

2nd Agenda

EDUCATION COMMITTEE – BOARD OF NURSING

January 5, 2012 8:00 a.m.

Room 475 – 4th Floor
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Swearing in new Committee member – Debra Ann Mills
3. Review and approval of the December 7, 2011 minutes

APPOINTMENTS:

- 8:30 a.m. - 9:00 a.m.** Western Governors University
9:00 a.m. - 9:45 a.m. Broadview University
10:00 a.m. - 10:30 a.m. Nightingale College of Nursing

DISCUSSION ITEMS:

1. Review proposed 2013 NCLEX-RN Test Plan.
2. Ms. Marshall discussion regarding overall trends and NCLEX-RN pass rates in Utah.
3. Review written reports from Provisionally approved programs:
 - Eagle Gate College
 - Fortis College
 - Nightingale College
4. Review Annual Reports:
 - Mountainland
 - Provo College

INFORMATIONAL:

- New Director of Nursing at UBATC: Robert Naylor.
- Resignation of Velma McInnis-Edmonds, Nursing Program Administrator at Provo College.
- Letter of support for Snow College Richfield Campus for provisional approval for a new ASN nursing education program (independent of Weber State University).

NEXT SCHEDULED MEETING: February 2, 2012. Fortis College NLNAC Exit interview early morning. Education Committee meeting to begin at 9:00 a.m.

Meetings scheduled for the next quarter: March 1, 2012; April 5, 2012 and May 5, 2012.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675.