

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 9:32am, Thursday, February 15th, 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 (Telephonic)
Gloria Hager, RN, MS, Member
Mary Killeen, PhD, RN, Member (Telephonic)
Carolyn McCormies, RN, MSN, FNP-BC, Member
Debra McGinty, RN, PhD, Member
Tammy Nelson, MSN, BSN, RN, Member
Margi Schultz, PhD, RN, CNE, PLNC, Member (Telephonic)
Lonnie Wederski, PhD, MSN, MBA, RN, Member

COMMITTEE MEMBERS ABSENT:

Olivia J. Holt, MSN-Ed, RN, Member
Joseph Gaw, EdD, MSN, RN, Member

BOARD STAFF PRESENT:

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

GUESTS PRESENT:

On File in Board Office

1) Call to Order

The meeting was called to order at 9:32 am, Thursday, February 15th, 2018.

The following Committee members were present: Harrell, Baumhover, Berry, Bradshaw, Cato, DeFalco, Hager, Killeen, McCormies, McGinty, Nelson, 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- November 3rd, 2017; January 12th, 2018 (telephonic)

Review: The Education Committee reviewed the November 3rd, 2017 and the January 12th, 2018 meeting minutes.

Motion: Accept minutes as presented for the November 3rd, 2017 and January 12th, 2018 meetings

Vote: All in Favor

Follow-up: Board Staff will add to website.

4) Applications for Proposal Approval

a. NONE

5) Applications for Provisional/Full Approval/Renewal

a. NONE

6) Applications for Program Change

a. NONE

7) Applications for Refresher Course Renewal of Approval

a. NONE

8) One-Year Reports

a. NONE

9) Updates

a. **RN NPA for AZBN Website Test Revisions (Discussion/ Decision)**

Review: Kathy Jorgeson, Dignity Creighton (Michelle Adams- Erica Sherwood, and Callie Joseph, Nursing Students at GCU) presented information regarding the revision of the NPA Exam and the lessons they learned. Committee Members commended the participants for their hard work and quality product. Committee discussed options of analyzing the data. Possibly having multiple schools participate in taking the survey – Will bring back to EC then to the Board

Follow-up: Steinbinder to work with subcommittee (add Baumhover to group) to develop plans for item analyzation – a pilot study at nursing schools and next steps. Is there a relationship between successful passing the exam and safe practice? Suggestion from Berry to video tape the background of student involvement in the exam.

b. Annual Report Update (Discussion)

Review: Dr. Hrabe updated the Committee Members on the progress of the Annual report and plan to introduce Infographics into the report.

c. Advisory Opinion: Preceptorship (Discussion)

Review: Malloch requested subcommittee to reconvene to finish the Advisory Opinion (AO) on Preceptorship

Follow-up: Steinbinder will reconvene committee. Members include: Cato, McCormies, Leanne Prenovost.

d. Program Application Content, Site Visits, Approval Processes (Discussion)

Review: Malloch provided an update on the new site visit process and let everyone know its moving along. There are five site visits scheduled for February.

Follow-up: A summary will be provided once the February site visits are complete.

e. Call for members (Discussion)

Review: Malloch proposed the EC membership be three year terms with an option for one reappointment. Recommendation of including additional members from community leadership. (AZONE- Arizona Nurses Association of Development) and CNA Educators. Current members will let Malloch or Ledbetter know if they are interested in continuing.

Follow-up: Board Staff will send out email for call to continue membership

10) Information/Policy

a. Policy: Education Department Criteria for Opening Complaints (Discussion/Decision)

Review: Malloch requested feedback for the draft policy.

Follow-up: Board Staff will review feedback.

b. Draft Standards (Information)

Review: Ridenour provided information to the Committee members.

11) Standing Agenda Items

a. CNA/LNA Updates (Discussion)

George provided an update to committee members regarding the work of the CNA programs including information to be included in annual report. Briefed committee on updates regarding the CNA conference call. There is also a group working on the CNA NPA test for the website.

b. Education Department Report (Information)

Malloch provided information regarding the work of the Education Department; reminded committee members of Monthly conference calls for CNA and Nursing Programs.

c. Questions/New Ideas/Innovations (Discussion)

- New legislation being introduced – Discussion about requirement of CEUs. House Bill 2548 education for prescribers of opioid substances.
- Schultz is proposing to provide OB and Peds simulation to help the PN students obtain clinical time since the opportunities for PN clinical placement is diminishing.
- Job analysis for Registered Nurse has been looked at and Ridenour recommends bringing the Practical Nurse job analysis to the EC for review.

- Eastern Arizona College now requires students to have 4 hours of leadership practice as part of their curriculum
- Cato announced Nurse Specialty Transition Programs (Cardiovascular, OB, Peds, ect)

12) Debriefing on Today's Meeting:

- Appreciation of everyone's participation in today's meeting.
- Malloch announced that Killeen will only be retiring at the end of the committee term. April will be the last meeting of the term.

13) Call to the Public

Tracy Schriener commended the specialty program that Cato spoke of.

14) Future Meeting Dates/Topics

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

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

15) Adjournment

Meeting adjourned at: 11:39am