

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, Thursday, April 12th, 2018, at the Arizona State Board of Nursing office located at 1740 W. Adams Street, Phoenix, AZ 85007, with Shawn Harrell, RN, MS, Chair, presiding.

COMMITTEE MEMBERS PRESENT:

M. Shawn Harrell, RN, MS, Chair/ Board Member
Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member
Tina Berry, PhD, MBA, HCM, RN, Member
Vicki Bradshaw, EdD, MSN, RN, Member
Dawna Cato, RN, PhD, Member
Nick DeFalco, RN, MSN, Member
Joseph Gaw, EdD, MSN, RN, Member
Olivia J. Holt, MSN-Ed, RN, Member
Mary Killeen, PhD, RN, Member
Carolyn McCormies, RN, MSN, FNP-BC, Member
Debra McGinty, RN, PhD, Member (Telephonic)
Margi Schultz, PhD, RN, CNE, PLNC, Member
Lonnie Wederski, PhD, MSN, MBA, RN, Member

COMMITTEE MEMBERS ABSENT:

Gloria Hager, RN, MS, Member
Tammy Nelson, MSN, BSN, RN, Member

BOARD STAFF PRESENT:

Joey Ridenour, RN MN FAAN, Executive Director
Kathy Malloch, PhD, MBA, RN, FAAN, Assoc. Director/Education & Evidenced Based Regulation
Amy Steinbinder PhD, RN, NE-BC, Education Program Administrator
Cindy George, RN, BSN, 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 9:30am, Thursday, April 12th, 2018.

The following Committee members were present: Harrell, Baumhover, Berry, Bradshaw, Cato, DeFalco, Gaw, Holt, Killeen, McCormies, McGinty, Schultz, Wederski

Harrell presided.

2. Introduction/Welcome

Harrell welcomed members of the audience, initiated introduction, and stated the goal of the Education Committee.

3. Approval of Minutes- February 15th, 2018

Review: The Education Committee reviewed the February 15th, 2018 meeting minutes.

Motion: Accept minutes as presented for the February 15th, 2018 meeting.

Vote: DeFalco 2nd Berry (All in Favor)

Follow-up: Board Staff will add to website.

4. Applications for Proposal Approval

NONE

5. Applications for Provisional/Full Approval/Renewal

NONE

Gaw Recused

6.a. Applications for Program Change

Pima Community College ADN Program

Review: The Education Committee reviewed the program change for the Pima Community College ADN Program. Joseph Gaw, Dean of Critical Care from Pima Community College presented information regarding the program change. Advised members this is the final phase of the curricular change. The change includes a reduction in credits and realignments for the PN program.

Motion: Recommend to the Board the approval of the program change application submitted by Pima Community College at the April 12th, 2018 Education Committee Meeting.

Vote: Harrell 2nd Killeen (All in Favor)

Follow-up: Add to the May 2018 Board agenda.

7.a. Applications for Refresher Course Renewal of Approval

NONE

8.a. One-Year Reports

NONE

9.a. Updates

RN Nurse Practice Act Test for AZBN Website (Discussion/ Decision)

Review: Tabled to 12pm

9.b. On Time Graduation Sub Committee Report (Discussion/ Decision)

Review: Malloch presented information and reviewed with the Education Committee the results of the On Time Graduation Sub-Committee. Discussion around AZBN use / purpose of the rule regarding On Time Graduation Rates. Working students. Jan Kramer, University of Phoenix addressed committee members regarding how the OTG rule affects their program being a non-term institution.

Motion: Recommend to the Board Change of requirement in R4-19-206(H) to 70% students graduating @ 150% based on current achievement scores of programs. And Add the word “term” to requirements so it reads “Prescribed period” means the time/term required...”

Vote: Harrell 2nd McCormies

Yes: Cato, Killeen, Wedierski, McGinty, Gaw, Harrell, McCormies, Baumhover

No: Berry, Bradshaw, Holt, DeFalco, Schultz

Follow-up: Add to the May 2018 Board agenda.

9.c. Advisory Opinion: Preceptorship (Discussion/ Recommendation)

Review: The Education Committee reviewed the Advisory Opinion: Preceptorship. Steinbinder, Cato and LeeAnn Prenovost spoke to the members about the revisions made to the Advisory Opinion. State Boards across the nation were contacted during this process.

Motion: Recommend to the Board approval of the Advisory Opinion: Preceptorship as revised.

Vote: Harrell 2nd Baumhover (All in Favor)

Follow-up: Add to the May 2018 Board agenda.

9.d. 2016-2018 Education Committee Evaluation Reminder (Information Only)

Review: Malloch reminded everyone to complete the online 2016-2018 Education Committee Evaluations. Advised committee members to contact Lyn Ledbetter with questions.

10.a. Information/Policy

Test Bank Questions (Discussion/Decision)

Review: Ronda Doolen and Tracy Schriener, Dean from Arizona College presented information about the issues they have seen with new faculty relying on test bank questions for exams. Students have purchased test bank questions and sold them to each other. Publishers are aware but cannot control the problem. Student integrity/ accountability needs to be enforced considering this is cheating. Purchasing is not cheating its up to educators to write questions. Exam reviews,

Follow-up: Sub committee was formed: Amy Steinbinder (Board Staff), Ronda Doolen (Lead- Az College), Tina Berry (Central Arizona College), Olivia Holt (Pima CC), Amy Olerton (McCormies student), Trina Staton (GCU), Kelly and Sharen LaCayo (PMI), Kathy Jorgeson, Roni Collazo (Estrella Mtn CC), Kathleen Fries (ASU)

10.d. Farewell to Mary Killeen (Discussion)

Review: Malloch recognized Mary Killeen for her dedication to the Education Committee for over 30 years. Members wished Killeen a very happy retirement.

Break 10:47- 11am

11. Monthly Conference Call with Nursing Programs

Review: Conference call with programs was incorporated in to this meeting.

A. Welcome

- ✓ Malloch welcomed participants to the call today which was integrated into the Education Committee meeting. The call began at 11:00am

B. Roll Call

- ✓ Participants emailed Lyn Ledbetter if they were on the call.

C. Annual Report Update

- ✓ Malloch thanked everyone for getting data in on time. Dave Hrabe will be presenting information about noon.

D. Update: Education Committee Activities

- ✓ Ronda Doolen and Tracy Schriener spoke about the newly formed sub-committee that was formed to create an Advisory Opinion about best practices and expectations of students and integrity; specifically in regards to use of test bank questions. Sub committee was formed: Steinbinder (Board Staff), Doolen (Lead), Berry, Holt, Amy Olerton (McCormies student), Trina GCU, PMI Kelly and Sharen LaCayo, Kathy Jorgeson
- ✓ OTG rule revision will be proposed to the Board in May.
- ✓ Advisory Opinion Preceptorship will go forward to the Board for approval

E. Pending: Teaching Millennials (Tabled)

F. Email Request from someone who has taken over teaching a preceptor class. They would like stories we can share with them- regarding what not to do.

- ✓ Please email Lyn

✓ (9.a.) RN Nurse Practice Act Test for AZBN Website (Discussion/Decision)

Baumhover and Jorgenson updated the group about the NPA test revisions. Kathy Jorgeson, Dignity Creighton and Nancy Baumhover presented information regarding the revision of the NPA Exam and have recruited 61 students from ASU and recruited students from Maricopa for item analysis. This project really taught the students a lot. Phase 2 obtain item analysis and possible modification / phase 3 will be approval for upload to website.

G. Innovations

- ✓ Gaw advised group of the Universal Caregiver Model. Nurse aide/ Behavioral health and Caregiver training all in one semester that will lead to gainful employment. Trying to find partners. Acute care is seeking a multi-faceted person. If you are interested in this please let Joseph Gaw know via email jjgaw@pima.edu. Will need grant funding also.
- ✓ Pima CC is also embarking on the development of the Center of Development of Health professions. How to train inter-professionally. Skills and soft skills. In advanced stages of this with culture of excellence and shared partnerships.

H. Concerns/ Problems

- ✓ Items are listed under Suggestions for next meeting.

I. Suggestions for Next Meeting (Thursday, May 10th)

- ✓ Best practices for students including exam writing and professionalism what are you having to address?
- ✓ Evaluating math proficiency discussion to include exams, remediation, and dismissal.

J. Adjournment from call in group was at 11:53am

Continued to remaining items on EC Agenda

**10.b. Information/ Policy
PN Analysis (Discussion)**

Review: Malloch requested a subcommittee to help determine if we can narrow down if we can provide simulation vs clinical to PN students.

Follow-up: Subcommittee formed Malloch (Board Staff), Gaw (Pima CC), Schultz (Gateway CC), McCormies (EAC), Jeri Lastine (Gateway CC), Rochelle Byrne (Pima CC), Cindy George (Board Staff)

10.c. Nominations for the 2018 NCLEX-RN(R) Standard Setting Panel of Judges Meeting (Information Only)

Review: Malloch advised of the Arizona nominations that were submitted for the 2018 NCLEX-RN(R) Standard Setting Panel of Judges Meeting.

Standing Agenda Items

13.a. CNA/LNA Updates (Discussion)

George provided an update to committee members regarding the work of the CNA programs including ORBS process. NPA test for CNAs. Come together with department of education. Working on competencies. Medication assistants. One school offering this. Job analysis/scope of practice for CNAs for the state of Az. CNAs have been using a medical dictionary when testing with D&S and will be going away as of June 1, 2018. Educating the educators in collaboration with Pima CC and Gateway CC.

13.b. Education Department Report (Information)

Information only

13.c. Questions/New Ideas/Innovations (Discussion)

Handled in Nursing Program call.

12. Annual Report Update

Mary Mays and Dave Hrabe provided information via a very informative PowerPoint that displayed the connection in NCLEX Pass Rates and On Time Graduation Rates.

9.b. On Time Graduation Sub Committee Report (Discussion/ Decision)

Reopened by Harrell. Discussion was had about the connection noted in the Annual Report Update. Harrell and McCormies rescinded earlier motion of: Recommend to the Board Change of requirement in R4-19-206(H) to 70% students graduating @ 150% based on current achievement scores of programs. And Add the word “term” to requirements so it reads “Prescribed period” means the time/term required...”

Motion: Continue to study data and define terms.

Vote: Harrell 2nd Schultz (All in Favor)

Follow-up: Board staff need to continue to study data. Define terms, what is reported by the Department of Education, Post-Secondary Board, HLC, NLN, ACEN and CCNE.

14. Debriefing on Today's Meeting:

Appreciation of everyone's participation in today's meeting.

15. Call to the Public

No public comment

16. Future Meeting Dates/Topics

16.a. REVISED 2018 Meeting Dates Reminder: 6/5/18; 8/9/18; 10/11/18; 12/4/18 (Information)

16.b. 2019 Meeting Dates: 2/1/19; 4/5/19; 6/7/19; 8/2/19; 10/4/19; 12/6/19 (Information)

17. Adjournment

Meeting adjourned at: 12:47pm