

2nd Agenda

EDUCATION COMMITTEE – BOARD OF NURSING

January 3, 2013 8:30 a.m.

Room 474 – 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 November 1, 2012 Minutes

APPOINTMENTS:

- 9:00 a.m.** - Fortis College, Traci Hardell, remediation plan
9:30 a.m. - Snow College, Associates Degree nursing program proposal
10:00 a.m. - Eagle Gate College, Sally Russell.

DISCUSSION ITEMS:

- Review Compact State NCLEX requirements
- Board survey of Online disciplinary documents
- Discussion regarding January 1, 2013 transition
- Review Dixie College remediation plan
- Review written reports from provisionally approved programs:
 - Eagle Gate College, Sally Russell nursing program director
 - Everest College, Geeta Maharaj, nursing program director
 - Fortis College, Traci Hardell, nursing program director (received)
 - Nightingale College, Louise Sowards, nursing director
- Annual Reports:
 - Davis Applied Technology College
 - Mountainland Applied Technology
 - Snow College
 - Utah State University

NEXT SCHEDULED MEETING: February 7, 2013

Meetings scheduled for the next quarter: March 7, 2013; April 4, 2013; and May 2, 2013.

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.