

Doug Ducey
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

October 28, 2016

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street, Suite 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order	None	Committee Chair McCormies declared a quorum was present and called the meeting to order at 10:05am	No Action	No Follow-Up
2.	Introduction/ Welcome	None	McCormies welcomed members and guests.	No Action	No Follow-Up
3.	Approve minutes	Meeting minutes from the August 5, 2016 meeting	None	Motion: Approve 8/5/16 EC Meeting Minutes Moved: Berry Seconded: Harrell Call to Vote: Unanimous Motion Carried	Post to Web

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
4.a. Application for Proposal Approval	Creighton University BSN Program (Discussion/ Recommendation)	Creighton University BSN Program Proposal Application	<p>Killeen recused from vote.</p> <p>Catherine Todero, Dean, College of Nursing Creighton University; Julie Manz, Program Chair, College of Nursing, Creighton University were available for questions. Julie Ward, and Michelle Gillman, Director, from St. Joseph Hospital were available for questions. Jennifer Overturf appeared from Dignity Health and answered questions from committee regarding clinical opportunities.</p> <p>This will be a 2nd Degree BSN Program not an accelerated program.</p> <p>Physical location for the program will be at St. Josephs Campus in Phoenix.</p> <p>Hope to begin classes in January 2018.</p> <p>Will begin hiring after approval from AZBN</p> <p>College currently offers the accelerated BSN in Omaha, NE and has a satellite campus in Hastings, NE.</p> <p>Faculty meetings are held via teleconference and video conferencing.</p>	<p>Motion: Recommend to the Board approval for the proposal application of the 2nd degree BSN program at Creighton University</p> <p>Moved: McCormies Seconded: Berry Call to Vote: Killeen- Recused DeFalco- Yes Baumhover- Yes McGinty- Yes Hager- Yes Cato- Yes Schultz- Yes Gaw- Yes McCormies- Yes Harrell- Yes Wederski- Yes Bradshaw- Yes Nelson- Yes Berry- Yes Holt- Yes</p>	Add to Board Agenda

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
5.a. Application for Provisional/ Full Approval/ Renewal	Gateway Community College Fast Track PN Program Renewal (Discussion/ Recommendation)	Gateway Community College Fast Track PN Program Renewal Application (Rec'd 2/23/16 and 4/19/16) Board Staff Site Visit Report (9/1/2016)	Margi Schultz, Director, recused and presented on behalf of Gateway Community College for a Fast Track Licensed Practical Nursing Program. It is a terminal degree program, but transfers as long as the students get the other prerequisite coursework completed. Jeri Lastine was also available for questions regarding the renewal.	Motion: Recommend 5 year approval for Gateway Community College Fast Track Licensed Practical Nursing Program. Moved: Killen Seconded: Harrell Call to Vote: DeFalco- Yes Baumhover- Yes McGinty- Yes Hager- Yes Cato- Yes Schultz- Recused Gaw- Yes McCormies- Yes Harrell- Yes Wederski- Yes Bradshaw- Yes Killeen- Yes Nelson- Yes Berry- Yes Holt- Yes	Add to Board Agenda
6.a. Application for Program Change	Central Arizona College RN Program (Discussion/ Recommendation)	Application for Program Change (Rec'd 10/7/16)	Tina Berry, Director, recused and presented on behalf of Central Arizona College; Discussion regarding medical terminology credit hours. Research involving a pilot study with a pre/post test used at CAC was presented	Motion: Recommend approval of Central Arizona College program change to decrease credit hours by one credit. Moved: Harrell Seconded: Schultz Call to Vote: DeFalco- Yes Baumhover- Yes McGinty- Yes	Add to Board Agenda

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			to show this is a faculty driven decision. Combining pharmacology and physiology into a new course to meet the needs and make room for the credits of medical terminology.	Hager- Yes Cato- Yes Schultz- Yes Gaw- Yes McCormies- Yes Harrell- Yes Wederski- Yes Bradshaw- Yes Killeen- Yes Nelson- Yes Berry- Recused Holt- Yes	
<i>Break from 11:54am-12:05pm</i>					
7.a. Applications for Refresher Course Approval/ Renewal	None	None	None	No Action	No Follow-Up
8.a. One-Year Reports	None	None	None	No Action	No Follow-Up
9.a. Updates	Draft of September 16th, 2016 Board Meeting –Minutes (Information Only)	Draft of Education section of Board minutes	Information only	No Action	No Follow-Up
10.a. Information/ Policy	University of Phoenix – BSN Curriculum Change (Information)	Correspondence (Dated 9/29/16)	Information only	No Action	No Follow-Up

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10.b.	Brown Mackie – Administrative Change (Information)	Correspondence (Dated 10/13/16)	Information only	No Action	No Follow-Up
10.c.	Central Arizona College RN Program – ASU Concurrent Enrollment Program (Information)	Correspondence (Dated 10/7/16)	Information only	No Action	No Follow-Up
10.d.	2016 D&S Report and Test Advisory Panel Recommended Changes to CNA Exam (Information)	2016 D&S Report and Test Advisory Panel Recommended Changes to CNA Exam (Dated 10/14/16)	Information only	No Action	No Follow-Up
10.e.	Substantive Policy Statement: Board Approval of Concurrent Enrollment Programs (Information)	Substantive Policy Statement: Board Approval of Concurrent Enrollment Programs	Information only	No Action	No Follow-Up
10.f.	Advisory Opinion: Preceptorship For Pre-Licensure Students (Discussion/Recommendation)	Advisory Opinion: Preceptorship For Pre-Licensure Students (Dated 7/20/06)	Sub-Committee was formed and will review/edit the Advisory Opinion. Will submit to Education Committee at next meeting	Subcommittee Formed: Dawna Cato, Nancy Baumhover, Vicki Bradshaw, Tammy Nelson and Olivia Holt	Send AO to Sub-Committee and Add to Agenda for next EC Meeting

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10.g.	Advisory Opinion: Distance Education (Discussion/Recommendation)	Advisory Opinion: Distance Education (Dated 11/03)	Sub-Committee was formed and will review/edit the Advisory Opinion. Will submit to Education Committee at next meeting	Subcommittee Formed: Dawna Cato, Nancy Baumhover, Vicki Bradshaw, Tammy Nelson and Olivia Holt	Send AO to Sub-Committee and Add to Agenda for next EC Meeting
11.a. Standing Agenda Items	Quarter 3 RN NCLEX Reports (Information)	Quarter 3 RN NCLEX Reports	Information only	No Action	No Follow-Up
11.b. Standing Agenda Items	Quarter 3 PN NCLEX Reports (Information)	Quarter 3 PN NCLEX Reports	Information only	No Action	No Follow-Up
12.	Debriefing on today's meeting	None	Members gave their impressions of the meeting.	No Action	No Follow-Up
13.	Call to the Public / Dialogue with Nursing Directors	None	There was a comment made regarding advanced practice students who have difficulty finding clinical placement and how this problem has intensified. The participant gave an example about how a physician preceptor was charging \$500 per week to precept a student. Participant was hoping we could add this problem to a future agenda.	No Action	No Follow-Up
14.	Future meeting topics/ dates	None	Next Meeting: December 9 th , 2016 Topics: Rules; AO's; FAQ's;	No Action	Add to Agenda for next EC Meeting

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
			Website Review; Standards; Goals/Purpose of Committee		
15.	Adjournment	None	The meeting adjourned at: 1:10pm	Moved: Bradshaw Second: Wederski	No Follow-Up

October 28, 2016 Education Advisory Committee Attendance			
Members Present	Members Absent	Board Staff	Guests
Nancy Baumhover, PhD, RN, CCRN-K, CNE Tina Berry, PhD, MBA, HCM, RN Vicki Bradshaw, Ed.D, MSN, RN Dawna Cato, RN, PhD. Nick DeFalco, RN, MSN Joseph Gaw, EdD, MSN, RN Gloria Hager, RN, MS, CNS Shawn Harrell, RN, MSN Olivia J. Holt, MSN-Ed, RN Mary Killeen, PhD., RN Carolyn McCormies, RN, MSN, FNP-BC Debra McGinty, RN, PhD. Tammy Nelson, MSN, BSN, RN Margi Schultz, PhD, RN, CNE, PLNC Lonnie Wederski, RN, MSN		Ronda Doolen, Education Program Administrator Cindy George, Education Nurse Practice Consultant Lyn Ledbetter, Education Program Assistant Kathy Malloch, Associate Director, Education and Evidence-Based Regulation	On file at AZBN; available upon request.