

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 at 9:30am, Friday, April 5, 2019, at the Arizona State Board of Nursing office located at 1740 W. Adams Street, Phoenix, AZ 85007, with Lisa Smith, presiding.

COMMITTEE MEMBERS PRESENT:

Lisa Smith, PhD, RN, CNE, Chair
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member
Rochelle Byrne, MSN, BSN, RN, Member
Roni Collazo, RN, PhD, CNE, Member
Nick DeFalco, RN, MSN, Member
Jan Kramer, DNP, RN, Member
Carolyn McCormies, RN, MSN, FNP-BC, Member
Debra McGinty, RN, PhD, Member
Dan Nussbaum, RN, BSN, MBA, Member
Jennifer Overturf, DNP, RN, CNE, Member
Tracy Schreiner, DNP, MSN, MBA, RN- Member
Margi Schultz, PhD, RN, CNE, PLNC, Member (Telephonic)
Trina Staton, MSN, RN, Member
Pamela Stetina, PhD, RN, CNE, Member

COMMITTEE MEMBERS ABSENT:

Kathleen Fries, PhD, MSN, BSN, CNE, Member
Collette Williams, PhD, MSN, BSN, RN, NE-BC, Member
Joseph Gaw, EdD, MSN, RN, Member

BOARD STAFF PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation
Cindy George, BSN, RN, Education Nurse Practice Consultant
Amy Steinbinder PhD, RN, NE-BC, Education Program Administrator
Dave Hrabe, PhD, RN, NC-BC
Joey Ridenour, RN, MN, FAAN
Lyn Ledbetter, Administrative Assistant

GUESTS PRESENT:

On File in Board Office

1. Call to Order

The meeting was called to order at 9:31am, Friday, April 5th, 2019.

The following Committee members were present: Baumhover, Byrne, Collazo, DeFalco, Kramer, McCormies, McGinty, Nussbaum, Overturf, Schreiner, Schultz, Smith, Staton, Stetina.

Smith presided.

2. Introduction/Welcome

Dr. Lisa Smith welcomed members of the audience to the Education Committee.

3. Approval of Minutes- February 1st, 2019

Review: Committee members reviewed the February 1st, 2019 Education Committee Meeting Minutes

Motion: **1st DeFalco, 2nd McCormies** seconded and committee members voted to approve the minutes of February 1st, 2019 as presented.

Follow-up: Board Staff to make correction on McCormies - Place on the website.

Margi Schultz Recused

4. Gateway Community College PN Refresher Course Renewal Application

Present: Jeanette Williams, Director and Margi Schultz, Program Director

Review: Williams presented information to the committee members regarding the Gateway Community College PN Refresher Course Renewal Application. Committee members asked questions about the med math calculation section.

Motion: **1st Stetina, 2nd McCormies** seconded and committee members voted to recommend to the Board to renew the Gateway Community College PN Refresher Course for a period of 5 years.

Follow-up: Place on Board agenda for May 2019.

5. Gateway Community College RN Refresher Course Renewal Application

Present: Jeanette Williams, Director and Margi Schultz, Program Director

Review: Williams presented information to the committee members regarding the Gateway Community College RN Refresher Course Renewal Application.

Motion: **1st Schriener, 2nd Staton** seconded and committee members voted to recommend to the Board to renew the Gateway Community College RN Refresher Course for a period of 5 years.

Follow-up: Place on Board agenda for May 2019.

6. Mesa Community College RN Refresher Course Renewal Application

Present: William Forgione, Program Director

Review: Forgione presented information to the committee members regarding the Mesa Community College RN Refresher Course Renewal Application. Requirement for Med-math calculations of 80% will be changed to 100%. Does not accept Nurses with discipline.

Motion: **1st McCormies, 2nd Nussbaum** seconded and committee members voted to recommend to the Board to renew the Mesa Community College RN Refresher Course for a period

of 5 years with documentation of the increase to 100% pass rate or medication administration.

Follow-up: Place on Board agenda for May 2019.

7. West Coast Ultrasound Institute- PN Program Proposal Application

Present: Catherine Jagos, Consultant and Dr. Hany Nashed, Andrew High; Mirain, Suzan Ciardullo.

Discussion: Nashed and Jagos presented information to committee members regarding the existing programs in California. George stated that the program had met the proposal application criteria. Questions were asked regarding the 50% on time graduation rates, course sequencing, use of ATI, 3 levels, 1,2,3 - level 1 students remediate and retest - then re-evaluation. Exit tests used: ATI Comp and HESI. If students fail they would have to repeat term. Both tests are mapped to the curriculum. Clinical experience, they have a mini clinic that students (2 or 3: instructor); has existing contracts with several hospitals for the Ultrasound/MRI side. Committee members asked questions about the program having 3 cohorts, they stated that is their goal for the future but will start out with one; members addressed that the applications progression of learning outcomes are not stated and advised that the program needs to more carefully compare and contrast the CA requirements with the AZ requirements.

Motion: **1st Kramer, 2nd McCormies** seconded and committee members recommend to the Board approval of the West Coast Ultrasound Institute- PN Program Proposal Application. Kramer amended motion to include an edited application be submitted with corrections.

Call for Vote: McGinty- no; Kramer-yes; Schultz-no; Callazo-no; Staton-yes; Smith-yes; McCormies-yes; DeFalco-no; Nussbaum-yes; Stetina-no; Baumhover-no; Byrne-yes Schreiner-yes; Overturf-yes

Follow-up: Place on Board agenda for May 2019.

Break 11:08am-11:21am

11. Certified Medication Assistant Curriculum

Present: Carol William was telephonically present.

Review: Committee members reviewed the Certified Medication Assistant Curriculum; George advised the intent is to get the program up and going; LTC has committed to partnering with the schools; Textbook is a challenge.

Motion: **1st Nussbaum, 2nd Schultz** seconded and committee members recommend to continue working on the program for future submission to the Education Committee.

14. Proctored Exams/ Online Testing in Nursing Programs

Present: Salina Bednarek, Program Director at Phoenix College; Constance Powers, Instructor

Review: Committee members reviewed information that was submitted by Bednarek regarding Proctored Exams/Online Testing in Nursing Programs.

21. CEP Updates

Review: Hrabe provided an overview of national trends related to percent increase of BSN degrees in the nursing workforce. US nurses with BSN degrees have increased from 49% in 2010 to 58.9% in 2017. AZ is closely aligned with the national trend (49.5% to 58.9%). Concurrent Enrollment data has been difficult to capture on the AZ educational

report due to FERPA (limitations on sharing of student data), institutional tracking software (not flexible to track these students separate from regular RN-BSN students; handoffs can be unclear between collaborating schools (students may communicate with one program but not the other. A cursory environment scan revealed that little (if anything) has been published as to the trends for CEP students (numbers, performance, dropout rates, etc.). EC commissioned a small sub-group (Colazzo, Hrabe, Sanborn, Shenenfield) to explore tracking solutions.

Committee members recessed for lunch 12:35pm-1:00pm

8. Purdue Global APRN Distance Program Application

Present: Andrea Gibson was present telephonically

Review: Committee members reviewed the application that was submitted by Purdue University Global.

Motion: **1st Staton, 2nd DeFalco** seconded and committee members recommend to the Board approval of the Purdue University Global APRN Distance Learning Program application for the following population foci – Family, Adult-Gerontology Primary Care and Adult-Gerontology Acute Care pending, Arizona RN and APRN certificates for faculty and changes to preceptor policy that are compliant with the Arizona Nurse Practice Act.

Follow-up: Place on Board agenda for May 2019.

9. Rocky Mountain APRN Distance Program Application

Present: Dr. Stephanie Richardson, RMUoHP Director of Graduate Nursing Programs Dr. Kelly Conway DNP, CNS --Assistant Professor and Assistant Director, Graduate Nursing Programs

Review: Committee members reviewed the application that was submitted by Rocky Mountain University.

Motion: **1st McCormies, 2nd Kramer** seconded and committee members Recommend approval for the Rocky Mountain University APRN Distance Learning Program Application for the following tracks – Post Master’s FNP, Post Master’s Psych Mental Health Nurse Practitioner, and Post-Bachelor’s DNP-NP. pending evidence of meeting the clinical time requirement and documentation in their handbook of the clinical hours.

Follow-up: Place on Board agenda for May 2019.

10. St. Augustine APRN Distance Program Application

Present: Dr. Meloni Logue

Review: Committee members reviewed the application submitted by St. Augustine APRN Distance Program Application

Motion: **1st Callazo, 2nd Nussbaum** seconded and committee members recommend approval of the University of St. Augustine for Health Sciences - California APRN Distance Learning Program Application for the MSN-FNP track and await a recommendation for the DNP-FNP and FNP-Post Master's Certificate programs pending CCNE accreditation.

Follow-up: Place on Board agenda for May 2019.

24. *CNS Legislation Update

Discussion: Ridenour presented information related to the current H.B. 2068.

Follow-up: Amy-Board Staff; will create sub-committee

- 22. ORBS Update**
Review: Dave Hrabe provided an update of the work being done between AZBN and ASU CHiR data center to best capture nurse data from ORBS. The Optimal Regulatory Board System (ORBS) was implemented at AZBN in September 2018. We hope to have data available for faculty, doctoral students and other qualified entities to use for analysis and research/grant proposals in the near future.
- 12. Definition of Nursing Program**
Review: Malloch- Board Staff Lead; Kramer, Schreiner, Staton, Stetina to form Sub-committee. Issues are related to multi-site or consolidated programs and when each entity is distinct from another.
- 13. Proposed Rule Changes**
Review: Reviewed the rules regarding APRN requirement of 500 hours for dual track certifications.
Motion: 1st McCormies, 2nd Stetina seconded and committee members recommended to support the APRN Committees recommendation to keep the requirement at 500 hours for dual track certifications.
- 14. Proctored Exams/ Online testing in nursing programs.**
Salina Bedarek, Phoenix College Program Director shared program experiences with online test security and new references. Lyn will add additional references to the current Advisory Opinion. Also, Lyn will add the words “such as” to the types of testing applications in the Advisory Opinion.
- 15. Call for Membership**
Discussion: Call for new members is on the website, a third of the committee will cycle each year. Malloch will interview applicants and present new members to the June EC.
- 16. Final 2019-2022 Goals**
Discussion: Will create sub committee to work on goals measurement criteria. Members include Schreiner, Baumhover, Kramer, and Malloch lead.
- 17. University of Phoenix (LPN to BSN)**
Information: Information was provided regarding the University of Phoenix LPN to BSN teachout
- 18. Systematic Evaluation Plan Subcommittee Update**
Discussion: Steininder provided an update regarding Systematic Evaluation Plan Subcommittee.
- 19. Simulation Advisory Opinion Subcommittee Update**
Discussion: Steininder provided an update regarding Simulation Advisory Opinion Subcommittee; hopes to have this completed in the next few weeks.
- 20. Supervision of Unlicensed Nurse Externs by RNs Subcommittee Update**
Discussion: George provided an update regarding Supervision of Unlicensed Nurse Externs by RNs Subcommittee. Section D was changed.

Break 2:25pm-2:35pm

23. Refresher Programs

Discussion: George advised its a good time to discuss refresher programs and materials covered and if it's still relevant.

25. Standing Agenda Items

25.a. CNA/LNA Updates

Discussion: Conference coming up April 26th.

25.b. Committee Member Preceptor Report

Discussion: No Report

25.c. Questions/New Ideas/Innovations

Discussion: Schultz - simulation pilot going great; Pilot for pediatric simulation; Hospital Association; Orientation and Nurse Residencies

26. Debriefing on Today's Meeting

Review: Committee members discussed the processes of the meeting. Potential action items need to be added for items to include Discussion/ Decision.

27. Call to the Public

No Public

28. Future Meeting Dates/Topics

- 2019 Meeting Dates Reminder: 6/7/19; 8/2/19; 10/4/19; 12/6/19
- Admissions and Students that have a medical marijuana card (discussion/decision)

29. Adjournment

Motion: 1st Defalco, 2nd Byrne seconded to adjourn meeting

Meeting adjourned at: 3:00pm