



Doug Ducey
Governor

Joey Ridenour
Executive Director

Arizona State Board of Nursing Minutes

Education Committee Minutes

February 19, 2016

9:30 A.M.

Arizona State Board of Nursing

Board Room

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Committee Chair McCormies declared a quorum was present and the meeting was called to order at 9:30 am		
2.	Introduction/ Welcome		McCormies welcomed committee and guests		
3.	Approve minutes 12/4/15	Education Committee Minutes Draft 12/4/15	Two corrections to the minutes were made.	Motion: Accept the minutes with corrections. Moved: Killeen Seconded: Dosier Discussion: None Motion Carried	Minutes corrected 2/22/16
4. Application for Proposal Approval	None	N/A	N/A	N/A	N/A

<p>5. Applications for Provisional/ Full Approval/ Renewal</p>	<p>Coconino Community College (Discussion/ Recommendation)</p>	<p>Report of site visit, November 2-3, 2015; Coconino Community College, Associate of Applied Science in Nursing Self-Study plus appendices dated 2015.</p>	<p>Lori Edwards appeared on behalf of the program and answered questions of the committee. Edwards stated the program would be happy to provide an update in 12 months.</p>	<p>Motion: Recommend that the Board terminate CCC Consent Agreement for Probation and continue approval of the program for a period of 4 years. The program is requested to submit an update to the Board in 12 months. Moved: Stewart Seconded: Dosier Discussion: The Board could not compel the program to issue an update however the program agreed to provide one. Vote: Roll Call Vote Berry: Yes Caves: Yes Defalco: Yes Dosier: Yes Hager: Yes Harrell: Yes Killeen: Yes McCormies: Yes Schultz: Yes Stewart: Yes Motion Carried</p>	<p>Recommendation to be reviewed by the Board at their March meeting.</p>
<p>6. Application for Program Change</p>	<p>a. Central Arizona College Application for Innovative CNA Program (Discussion/ Recommendation)</p>	<p>N/A</p>	<p>Randolph stated that the program requested that the Committee table this agenda item.</p>	<p>Motion: Table this agenda item Moved: DeFalco Seconded: Killeen Discussion: none Motion Carried</p>	<p>N/A</p>

6. Application for Program Change	b. Brown Mackie-Phoenix (Discussion/Recommendation)	N/A	Roni Collazo addressed the Committee on behalf of Brown-Mackie College and requested the Committee table this agenda item.	Motion: Table this agenda item Moved: Stewart Seconded: Schultz Discussion: none Motion Carried	N/A
7. Applications for Refresher Course Approval/Renewal	None	N/A	N/A	N/A	N/A
8. One-Year Reports	None	N/A	N/A	N/A	N/A
9. Updates	a. Board Draft Minutes	Draft minutes of January 29, 2016 Board meeting Section VII. B. Education Reports and Rules	Provided for information.	Item for information only: No action	No Follow-Up
10. Information/Policy	a. Pima Community College – Change in Mission Vision and Values (Discussion/Recommendation)	Notice of Substantive Change: Change in Governing Institution Mission/Vision/Values from Pima Community College dated January 19, 2016.	Brian Stewart addressed the Committee regarding the change in mission of Pima Community College. The change will not affect the nursing program policies or curriculum.	Item for information only: No action.	No Follow-Up

<p>10. Information/ Policy</p>	<p>b. Maricopa Nursing CEP--Schultz (Discussion/ Recommendation)</p>	<p>Letter from Maricopa-Nursing dated January 18, 2016 signed by Margi Schultz. “MaricopaNursing/Ottawa University Concurrent Associate Degree Baccalaureate Degree Nursing Program. General Program Information” 2016-2017</p>	<p>Margi Schultz on behalf of MaricopaNursing and Kathy Kump on behalf of Ottawa University addressed the committee. Schultz reported that over half of MaricopaNursing students were concurrent enrollment students.</p>	<p>Item for information only: no action.</p>	<p>No Follow-Up</p>
<p>10. Information/ Policy</p>	<p>c. 2015 4th Quarter NCLEX Reports (Discussion/ Recommendation)</p>	<p>2015 4th Quarter NCLEX Reports RN and PN</p>	<p>Randolph addressed the Committee and reported that notices have been sent for programs below the Board’s minimum standard of 80%.</p>	<p>No additional actions were proposed</p>	<p>No Follow-Up</p>
<p>10. Information/ Policy</p>	<p>d. CORE Ed Summary Report (Discussion/ Recommendation)</p>	<p>Core Education Report 2015 by Randolph dated January 13, 2016</p>	<p>Randolph addressed the committee regarding the results of the report. Committee members expressed reservations regarding the validity of the data given the small number of respondents. Committee members who are nursing program administrators claimed they never received the survey. Committee members suggested that Board staff survey the programs before engaging in any activities.</p>	<p>Requested board staff to postpone actions until more reliable/valid data could be collected. No motion needed.</p>	<p>Board staff will revise report incorporating EC discussion and present to full Board at the March 25th meeting. Board Staff will prepare a survey.</p>

<p>10. Information/ Policy</p>	<p>e. Clinical Placement Tracking (Discussion/ Decision)</p>	<p>No reading</p>	<p>Committee member Schultz provided an overview to the Committee on challenges with clinical placement, particularly with a new program entitled, “My Clinical Exchange”. Issues discussed by Committee members and some audience members included: increased workload for all, higher cost, decreasing clinical placements every semester (yet, there are openings for new programs), decreased communication with clinical agencies, placement of CEP students, and difficulties navigating the system.</p> <p>One student in the audience addressed the Committee and stated that his clinical experiences were not as helpful as anticipated. Students are prohibited from doing many skills and functions in the agency. He learns more from simulation.</p>	<p>The Committee requested that Dawna Cato, as Leader of the Education-Practice Group with the Arizona Action Coalition, host a summit of Education and Practice partners regarding clinical placements and experiences. Cato agreed pursue this option.</p>	<p>Randolph will follow up with AzAC.</p>
<p>10. Information/ Policy</p>	<p>f. HB 2634 (Discussion/ Recommendation)</p>	<p>Copy of HB2634—52nd Legislature, second regular session, 2016</p>	<p>Randolph addressed the Committee with information that the bill passed out of committee and was expected to pass. The bill prohibits any agency from imposing any limitations on program or school enrollments. Committee members discussed implications for students and schools.</p>	<p>No action required.</p>	<p>No Follow-Up</p>

<p>10. Information/ Policy</p>	<p>g. Reconsideration of Joint Accreditation/ Approval Site Visits (Discussion/ Recommendation)</p>	<p>Arizona State Board of Nursing. Position Paper on Concurrent Accreditation/ Approval Site Visits.</p>	<p>Doolen and Killeen discussed current process of conducting simultaneous site visits with a national accrediting team. Issues that are present during concurrent visits included: increased stress on program director to accommodate both agencies, lack of time to get Board-specific data and evidence, conflict inherent with two agencies with differing focus. Benefits included: increased learning from accreditors, efficiency in scheduling the interviews only once, one self-study report. It was suggested that a “hybrid” visit be offered to the programs where the Board consultant will arrive either a day early or stay a day late to gather the Board specific information. The Board consultant will attend the interviews with the site team, but take more of a back seat as specific questions could be addressed later or before the meeting with the program director.</p>	<p>Board staff will offer programs an option for a “hybrid” visit where Board staff will arrive a day before or a day after the site visit to address and review Board-specific issues and documents. Board staff will not require the program to schedule separate interviews for Board staff.</p> <p>Committee agreed by consensus</p>	<p>Board staff will revise Position Paper to incorporate new option and present to full Board for approval.</p>
<p>11.Standing Agenda Items (Discussion/ Recommendation)</p>	<p>Arizona Action Coalition</p>	<p>None</p>	<p>Randolph reviewed the progress to date of the Arizona Action Coalition (AzAC). Announced the third summit on April 8, 9 am to 12 noon.</p>	<p>No action required</p>	<p>No Follow-Up</p>
<p>12.</p>	<p>Debriefing on Today’s Meeting</p>	<p>None</p>	<p>Members gave their impressions of the meeting.</p>	<p>No action required</p>	<p>No Follow-Up</p>
<p>13.</p>	<p>Call to Public</p>	<p>None</p>	<p>No Participation</p>	<p>No action required</p>	<p>No Follow-Up</p>

14.	Future Meeting Dates/ Topics	N/A	April 15, 2016 9:30am	No action required	N/A
15.	Adjournment	N/A	Meeting adjourned at 1pm	No action required	N/A

February 19, 2016 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
Sharon Akes-Caves, RN, BC, MS, MSN Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Gloria Hager, RN, MS M. Shawn Harrell, RN, MSN Board Member, Co-Chair (telephonic) Mary Killeen, RN PhD Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Margi Schultz, PhD, RN, CNE, PLNC Brian Stewart, MSN, BSN, BFA, RN	Brenda Morris, EdD, RN, CNE Robin Schaeffer RN, MS	Ronda Doolen, Education Program Administrator Pamela Randolph, Associate Director, Education and Evidence-Based Regulation	Guest sign-in available upon request.