

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 8:00am, on Friday, February 12, 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)

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)

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)

Trina Staton, MSN, RN, Member (Virtual)

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

COMMITTEE MEMBERS ABSENT:

Elizabeth Allen, RN, MSN, CPN, Member (Virtual)

Rochelle Byrne, MSN, BSN, RN, Member (Virtual)

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

Jan Kramer, DNP, RN, Member (Virtual)

Kimberly Shea, PhD, RN, CHPN (Virtual)

June Weiss, MSN, RN, Member (Virtual)

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 8:07 am, Friday, February 12, 2020 by chair, Lisa Smith.

The following Committee members were present: Collazo, DeFalco, Fries, Gaw, Griego, Kenney, Overturf, Schreiner, Schultz, Smith, Staton, and Stetina

Smith presided.

2. Introduction/Welcome

Smith welcomed committee members and guests.

3. Approval of Minutes- December 4, 2020

Motion: **Staton** 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 presented and available for questions from the Committee members.

Documents Reviewed: Application materials submitted by Western Governors University

Motion: **Schriener** motioned, **Staton** 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 2/12/2021.

Follow-up: Add to the March 2021 Board Agenda

DeFalco joined the call at 8:10am

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 Driscall, State Approvals all from Liberty University presented

Documents Reviewed: Application materials submitted by Liberty University

Motion: Schriener motioned, DeFalco 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 2/12/2021.

Follow-up: Add to the March 2021 Board Agenda

9. Advisory Opinion Revision: APRN Program Clinicals in AZ by Out of State Programs (Addition of CRNA Programs)

Present: Hrabe presented the revised Advisory Opinion Revision: APRN Program Clinicals in AZ by Out of State Programs to add a requirement for CRNA programs.

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

Motion: Schreiner motioned, Staton seconded, and it was unanimously carried to recommend approval of the revised Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs to include the changes to allow CRNA programs to use Council on Anesthesia programs annual reports in lieu of a self study.

Follow-up: Add to the March 2021 Board Agenda

13. Article 2 Addition: Waiver Process for Pre Licensure Programs

Present: Hrabe addressed the committee members regarding exploring a rule change to align requirements for distance learning pre licensure programs with APRN distance learning requirements

Discussion: Schreiner and Smith volunteered to assist with this. No motion was needed at this time.

Follow-up: Committee discussion recommended exploration of this concept and potential rule change

15. Integration of NCSBN Quality Indicators/ Red flags

Present: Hrabe addressed the committee members regarding the Integration of NCSBN Quality Indicators/Red Flags

Discussion: Committee members discussed integration of the NCSBN Quality Indicators

Follow-up: Committee discussion recommended continued exploration of the integration of NCSBN Quality indicators with NPA requirements.

8:46am Gaw left the meeting

8:50am Lemley joined the meeting.

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: Summary submitted by Gateway Community College: Simulation Pilot Updates for GateWay Community College Psychiatric, Pediatric, and Obstetric data

Discussion: Schultz updated Committee members on the pilots at Gateway Community College. All programs are proving to be successful and have seen an increase in HESI scores. She presented a process for other programs to join the pilot. Criteria will have to be established and programs joining will have to commit to meeting this criteria. This document will be created and submitted to the Board for approval.

Motion: Smith motioned, Collazo seconded, and it was unanimously carried to recommend to continue the pilots for 12 months and recommend additional sites be allowed to join current pilots with the recommended edit to the form then return to the Board with an update in 12 months.

Follow-up: Scultz will draft a document for interested programs to apply as an additional site and send to board staff.

7. CMA Pilot Update and Request to Approve Additional Sites (Haven and Pima CC)

Present: George and Schultz updated the committee members on the Certified Medication Assistant pilot program. George and Schultz have been debriefing after each class to determine modifications that need to be made. Interest has grown for this program and several people are interested in being a part of this program. Carolyn Spano was present representing the Haven facilities and Carol William was present from Pima Community College. Both were present to obtain approval to join the current pilot program.

Documents Reviewed: Haven Health CMA Pilot Presentation;
Pima Community College CMA Pilot Presentation
Motion: Staton motioned, Collazo seconded, and it was unanimously carried to recommend to grant approval of the addition of Haven Facilities and Pima Community College to join the CMA pilot program and provide an update to the Education Committee in 12 months.
Follow-up: Board staff will create an approval form for programs to apply to participate in the pilot.

8. 2020 NCLEX Pass Rates
Present: Malloch reviewed the 2020 NCLEX pass rates
Follow-up: No action was needed.

9:26 DeFalco left the meeting; Griego joined the meeting

10. Advisory Opinion Revision: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona
Present: Collazo, Director, from Estrella Mountain Community College was present and presented the revised version of the Advisory Opinion: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona.
Documents Reviewed: Advisory Opinion Revision: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona

9:45am Staton left the meeting momentarily
9:55am Overturf left the meeting
9:55am Griego left the meeting
9:55am It was determined that there was no longer a quorum
9:56am Break began
10:01am Gaw rejoined the meeting
10:10am Break ended
When members returned from the break it was determined that a quorum was reestablished. Smith requested that Committee members post in the chat when they leave or rejoin the meeting

10. Advisory Opinion Revision: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona
Discussion: Discussion was had around test environments, references and creating a repository
Motion: Schreiner motioned, Kenny seconded, and it was unanimously carried to recommend approval of the revised Advisory Opinion: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona (Gaw abstained)
Follow-up: Add to the March 2021 Board Agenda

11. Preceptor COVID Waiver Request
Present: Stetina presented the preceptor waiver request.
Documents Reviewed: Proposal for a Preceptor COVID Waiver Request
Discussion: Would need to go to the Board for approval.
Motion: Smith motioned, Staton seconded, and it was unanimously carried to recommend approval of the suggested Preceptor COVID Waiver Request with the addition of program information and review of approval.
Follow-up: Add to the March 2021 Board Agenda

- 12. Waiver for LPN Step-out Programs**
Present: Malloch provided an update regarding the waiver requests that have come in.
- 14. Recommendations to Senator Kelly**
Present: Malloch reviewed the items that have been submitted as recommendations to Senator Kelly
Documents Reviewed: Spreadsheet that contained recommendations received from AZ Directors to date.
Discussion: Incentives for preceptors and tuition waivers discussed.
Follow-up: Malloch will update the summary and work with Ridenour to update Senator Kelly/ staff.
- 18. Article 2 Draft Rules Review**
Present: Malloch recommended moving this item to a later meeting.
Motion: **Smith** motioned, **Staton** seconded, and it was unanimously carried to move this item to a later meeting.
Follow-up: Board staff will schedule a separate meeting to complete the review.
- 16. Membership Revisions to Include Practice Representatives**
Present: Malloch addressed the Committee Members and suggested increasing membership on the Education Committee to add 10-12 people from the practice setting.
Discussion: Practice Strategies; Healthcare Administrators; Practice Gaps; Decision Making.
Follow-up: Send ideas to Kathy Malloch
11:24am *Kenny was dropped from the call momentarily.*
11:26am *Lemly left the meeting*
- 17. Deans & Directors Quarterly Meetings**
Present: Malloch presented an suggestions for quarterly meetings
Documents Reviewed: Quarterly Dean & Directors Meetings -Virtual (spreadsheet)
11:34 Greigo was momentarily dropped from the call.
Discussion: Reassessing the need for the various meetings. Quarterly meetings starting on March 11th. Will extend the March, June, August and November monthly Deans and Directors conference calls with this Quarterly education meeting. Suggestion would be for the quarterly meetings to start at 8am and last a few hours.
Follow-up: Board staff will schedule speakers for the March 11, 2021 meeting. Meetings will begin @ 8am.
11:38 Greigo left the meeting
- 19. CNA/LNA Updates**
Discussion: George provided updates to Committee Members on the CNA realm.
- 20. Questions/New Ideas/Innovations**
Topic: None
- 21. Future Meeting Dates/Topics**
 - 2021 Meeting Dates Reminder: 4/9/2021; 6/4/2021; 8/6/2021
- 22. Debriefing on Today's Meeting**
Discussion: Committee members debriefed from todays meeting.

23. Call to the Public

Discussion: There were not any members of the public that submitted a request to the open call to the public.

24. Adjournment

Schreiner motioned, Collazo seconded and it was unanimously carried to adjourn the meeting.

Meeting adjourned at 11:44am