member (Virtual)  
Margi Schultz, PhD, RN, CNE, PLNC, Member (Virtual)  
Kimberly Shea, PhD, RN, CHPN (Virtual)  
Pamela Stetina, PhD, RN, CNE, Member (Virtual)  
June Weiss, MSN, RN, Member (Virtual)

### **COMMITTEE MEMBERS ABSENT:**

Elizabeth Allen, RN, MSN, CPN, Member  
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member  
Shannon Campbell, RN, MSN, M.Adm., PCCN, Member  
Kathleen Fries, PhD, MSN, BSN, CNE, Member  
Frances Griego, RN, Member  
Trina Staton, MSN, RN, Member

### **BOARD STAFF PRESENT:**

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

### **GUESTS PRESENT:**

Dawna Cato (AZNA) (Virtual)

**1. Call to Order**

The meeting was called to order at 9:01am, Wednesday, October 14, 2020 by Chair, Lisa Smith. The following Committee members were present: Byrne, Collazo, DeFalco, Gaw, Kramer, Lemly, Overturf, Schreiner, Schultz, Shea, Smith, Stetina, and Weiss  
Smith presided.

**2. Introduction/Welcome**

Smith welcomed committee members and guests.

**3. Approval of Minutes- August 7, 2020 and August 21, 2020**

**Motion:** Collazo motioned, DeFalco seconded, and it was unanimously carried to approve the minutes of August 7 and August 2, 2020 as presented.

**Follow-up:** Place on the website

**4. Mohave Community College PN Refresher Program Renewal**

**Present:** June Weiss, Director, from Mohave Community College was present and answered questions from the committee members.

**Documents Reviewed:** PN Application submitted by Mohave Community College

**Discussion:** Members discussed program hours, virtual, resources available to distance learning students, Handbook/Resource guide. Members discussed required documentation for resubmission

**Motion:** Schultz motioned, Schreiner seconded, and it was unanimously carried to program return to education committee with completion of application as discussed.

**Follow-up:** Add to the next Education Committee meeting agenda.

**5. Mohave Community College RN Refresher Program Renewal**

**Present:** June Weiss, Director, from Mohave Community College was present and answered questions from the committee members

**Documents Reviewed:** RN Refresher Application submitted by Mohave Community College

**Motion:** Stetina motioned, Gaw seconded, and it was unanimously carried to table this item to the next Education Committee meeting.

**Follow-up:** Add to the next Education Committee meeting agenda.

**6. Expert Panels for New Program Review**

**Discussion:** Hrabe advised that we are creating a review panel for program applications

**7. Program Application Templates**

**Discussion:** Malloch and Ledbetter reviewed the new application templates with the committee and answered questions.

**8. Article 2 Rules Sub-committee**

**Discussion:** Malloch advised the committee members that the sub-committee is still working on the Article 2 rules and will bring them to the Education Committee prior to presenting them to the Board.

**9. New Education Committee Membership Recommendation - Katherine Kenny ASU**

**Discussion:** Malloch announced that Katherine Kenny from ASU will be submitted to the Board for approval.

**Follow-up:** Add to the November Board agenda.

**10. Check in with new members**

**Discussion:** Malloch checked in with new members. Members reported a learning curve. Members requested the Education Committee membership list with term dates be listed on the website.

**11. Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs**

**Present:** Hrabe presented the Revised Advisory Opinion for APRN Program Clinicals in AZ by Out of State Programs. He reviewed the changes with committee members.

**Documents Reviewed:** Revised- Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs

**Discussion:** Hrabe discussed areas of revision and clarification.

**Motion:** Schreiner motioned, Collazo seconded, and it was unanimously carried to approve the revised AO: APRN Program Clinicals in AZ by Out of State Programs as presented and submit to the AP committee.

**Follow-up:** Add to the AP Committee agenda for approval.

*Break 10:34am-10:45am*

**12. CNA/LNA Updates**

**Discussion:** George updated committee members on CNA / LNA issues. Guidelines for Testing will be reconvened and an updated Advisory Opinion will be presented to the Education committee meeting. The committee will include: George, Collazo. George advised that the 2021 CNA Conference has been cancelled due to the closure of the site and uncertainty of the effects of the pandemic.

**13. Questions/New Ideas/Innovations**

**Topic:** **Clinical Site Restrictions (Smith)**

**Discussion:** Seeking statewide support to get the suggestions in partnership with AZNA to petition to Dr Christ that nursing students on all levels be declared Essential workers with the understanding that students remain in the uncompensated student role.

**13aTopic:** **Strategies for Teaching During the Pandemic**

**Follow-up:** Hrabe discussed the option of programs being featured in data that would be presented to NCSBN.

**Topic:** **Evidence Based Regulation and Research (Gaw)**

Would like this added to the next meeting so we can review the areas of focus and add in information related to the pandemic

**Follow-up:** Add to the next Education committee agenda.

**Topic:** EAC pilot hybrid clinical (Lemly)

**Follow-up:** Add to the next Education committee agenda.

**14. Future Meeting Dates/Topics**

- 2020 Meeting Dates Reminder: 12/4/20

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

**Discussion:** Malloch advised that cameras need to remain on during the meeting. Smith will provide a few extra reminders at the beginning of each meeting including: Keeping cameras on, closing all other programs on your computer so that the quality of the call is not affected.

**16. Call to the Public**

**Discussion:** Stetina addressed the committee to talk about the innovative proposal and will form a sub-committee.

**17. Adjournment**

**Kramer and Gaw motioned to adjourn the meeting.**

**Meeting adjourned at 11:27am**