



MINUTES
EDUCATION ADVISORY COMMITTEE MEETING
Friday October 23, 2020

The committee meeting was called to order by Fred Olmstead, Esq, General Counsel,
at 9:00 a.m., via Teams.

MEMBERS PRESENT

Kimberly Baxter, DNP, APRN, FNP-BC
Brian C. Oxhorn, PhD, RN
Irene Coons, PhD, RN, CNE
Susan E. Drossulis, MSN, RN, OCN-BC
Amber Donnelly, PhD, RN, CNE
Vicki Walker, DNP, RN
Kyle Salinas, Student Nurse
Ruby Wertz, MSHA, BSN, RN
Nancy Heney Cywinski, RN, BSN, MS, NHA

MEMBERS ABSENT

Julia Millard, MSN, RN
Ruby Wertz, MSHA, BSN, RN
Michelle Johnson, EdD, RN, CPNP-PC_

OTHERS PRESENT

Fred Olmstead Esq, General Counsel
Judith Cordia, EdD, RN
Nate Mackinnon
Marcey Moore, Education Management Assistant

CALL TO ORDER:

The meeting was called to order By F. Olmstead at 9:00 a.m.

PUBLIC COMMENT:

A. Nate McKinnon spoke in public comment. Nate asked for a standing agenda item for future EAC meetings to read something about how each school is dealing with COVID-19. Then, everyone can share known updates, and schools can learn from each other.

B.

APPROVAL OF MINUTES:

The minutes of the August 21, 2020 meeting were approved as written.

C. **OLD BUSINESS:** None

NEW BUSINESS

1. Review and discussion regarding NCLEX third quarter pass rates for 2020 F. Olmstead presented this item. F. Olmstead advised committee that no new scores are presented at this time because quarter is not complete. F. Olmstead advised committee that scores will be presented at next committee meeting.
2. Review, discussion and action regarding approval of committee meeting dates for 2021: January 8th, April 9th, August 13th, and October 8th. EAC committee approved all dates as written.
3. Review, discussion and possible action regarding Arizona College's BSN Program request to change nursing supplemental coursework (i.e. evidence-based practice, ethics, and leadership) to be revised from the current sequential prerequisites as previously submitted and allow students to take courses while in the program but not specifically in order with core nursing classes. F. Olmstead presented this item. P. Robinson informed the committee that their current BSN Program is describe as a locked blocked curriculum were all the courses in one semester must be passed. P. Robinson informed the committee that there will be no changes to any of the clinical practice courses or the workload. The EAC voted to recommend to the Board to approve Arizona College's agenda item Arizona College voiced a request to have the item on the November Board agenda.
4. Review, discussion, and possible action regarding policy regarding collection of Annual Report and Annual Report (School Reports). F. Olmstead presented this item. F. Olmstead informed the committee that NAC 632.701 annual reports to the Board which was passed 30 years ago, that provides administrators of a of nursing program should submit an annual report in the form describe by the Board. V. walker informed the committee that she was confused on what the board was requesting and what the education department was requesting. The EAC committee stated that they did not feel that the form that was presented at this meeting was not changed or revised since last meeting. F. Olmstead informed the committee that the form should be circulated again so that when that it goes to the board it will be in a better format. No action taken will present at next board meeting

RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

V. Walker A discussion about the Consortium. The role of the Board. The role of the schools. The role of facilities.

PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 9:56 a.m.