

# *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, October 11<sup>th</sup>, 2018, at the Arizona State Board of Nursing office located at 1740 W. Adams Street, Phoenix, AZ 85007, with Kathy Malloch, Associate Director presiding.

### **COMMITTEE MEMBERS PRESENT:**

Nancy Baumhover, PhD, RN, CCRN-K, CNE, Member  
Rochelle Byrne, MSN, BSN, RN, Member  
Roni Collazo, RN, PhD, 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 (Telephonic)  
Debra McGinty, RN, PhD, Member  
Dan Nussbaum, RN, BSN, MBA, Member  
Jennifer Overturf, DNP, RN, CNE, 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  
Collette Williams, PhD, MSN, BSN, RN, NE-BC, Member

### **COMMITTEE MEMBERS ABSENT:**

Tammy Nelson, BSN, RN, 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, 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 9:30am, Thursday, October 11<sup>th</sup>, 2018.

The following Committee members were present: Baumhover, Byrne, Collazo, DeFalco, Fries, Gaw, Kramer, McCormies (Telephonic), McGinty, Nussbaum, Overturf, Schreiner, Schultz, Staton, Stetina, Williams

Malloch presided. Malloch informed the committee that Shawn Harrell had completed her term on the Board. A new chair will be selected by the Board to chair the Education Committee in the future.

## 2. Introduction/Welcome

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

## 3. Approval of Minutes- August 9th, 2018

**Review:**

**Motion:** 1<sup>st</sup> Kramer, 2<sup>nd</sup> Stetina committee members voted to approve the minutes of August 9<sup>th</sup>, 2018 as presented.

**Follow-up:** Place on the website. *completed 10/17/18*

## 4. University of Arizona- Administrative Change

**Review:** Information was provided to the committee members regarding the administrative change at University of Arizona.

**Follow-up:** Place on the November Board agenda. *completed 10/17/18*

*Schultz recused for item #5*

## 5. Gateway Community College - LPN Pilot Program

**Review:** Margi Schultz, Director/Administrator and Jeri Lastine, Assistant Director were present and answered questions regarding the LPN Pilot program at Gateway Community College. The proposal is to begin the simulation pilot in the spring 2019 semester and to continue through the summer and fall 2019 semesters. If evaluations and outcomes of the pilot program support a simulated obstetric clinical experience, the intent is to incorporate the piloted simulation experiences into the curriculum to replace obstetric clinical experiences in the hospital setting.

**Motion:** 1<sup>st</sup> Stetina, 2<sup>nd</sup> Staton, committee members voted to recommend to the Board approval of the Gateway Community College - LPN Pilot Program.

**Follow-up:** Malloch to check on 90 day time frame, identified in the NPA rule to be sure the proposal meets the requirements. Malloch to reach out to NCSBN for additional information. (Add to the November Board agenda. *completed 10/17/18*) Gaw, Kramer and George will connect with Schultz

## 6. AZBN 2017 Annual Report- Part 2

**Review:** Malloch reviewed with committee members.

**Follow-up:** Committee members would like an introduction to this information to include the recognition that this is the first phase of creating this report and the data analysis is in the

developmental stage and should not be used to make decisions. Additional years of analysis and evaluation of trends are needed before data can be used to make decisions. Committee members recommended a second expert review of Part 2, review the statement about the relationship between NCLEX and OTG; should the decrease be before the increase in the statement? Also add Cronbach's alpha scores.

- 7. Advisory Opinion: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona**  
**Review:** Steinbinder/ Collazo/ Fries reviewed with committee members the progress of the advisory opinion. Advised that they are looking at publishing. Committee members expressed concern about law including federal property, student property, student rights. The sub-committee will look at the concerns of the committee.  
**Motion:** **1<sup>st</sup> Collazo, 2<sup>nd</sup> DeFalco**, committee members voted to recommend to the Board approval of the Advisory Opinion: Testing Guidelines for Pre-Licensure Nursing Programs in Arizona.  
**Follow-up:** Send out to Deans and Directors for feedback and Add to the November Board agenda. *completed 10/17/18*

*11:10 Schultz, Stetina and Baumhover stepped away from the meeting*

*11:15 Stetina and Baumhover returned to the meeting.*

- 8. Clarkson College APRN - Distance Learning Applications**  
**Review:** Lanya Himmelberg was telephonically present and answered questions from committee members. Himmelberg advised a correction to the name. Should be Clarkson College and not Clarkson University.  
**Motion:** **1<sup>st</sup> Nussbaum, 2<sup>nd</sup> Collazo**, committee members voted recommend approval of the Clarkson College, Family Nurse Practitioner program as reviewed by the Education Committee on October 11th, 2018. (two members opposed – Gaw and Kramer)  
**Follow-up:** Add to the November Board agenda. *completed 10/17/18*

*11:32 Fries stepped away from the meeting*

*11:35 Fries returned to the meeting*

- 9. Continuing Education**  
**Review:** Malloch requested to table to next meeting  
**Follow-up:** McGinty, Schriener, and Williams will work with Hrabe. Add to next education committee meeting agenda. *completed 10/17/18*

- 10. Veterinary Nurse Titling**  
**Review:** Gaw updated the committee members on the discussion around Veterinary Nurse Titling concerns that have come up recently. While the use of nurse/ nursing is a protected title, the use in veterinary services does not appear to create a concern for public safety at this point in time.

- 11. Aspen University Program Change Application**  
**Review:** Anne McNamara, Director of Aspen University and Shirley Riggy, CNO of Honor Health (Osborn Campus) were present and answered questions about the program change at Aspen University. The change includes adding an additional geographical location.

**Motion:** 1<sup>st</sup> Kramer, 2<sup>nd</sup> Baumhover, committee members voted recommend to the Board approval of the Aspen University program change adding the additional geographical location pending final onsite review by Board staff.

**Follow-up:** Add to the November Board agenda. *completed 10/17/18*

**12. Maryville University APRN - Distance Learning Applications**

**Review:** Schriener

**Motion:** 1<sup>st</sup> Collazo, 2<sup>nd</sup> Schriener voted recommend program approval of the following Advanced Practice Program Applications for Maryville University Family Nurse Practitioner, Adult-Gerontology Acute Care Nurse Practitioner, Psych-Mental Health Nurse Practitioner, Adult-Gerontology Primary Care Nurse Practitioner and Pediatric Nurse Practitioner pending receipt of: Arizona APRN license for Family Nurse Practitioner- Terry Berry DNP, FNP-BC and Arizona RN and APRN licenses for Adult-Gerontology Primary Care Nurse Practitioner- Donna Fite, DNP, ARNP-C as reviewed by the Education Committee on October 11th, 2018. Schriener noted: that she knows the director of this program and has no bias. (Gaw abstained)

**Follow-up:** Add to the November Board agenda. *completed 10/17/18*

**13. Nurse Practice Act Test Update**

**Review:** Malloch advised that the revised Nurse Practice Act Test is active on the website.

**Follow-up:** Follow up with Ellis on recommendations that were submitted.

**14. Standing Agenda Items**

**14.a. CNA/LNA Updates**

**Review:** George provided an update to the committee members regarding the status of CNA programs. Including recent Test Advisory Panel and Train the Trainer.

**14.c. Committee Member Preceptor Report**

**Review:** All committee members are working well with assigned / selected preceptors.

**14.c. Questions/New Ideas/Innovations**

**Review:** Schultz would like to look in to publication of concurrent enrollment program model, email Schultz if you would like to be a part of this.

Gaw is looking into combining programs to fill in gaps. AAS in multiple opportunities. Students will be able to get a certificate if they already have an AAS. Looking at what nurses will look like in the future. Met with U of A and moving forward on the Pharmacology DNP model. Staton questioned how to verify new licensing system.

**Follow-up:** Gaw will provide a write up to be added in the AZBN Journal.

**15. Debriefing on Today's Meeting**

**Review:** Committee members discussed the processes of the meeting

**Follow Up:** Add define goals to next meeting. *completed 10/17/18*

**16. Call to the Public**

**Review:** No comments from the public members.

**17. Future Meeting Dates/Topics**

- 2018 Meeting Dates Reminder: 12/4/18

- 2019 Meeting Dates Reminder: 2/1/19; 4/5/19; 6/7/19; 8/2/19; 10/4/19; 12/6/19

**18. Adjournment**

**Meeting adjourned 12:21pm**