

AGENDA
ARIZONA STATE BOARD OF NURSING
NOTICE OF SPECIAL MEETING

January 19, 2024, beginning at 3:00 P.M.
Arizona State Board of Nursing, Board Room A
1740 W. Adams Street, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the public and members of the Arizona State Board of Nursing (“Board”), that the Board will hold a meeting, open to the public, at the address listed above. If meeting time is beyond 5:00 p.m., Lobby Security Officer or staff will allow public access through the public entrance.

Virtual Access to Meeting: Board members may attend Board meetings by video conferencing, or in person. Persons associated with matters listed on the agenda may appear in person or by telephone, if arranged in advance with Board staff. Members of the public may attend the meeting in person at the above address. Board meeting room capacity is limited. If maximum capacity is reached, we may ask attendees to attend the meeting in a nearby, overflow conference room with video and audio access. Alternatively, persons may also listen to the meeting online, with live streaming audio, available at the Board’s website: www.azbn.gov.

The Board may discuss and decide on any matter listed on the agenda.

Those wishing to address the Board are asked to fill out a speaker slip at the kiosk and attend in person unless telephonic attendance was arranged in advance (for persons associated with matters listed on the agenda). The Board may require groups who wish to make similar statements to the Board to choose one representative to speak on behalf of the group.

While persons addressing the Board may raise any relevant/appropriate topic, pursuant to A.R.S. § 38-431.02(H), the Board may only take action on matters listed on the agenda. If a matter is not listed on the agenda, the Board may direct Board staff to study the matter, or schedule the matter for Board discussion at a future public meeting, if appropriate.

The agenda is posted on the Board’s website and is subject to change up to 24 hours prior to the meeting. Please check the Board’s website for any changes. The Board may address the agenda items in any order within the time frame showed, and may continue matters to a future meeting, when necessary. The Board may change the order of items on the agenda, except that matters set for a specific time must be called on or after the time and date listed on the agenda.

Any recommendation listed on the agenda may be accepted, rejected, or modified by the Board, with the decision made final only upon a majority vote by the Board.

When necessary, upon a majority vote of a quorum of the members, the Board may hold an Executive Session to get legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3); or may hold an Executive Session on agenda items to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2). Other executive sessions also may be listed on the agenda.

I. Call to Order & Roll Call Board Members

II.

A.	Aspen University - Update on Program Teach Out & Status, Automatic Voluntary Surrender per Consent Agreement (The Board, upon a majority vote of a quorum of the members, may hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(2), (3) and/or (4) to review confidential records exempt by law from public inspection, to obtain legal advice, and/or discussion/consideration regarding pending litigation or settlement discussions.) - Bitza (Information, Discussion, and Decision)
-----------	---

III. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

IV. Adjournment

SEAL



Joey Ridenour, RN, MN, FAAN, Executive Director