

MINUTES

ADVISORY PEER EDUCITON COMMITTEE-NURSING MEETING

September 1, 2016

Room 402 – 4th Floor – 8:30 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 8:40 a.m.

ADJOURNED: 9:40 a.m.

Bureau Manager:
Board Secretary:

Suzette Farmer, Ph.D., RN
Melissa McGill

Conducting:

Donna Lister, Ph.D., APRN, FNP-BC, CNE

Committee Members Present:

Donna Lister, Ph.D., APRN, FNP-BC, CNE
Sharon Dingman, DNP, RN
Jodi Morstein, Ph.D., APRN
Juanita Takeno, DNP, RN

Committee Members Excused:

Thomas Mansen, Ph.D.
Gary Measom, Ph.D., RN
Julie Aiken, DNP, RN

Guests:

Tracy Schaffer- TATC

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

June 2, 2016 Minutes:

The minutes from June 2, 2016 were approved by consent.

Medication Aide- Certified Update:

The MACE exam contract has been signed by Pearson VUE. It is now in DOPL's hands and will be signed. It will take a few months for the exam process to be established and available. Utah currently has approximately seven temporary medication aides who will need to take the exam. DOPL will allow them to take the exam as many times as they can within a year. Will be a certification, not a license.

Rule Discussion:

R156-31b-602:

Dr. Farmer reviewed the AG's advice about Utah Code 58-31b-601(2) which the committee had requested. A draft of proposed rule revisions, based on the AG advice, was presented.

Motion made by Dr. Morstein to approve and recommend the suggested Rule revisions. The motion was seconded by Dr. Dingman. The vote in favor was unanimous.

Program Updates:

- Southwest ATC plans to move forward a PN program. A program code will be requested from NCSBN.
- Accreditation Updates:
 - *Eagle Gate: CCNE visit in September
 - *Provo College: CCNE visit occurred earlier this year, DOPL is not aware of any accreditation decision.
 - *Stevens Henager: ACEN visit in September
 - *Roseman: ACEN Decision for continued accreditation (8 year)
 - *Nightingale: ACEN accreditation status changed to “with warning.”
- Sandie Nadelson left USU and Carole Grady is the new director for the practical and association programs.
- Provo College: Last associate graduates on May 14, 2016. Program closure documentation sent to NCSBN.
- Eagle Gate: Last associate graduates on August 14, 2016. Program closure documentation sent to NCSBN.

NCLEX Results:

Dr. Farmer updated the board on the 2nd quarter 2016 NCLEX results. Program results have been posted to the DOPL website. It should be noted that the posted pass rates for WGU are likely inaccurate; it appears that several graduates from the Texas program have used the Utah program’s NCSBN program code. A resolution is in process.

The PN pass rate for Utah is 96.6% (83.2% national). The RN pass rate for Utah is 85.1% (87.4%).

Tooele Applied Technology College:

A Division decision, in consultation with the sponsor of the recent changes to 58-31b-601, was made to allow TATC to seek limited time approval. TATC had been in contact with DOPL as early as Fall 2015 about their plans for a PN program. Tracy Schaffer presented the program’s curriculum and plan for accreditation to the committee.

Motion made by Dr. Lister for limited time approval. The

motion was seconded by Dr. Morstein. The vote in favor was unanimous.

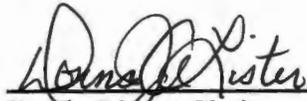
Environmental Scan:

- Dr. Farmer updated the committee about the NCSBN Annual Meeting.
 - The 2017 PN test plan was accepted. The changes mirror recent changes to the RN test plan. No change to passing standard.
- Continuing education audit will be completed for all RN's renewing in 2017. Major employers have been notified.
- A decision about the recommendation to withdraw U.S. Department of Education approval of Accrediting Council for Independent Colleges and Schools (ACICS) is anticipated by the end of September.
- ANCC recently announced some changes to their certification renewal requirements.

Next meeting:

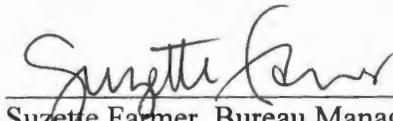
November 3, 2016

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.



Date: 11.3.2016

Donna Lister, Chair
Education Committee



Date: 11/3/16

Suzette Farmer, Bureau Manager,
Division of Occupational & Professional Licensing