

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 9:33am, Friday, June 7th, 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
Kathleen Fries, PhD, MSN, BSN, CNE, Member
Joseph Gaw, EdD, MSN, RN, Member
Jan Kramer, DNP, RN, Member
Carolyn McCormies, RN, MSN, FNP-BC, Member
Tracy Schreiner, DNP, MSN, MBA, RN- Member
Margi Schultz, PhD, RN, CNE, PLNC, Member
Trina Staton, MSN, RN, Member
Pamela Stetina, PhD, RN, CNE, Member

COMMITTEE MEMBERS ABSENT:

Debra McGinty, RN, PhD, Member
Dan Nussbaum, RN, BSN, MBA, Member
Jennifer Overturf, DNP, RN, CNE, Member
Collette Williams, PhD, MSN, BSN, RN, NE-BC, Member

BOARD STAFF PRESENT:

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

GUESTS PRESENT:

On File in Board Office

1. Call to Order

The meeting was called to order at 9:33am, Friday, June 7th, 2019.

The following Committee members were present: Smith (Chair), Baumhover, Byrne, Collazo, DeFalco, Fries, Gaw, Kramer, McCormies, Schreiner, Schultz, Staton, and Stetina.

Smith presided.

2. Introduction/Welcome

Smith welcomed members of the audience, initiated introduction.

3. Approval of Minutes- April 5th, 2019

Motion: 1st DeFalco, 2nd Schriner seconded and committee members voted to approve the minutes of April 5th, 2019 as presented.

Follow-up: Place on the website.

Fries recused herself from the meeting.

4. Arizona State University BSN Program, Program Change Master's Entry Program

Review: Therese Speer and Katherine Kenny presented information about the program change.

Motion: 1st McCormies, 2nd Callazo seconded to recommend approval of the ASU application for program change to add a Master of Science in Nursing, Entry to Practice.

Follow-up: Add to July Board meeting agenda.

5. Arizona State University BSN Program, Program Change-Phx Children's Hospital

Review: Leslie Barnum, Kathleen Fries, Katherine Kenny from ASU and Jennifer Mutascio from Phoenix Childrens presented information about the program change. Members asked questions about selection of students/application process and substantive change approvals from accreditor.

Motion: 1st Staton, 2nd Kramer seconded to recommend approval of the ASU application for program change for an Academic Affiliation Agreement between ASU and Phoenix Children's Hospital.

Follow-up: Add to July Board meeting agenda

6. Arizona State University APRN Application - Emergency Track

Review: Katherine Kenny presented information regarding the Emergency Specialty. Not an online program. Members asked information about student eligibility. Discussion around certification type.

Motion: 1st McCormies, 2nd Schreiner seconded to recommend approval of the Arizona State University APRN Program Application for the Emergency Nurse Practitioner specialty certificate program.

Follow-up: More discussion to be had internally. Board staff will advise ASU staff regarding next steps.

Fries returned to the meeting

Gaw and Schreiner recused from the meeting.

- 7. Arizona College BSN Program, Program Change**
Review: Tracy Schreiner, Dean, Ronda Doolen Core Chair, Marie Hallinan, and Nick Mansoun President, from Arizona College presented information regarding adding an additional location in Tucson. Members asked questions related to clinical and courses. Simulation will be similar to Tempe campus.
Motion: 1st Collazo, 2nd Schultz seconded to recommend approval of the Arizona College - Application for program change to add an additional geographic location.
Follow-up: Add to July Board meeting agenda

Gaw returned to the meeting
Schreiner returned to the meeting

Smith recused herself from the meeting
Staton recused herself from the meeting

- 8. Grand Canyon University BSN Program, Program Change**
Review: Trina Staton and Heather Ziemianski, Director from GCU presented information regarding the program change to allow more clinical / simulation hours. Members asked questions regarding increase in clinical hours, platform/scenarios used, grading criteria, learning outcomes,
Motion: 1st Kramer, 2nd Callozo seconded to recommend approval of the GCU application for program change which includes a change to the curriculum.
Follow-up: Add to July Board meeting agenda

Smith returned to the meeting
Baumhover left the meeting 10:48am
Baumhover returned to the meeting 10:52am

- 9. Roseman University BSN Program, Distance Learning Application**
Review: Brian Oxhorn presented information to the committee regarding the Roseman BSN Program. Awarded 4 year grant; tests are all proctored in house; students must score 90% or higher; cohorts of 8. 1:8 ratio; 150 hours in rural primary care. Members asked questions about cultural piece of clinicals and what will happen when the grant ends.
Motion: 1st Schreiner, 2nd DeFalco seconded to recommend approval of the Roseman University, Utah Pre-licensure BSN Program pending receipt of permanent AZ RN licensure for Brian Oxhorn, Dean.
Follow-up: Add to July Board meeting agenda

- 10. Jacksonville State University APRN Program, Distance Learning Application**
Review: Dr. Windon Edge, Dr Dunn and Dr Rebecca Pineheart from Jacksonville State University were present telephonically and available for questions from committee members. Members asked questions regarding contact process should there be any issues with students in clinicals; support provided to online students compared to traditional students.
Motion: 1st McCormies, 2nd Kramer seconded to recommend approval of the Jacksonville State University APRN Distance Program, FNP track pending AZ RN licensure and APRN certificates for Dr. Dunn.
Follow-up: Add to July Board meeting agenda

- 21. Yavapai College ADN Program, Application for Program Change**

- Review:** Marylou Mercado was telephonically present and presented information regarding the program change. Members asked questions about repeating courses; policies for admission/readmission. Committee consultation was given regarding the progression of courses and having clear policies in place. Members offered assistance if needed.
- Motion:** **1st Collazo, 2nd Byrne** seconded to recommend approval of the Yavapai College application for program change which includes a change to the curriculum.
- Follow-up:** Add to July Board meeting agenda

11:42am - 11:57am Break

Schultz recused

12. Gateway Community College PN Program, OB Pilot Update

- Review:** Jeri Lastine and Cynthia Bullington provided an update regarding the LPN pilot program.
- Follow-up:** Gateway Community College will provide an update to Education Committee after next cohort completes OB Pilot.

11. Deans and Directors Annual Meeting Date

- Review:** Members discussed dates for the Annual Deans and Directors meeting. October 18th or 4th
- Follow-up:** Lyn to check with Yavapai College to see if we can move the meeting to October 4th. If this is not possible, date will remain as planned.

Members took a break from 12:15pm-12:33pm

13. Systematic Evaluation Plan, Sub-Committee Update

- Review:** Collazo updated committee members on the progress of this sub-committee.
- Follow-up:** Add to Deans and Directors Annual Meeting Agenda

14. Simulation Advisory Opinion, Sub-Committee Update

- Review:** DeFalco updated committee members on the progress of this sub-committee.
Meaningful Learning thru Multi-Media Applications
Conceptual Learning

15. Clinical Nurse Specialist Rules, Sub-Committee Update

- Review:** Steinbinder updated committee members on the progress of this sub-committee. The 1st meeting was to clarify the bill that passed and to identify concerns/issues to address and next steps.

17. Testing Advisory Opinion Update

- Review:** Fries updated committee members on the progress of this sub-committee.

16. Concurrent Enrollment Program, Update

- Review:** Hrabe presented a powerpoint regarding the concurrent enrollment programs sub-committee. AZ is unique in the scale (statewide with multiple programs) of implementation of CEPs and presents some challenges to data collection.
- Follow-up:** We affirmed that tracking these students is important and will continue to find pathways to doing so. Hrabe will explore the addition of some questions to the exam application which will

help to track graduates from programs. The CEP TF will continue to explore how to collect data from schools and, perhaps, run a limited pilot project to work out some challenges.

18. 2018 Nursing Programs Annual Report Update

Review: The key finding thus far is that previous data trends from 2014-2017 regarding the pattern of an inverse relationship between OTG and NCLEX (as OTG increased, NCLEX pass rate decreased) was different for 2018. 17 schools achieved an 80% OTG and NCLEX in 2018 reversing previous years' trends. It is unclear why this has occurred.

Follow-up: The full 2018 report will go before the board in July. Discussion of data set definitions was deferred to next EC meeting.

20. New Committee Applicants / Members

Review: Malloch reviewed an updated plan for committee membership. Current long-term members are invited to remain on the committee until 2020. Board staff will interview applicants with the goal of replacing senior members with similar profiles specific to type of school and geographic locations.

22. Standing Agenda Items

22.a. CNA/LNA Updates

Review: George provided a brief update regarding the Certified Medication Administration program activities.

22.f. Call to Public

No public members addressed the committee.

23. Adjournment

Meeting adjourned 1:26pm