#### **MINUTES**

# ADVISORY PEER EDUCATION COMMITTEE NURSING MEETING

**November 19, 2024** 

Heber M. Wells Bldg.

ANCHOR LOCATION: Room 404 – 8:30 a.m. Salt Lake City, UT 84114

CONVENED: 8:32 A.M. ADJOURNED: 9:15 A.M.

## **DOPL STAFF PRESENT:**

Bureau Manager: Jeff Busjahn Board Secretary: Kelli Arriola

#### **CONDUCTING:**

Brenda Luther, Ph.D. - Chair

#### **COMMITTEE MEMBERS PRESENT:**

Brenda Luther, Ph.D.
Juanita Takeno, DNP, RN
Taun Carver, APRN
David Haskell, DNP, RN
Suzie Campbell, MSN, RN, CNE

#### **COMMITTEE MEMBERS EXCUSED:**

N/A

#### **GUESTS:**

Andrew Nydegger – North-West College Beylor Meza – North-West College Mitchell Fuerst – North-West College Edward Beauchamp – North-West College Katherine Borden – Galen College of Nursing Emily Krump – Arizona College of Nursing

#### **ADMINISTRATIVE BUSINESS:**

#### **CALL MEETING TO ORDER:**

Dr. Luther called the meeting to order at 8:32 a.m.

#### **REVIEW AND APPROVAL OF AUGUST 1, 2024, MINUTES:**

Ms. Campbell motioned to approve the minutes.

Mr. Haskell seconded the motion.

The vote in favor was unanimous.

#### **REVIEW AND APPROVAL OF NOVEMBER 7, 2024, MINUTES:**

Ms. Campbell motioned to approve the minutes.

Ms. Caver seconded the motion.

The vote in favor was unanimous.

## **DISCUSSION ITEMS:**

# North-West College Marsha Fuerst School of Nursing BNS and MSN program proposal: (Refer to audio for specifics. 05:25 –40:18)

Mr. Nydegger introduced his team at Nort-West College. Mr. Fuerst went over the history of North-West College and how it was founded in 1946 by Marsha Fuerst. Ms. Campbell had a question on the specific nursing accreditation. Mr. Meza advised that the state of California does not have the requirement of accreditation. The plan is to pursue ACEN accreditation in Utah.

Dr. Luther motioned to approve the pursuit of candidacy through ACEN for North-West Colleges for the BSN Program.

Ms. Caver seconded the motion.

The vote in favor was unanimous.

Mr. Haskell motioned to approve North-West College to have students while they are applying for candidacy with ACEN and graduating them and allow them for licensure until that point.

Dr. Luther seconded the motion.

The vote in favor was unanimous.

Dr. Luther motioned to approve the pursuit of candidacy through ACEN for North-West Colleges for the MSN-FNP Program.

Ms. Campbell seconded the motion.

The vote in favor was unanimous.

Mr. Haskell motioned to approve North-West College to admit students in the FNP program and let them sit and be eligible for licensure status upon completion of that program prior to receiving accreditation status through ACEN.

Dr. Luther seconded the motion.

The vote in favor was unanimous.

Mr. Busjahn notified the board of Ms. Takeno submitting her resignation to the committee and thanked her for her service.

**NEXT SCHEDULED MEETING: FEBRUARY 6, 2025** 

ADJOURN: 9:15 A.M.

Meeting adjourned at: 9:15 A.M.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred not

	Brenda Luther (Feb 6, 2025 12:30 MST)
Date Approved	<b>Brenda Luther - Education Committee</b>
02/06/2025	Jeff Busjahn
Date Approved	Jeff Busjahn - Bureau Manager, DOPL