

## 2<sup>nd</sup> Agenda

### EDUCATION COMMITTEE – BOARD OF NURSING

**June 7, 2012 8:30 a.m.**

**Room 464 – 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. Review of the May 3, 2012 Minutes
3. Review monthly NCLEX pass rates for provisionally approved programs.

#### **APPOINTMENTS:**

**9:00 a.m.** - Broadview University

**9:30 a.m.** - Nightingale College of Nursing

**10:00 a.m.** - Update regarding Medication Aide Certified.

**10:30 a.m.** – Report on visit to Aspen Clinical Research.

#### **DISCUSSION ITEMS:**

- Review written reports from provisionally approved programs:
  - Eagle Gate College. Review request regarding math pre-requisite course.
  - Everest College. Report regarding the MOU issued.
  - Fortis College
  - Western Governors University
  - University of Utah
- Review letter from Utah State University regarding transferring approval of the CEU program to USU. Dr. Hobbins report on the MOU issued to CEU.
- Letter of intent from Snow College to seek approval to establish the Snow College Associate of Science in Nursing (ASN) program.
- Weber State response to the NLNAC regarding three substantive program changes to be implemented fall 2012.
- Review letter from Stevens-Henager.
- Review letter from Chamberlain College of Nursing regarding post-licensure nursing program approvals and pre-licensure clinical learning experiences for non-resident students.
- Determine next meeting date (currently scheduled for July 5, 2012).

#### **FYI:**

Karla Larson PhD, MSN, RN – new Nursing Program Administrator for Provo College.

#### **NEXT SCHEDULED MEETING:** July 5, 2012?

Meetings scheduled for the next quarter: August 2, 2012; September 6, 2012 and October 4, 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.