

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 9:00am, on Friday, February 5th, 2021, 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)

Shannon Campbell, RN, MSN, M.Adm., PCCN (Virtual)

Roni Collazo, RN, PhD, CNE, Member (Virtual)

Nick DeFalco, RN, MSN, Member (Virtual)

Kathleen Fries, PhD, MSN, BSN, CNE, Member (Virtual)

Joseph Gaw, EdD, MSN, RN, Member (Virtual)

Frances Griego, RN, Member (Virtual)

Katherine Kenny, DNP, RN, ANP-BC, FAANP, FAAN (Virtual)

Jan Kramer, DNP, RN, Member (Virtual)

Sara Lemley, RN, MSN, CNE, Member (Virtual)

Debra McGinty, RN, PhD, Member (Virtual)

Jennifer Overturf, DNP, RN, CNE, Member (Virtual)

Tracy Schreiner, DNP, MSN, MBA, RN- Member (Virtual)

Margi Schultz, PhD, RN, CNE, PLNC, Member (Virtual)

Kimberly Shea, PhD, RN, CHPN (Virtual)

Trina Staton, MSN, RN, Member (Virtual)

Pamela Stetina, PhD, RN, CNE, Member (Virtual)

June Weiss, MSN, RN, Member (Virtual)

COMMITTEE MEMBERS ABSENT:

Elizabeth Allen, RN, MSN, CPN, Member

Rochelle Byrne, MSN, BSN, RN, 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)

Kathy Scott, PhD, MPA, BSN, RN, Education Program Administrator (Video Conference)

Lyn Ledbetter, Administrative Assistant II (Video Conference)

Joey Ridenour, RN, MN, FAAN, Executive Director (Video Conference)

GUESTS PRESENT:

Virtual

1. **Call to Order**
The meeting was called to order at 9:02am, Friday, February 5, 2020 by chair, Lisa Smith. The following Committee members were present: Campbell, Collazo, DeFalco, Fries, Gaw, Griego, Kenney, Kramer, Lemly, McGinty, Nussbaum, Overturf, Schreiner, Schultz, Shea, Smith, Staton, Stetina, and Weiss. Smith presided.
2. **Introduction/Welcome**
Smith welcomed committee members and guests.
3. **Approval of Minutes- December 4, 2020**
Motion: Stetina motioned, Collazo seconded, and it was unanimously carried to approve the minutes of December 4, 2020 as presented.
Follow-up: Place on the website
4. **Western Governors University APRN Program Application**
Present: Corbit Brown, Program Chair; Andrew Mayfield, Assistant Dean and Chuck Hossler, Accreditation Specialist all from Western Governors University were present and available for questions from the Committee members.
Documents Reviewed: Application materials submitted by Western Governors University
Motion: Schriener motioned, Kramer seconded, and it was unanimously carried to Recommend full approval of Western Governors University, MS Family Nurse Practitioner Program as reviewed by the Education Committee on 2/5/2021.
Follow-up: Add to the March 2021 Board Agenda
5. **Liberty University APRN Program Application**
Present: Dr. Shannon Akers, Dean; Dr. Diane Bridge, Administrative Dean for Online Nursing Education; Dr. Sharon Kopus, Chair for APRN DNP program; Stephanie Driscal, State Approvals all from Liberty University was present
Documents Reviewed: Application materials submitted by Liberty University
9:12am Campbell left the meeting momentarily
Motion: Schriener motioned, Weiss seconded, and it was unanimously carried to recommend full approval of Liberty University's FNP BSN-DNP, PMHNP Post-Masters Certificate and PMHNP Post MS-DNP and, upon receipt and staff review of additional documentation, include Liberty University's Post-BSN DNP PMHNP program in the approval recommendation by the Education Committee on 2/5/2021.
Follow-up: Add to the March 2021 Board Agenda
6. **Gateway Community College - OB/Psych/ Peds Simulation PN 1 year Follow up**
Present: Schultz, Director, from Gateway Community College was present and addressed the Committee Members
Documents Reviewed: Pdf submitted by Gateway Community College: Simulation Pilot Updates for GateWay Community College Psychiatric, Pediatric, Obstetric

This meeting ended at 10:04am due to an error with the posting of the agenda, the matters agendaized for February 5, 2021 were placed on the Education Committee's February 12, 2021 agenda.