MINUTES

ADVISORY PEER EDUCATION COMMITTEE
NURSING MEETING

August 1, 2019
Heber M. Wells Bldg.
Room 475, Fourth Floor – 8:30 a.m.
Salt Lake City, UT 84114

CONVENED: 8:30 A.M. ADJOURNED: 10:00 A.M.

DOPL STAFF PRESENT:
Bureau Manager: Jeff Busjahn
Board Secretary: Thomas Togisala

CONDUCTING:
Donna Lister, Ph.D., APRN - Chair

COMMITTEE MEMBERS PRESENT:
Donna Lister, Ph.D., APRN – Chair
Stephanie Richardson, Ph.D., RN
Heather Panek, DNP, RN
Susan Watson, Ph.D.
Juanita Takeno, DNP, RN
Laura Dotson, Ph.D., RN

COMMITTEE MEMBERS EXCUSED:
Jodi Morstein, Ph.D., APRN

GUESTS:
Larry Banks – Ameritech College
Heather Doman – Ameritech College
Joshua Ray – Ameritech College
David Haskell – Ameritech College
Karla Huntsman – Ameritech College
Andrew Nydegger – Eagle Gate College
Lisa Presnall – Concordia University
Margaret Erickson – Provo College
ADMINISTRATIVE BUSINESS:

CALL MEETING TO ORDER
   Dr. Lister called the meeting to order at 8:30 a.m.

REVIEW AND APPROVE THE MAY 2, 2019 MINUTES.
   Dr. Watson motioned to approve the minutes.
   Ms. Dotson seconded the motion.
   The vote in favor was unanimous.

DISCUSSION ITEMS:

PROGRAM UPDATES:
   In-state:
      Dixie State University:
         No Show

      Southern Utah University:
         LPN/Paramedic to BSN Program
            o  Start Date: Summer 2020
         RN to BSN Program
            o  Available online

   Out-of-state:
      Number of programs and attestation compliance of out-of-state schools providing clinical experiences for 2019
         o  56 total online programs in Utah – 55 in compliance.

MEDICATION AIDE PROGRAM UPDATE:
(Refer to audio for specifics. 57:07 – 01:01:30)
   Uintah Basin Technical College Medication Aide-Certified application
      o  100 hour certification program
   The Committee unanimously voted to approve the UB Tech medication aide program.

LEGISLATIVE UPDATE: Discussion of Nurse Practice Act wording in certain sections:
(Refer to audio for specifics. 05:20 – 7:41)
   The Committee discussed and requested the possibility to open the Nurse Practice Act to reword and clarify certain sections.
ENVIRONMENTAL SCAN:
(Refer to audio for specifics. 10:49 – 11:25)
Mr. Busjahn will be in attendance for the 2019 NCSBN Conference August 20th - 25th.

The nursing program manager at the Ogden-Weber Applied Technical College, Mary Lou Morales, will retire by end of August 2019. Cherie Crezee will become the new program manager.

ACCREDITATION AND COMPLIANCE WITH LIMITED APPROVAL STATUS UPDATES:
(Refer to audio for specifics. 11:33 – 13:25)

Stevens-Henager College:
  o No Updates

Dixie Technical College: PN Program
  o 12 students started their PN program
  o ACEN Visit: September 17th – 19th, 2019
  o Director of PN Program: Jan Call

CONCORDIA UNIVERSITY: New Program Review
(Refer to audio for specifics. 14:49 – 36:46)
Ms. Presnall presented the Committee an overview of Concordia University’s online BSN nursing program.
Concordia University is seeking approval for their Utah students to have a site to perform their simulation and testing.
Concordia University will need to submit a letter of understanding for their program.
  o Start Date: May 2020
  o 24 students will start and the cohort will max out at 48 students.
  o 16 month accelerated program
    • First graduating class will be in 2021

AMERITECH COLLEGE OF HEALTHCARE: New Program Review
(Refer to audio for specifics. 36:47 – 56:29)
Ameritech College of Healthcare are adding BSN and Direct Entry MSN programs.
  o The BSN program will have a total of nine semesters.
  o Students will have access to 12 clinical facilities.
  o The Direct Entry MSN program will allow students to complete this program within 32 months.

NCLEX SCORE REVIEW – First Time Pass Rates: Q2 2019
(Refer to audio for specifics. 01:02:16 – 01:04:05)

2nd Quarter Results:
  • US Average – RN: 89.27%  UT Average – RN: 84.82%
  • US Average – PN: 86.73%  UT Average – PN: 98.74%.
NCLEX SCORE REVIEW FOR OVERALL 2018 WITH SELECT SCHOOLS:
(Refer to audio for specifics. 01:04:06 – 01:17:50 / 01:17:50 – 01:28:23)

Provo College & Eagle Gate College:
As of September of 2018, Provo College and Eagle Gate College were acquired by Unitek College.
To improve score results, both colleges have implemented the following changes:
  ▪ Admissions Process
  ▪ ATI comprehensive guides
  ▪ Access to a SmartPrep study package
  ▪ Increased simulations into curriculum
  ▪ Four day live reviews

Nightingale College:
To improve score results, they have implemented the following changes:
  ▪ Restructured curriculum
  ▪ More coaching for both staff and student populations
  ▪ NCLEX testing throughout the year

NEXT SCHEDULED MEETING: NOVEMBER 7, 2019

ADJOURN: 10:00 A.M.
Meeting adjourned at 10:00 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.

Date Approved 11-7-2019
Donna Lister - Chairperson, Education Committee

Date Approved 11-7-19
Jeff Busjahn - Bureau Manager, DOPL