

# *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, Tuesday, June 5<sup>th</sup>, 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  
Vicki Bradshaw, EdD, MSN, RN, Member  
Nick DeFalco, RN, MSN, Member  
Joseph Gaw, EdD, MSN, RN, Member  
Gloria Hager, RN, MS, Member (Telephonic)  
Olivia J. Holt, MSN-Ed, RN, Member  
Carolyn McCormies, RN, MSN, FNP-BC, Member  
Debra McGinty, RN, PhD, Member  
Margi Schultz, PhD, RN, CNE, PLNC, Member

### **COMMITTEE MEMBERS ABSENT:**

Tina Berry, PhD, MBA, HCM, RN, Member  
Dawna Cato, RN, PhD, Member  
Tammy Nelson, MSN, BSN, RN, Member  
Lonnie Wederski, PhD, MSN, MBA, 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  
Lyn Ledbetter, Administrative Assistant II

### **GUESTS PRESENT:**

On File in Board Office

**1. Call to Order**

The meeting was called to order at 9:31am, Tuesday, June 5<sup>th</sup>, 2018.

The following Committee members were present: Harrell, Baumhover, Bradshaw, DeFalco, Gaw, Holt, McCormies, McGinty, and Schultz

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- April 12<sup>th</sup>, 2018**

**Review:** The Education Committee reviewed the April 12th, 2018 meeting minutes.

**Motion:** Accept minutes as presented for the April 12th, 2018 meeting.

**Vote:** **McCormies 2<sup>nd</sup> McGinty (All in Favor)**

**Follow-up:** Board Staff will add to website.

**4. Creighton University - Application for APRN Approval (Distance Learning Programs)**

**Review:** The Education Committee reviewed the Creighton University APRN Application. Mary-Kunes-Connell, Associate Dean of Academics, Assessment, and Accreditation and Nancy Bredenkamp of Creighton University were in attendance. Members and program discussed clinical resources/ preceptors for the students as well as how the program how complaints are handled.

**Motion:** Recommend for approval the NP Distance Learning Program Application for each of the six population foci – Peds Acute/Primary Care NP Dual Track, Adult Gero-Primary NP, Adult Gero-Acute NP, Psych Mental Health NP, Neonatal NP, and Family NP – reviewed on June 5, 2018 by the Education Committee.

**Vote:** **McGinty 2<sup>nd</sup> McCormies (All in Favor)**

**Follow-up:** Board Staff will add to July 2018 Board Agenda.

**5. Rush University - Application for APRN Approval**

**Review:** The Education Committee reviewed the Rush University APRN Application. Karen Wright and Lisa Rosenberg, PhD, RN- Associate Dean of Students from Rush University were present telephonically. Committee members discussed preceptors/ clinical sites/complaints

**Motion:** Recommend for approval the NP Distance Learning Program Application for each of the four population foci – Acute Care Peds NP, Primary Care Peds NP, NNP and PMHNP - reviewed on June 5, 2018 by the Education Committee.

**Vote:** **Harrell 2<sup>nd</sup> McGinty (All in Favor)**

**Follow-up:** Board Staff will add to July 2018 Board Agenda.

**6. Mohave Community College PN Program Application for Program Change The**

**Review:** Education Committee reviewed the application for program change for the Mohave

Community College PN Program. June Weiss, Director of Nursing Programs from Mohave Community College was present telephonically. Discussion around the program changes that have occurred. Leadership has made a huge difference in program and the culture of the program.

**Motion:** Recommend to the Board approval of the program change application submitted by Mohave Community College PN program at the June 5th, 2018 Education Committee meeting that includes the updated mission and philosophy and replaces current PNC courses.

**Vote:** **Harrell 2<sup>nd</sup> Gaw (All in Favor)**

**Follow-up:** Board Staff will add to July 2018 Board Agenda.

**7. Nurse Practice Act Test – RN**

**Review:** Nancy Baumhover and Kathy Jorgeson presented information to the Committee members regarding the Nurse Practice Act Test – RN. Discussion around how the test would be used. Timing of test.

**Motion:** Recommend approval of the revised NPA exam to be posted on the website.

**Vote:** **Harrell 2<sup>nd</sup> McCormies (All in Favor)**

**Follow-up:** Sub-Committee will provide Board staff will find out from IT if we can figure out scores, time it took to complete it, how many times people have taken the test. Including 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>

**Break 11:35am - 11:51am**

**10. Program Quality Metric/ On Time Graduation Sub Committee Report**

**Review:** Mary Mays provided an update to committee members regarding the on-time graduation (OTG) sub-committee. Discussion was regarding use of data and computing of OTG rate.

**Follow-up:** Return this item to the sub-committee for further review.

**13. HIV/ PEP protocol from Lisa Smith GCU**

**Review:** Lisa Smith, Dean, from Grand Canyon University presented information related to the HIV/PEP protocol that was put into place recently.

**Follow-up:** Board staff will submit the documents provided to the committee members.

**11. Veterans Program Advisory Opinion**

**Review:** Schultz provided information to the Education Committee regarding the advisory opinion that was approved by the Board in May.

**Follow-up:** Post on the website

**12. University of Arizona, BSN-IH Sub-Track Program - Innovative Project**

**Review:** Nancy Baumhover, University of Arizona presented information to the Education Committee regarding Innovative Project BSN-IH Sub-Track Program. Program will be located in Gilbert in the building previously occupied by St. Xavier University. This will be a hybrid course, mostly online and had a concept based approach.

**Follow-up:** Will be brought back to the August Education Committee meeting for clearer presentation. Board staff will add to August Education Committee agenda.

**8. Best Practices/Test Bank Questions Sub Committee Update**

Steinbinder provided an update to committee members regarding the new advisory opinion for Best Practices/Test Bank Questions; will be reconvening in a week.

**14. NCSBN Welcomes You to the Nursing Profession**

Malloch presented information regarding material received from NCSBN for new nurses. Contact information for ordering was included in the packet.

**15. Google Drive for Committee Documents**

Malloch advised the members that Education Committee reading packet will now be distributed via Google Drive. Information will be sent out to members. Please contact Lyn Ledbetter with questions.

**16. Computerized Simulation Product from Wolters Kluwer (Discussion)**

Malloch provided information regarding a computerized simulation product from Wolters Kluwer.

**17.a. Standing Agenda Items-CNA/LNA Updates (Discussion)**

George provided an update to committee members regarding the work of the CNA programs including CNA/CMA item writing for testing, state specific videos that testing will be driven from. Gaw, Schultz and George are working on a train the trainer course and will be visiting a program in Nevada. Revamping medication assistant program and researching what other states are doing. Speaking to healthcare association.

**17.a. Standing Agenda Items- Questions/New Ideas/Innovations (Discussion)**

None

**18. Debriefing on Today's Meeting:**

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

**20. Future Meeting Dates/Topics**

**REVISED 2018 Meeting Dates Reminder: 8/9/18; 10/11/18; 12/4/18 (Information)**

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

**9. New Committee Membership**

Malloch and Harrell discussed the new committee membership that was approved for the 2018-2019 year. She thanked the committee members that served, as well as the ones that are remaining on the committee.

**19. Call to the Public**

No public comment

**21. Adjournment**

**Meeting adjourned at: 2:00 pm**