

## **Agenda**

### **EDUCATION COMMITTEE – BOARD OF NURSING**

**November 7, 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 and approval of the September 5, 2013 minutes

#### **DISCUSSION ITEMS:**

1. Snow College ADN program
2. NCLEX results
3. Rule
4. Environmental Scan
  - Review NCSBN letter from the President

#### **EDUCATION PROGRAMS MONITORED BY THE BOARD:**

1. Snow College – ADN program
2. Rocky Mountain University - APRN program

**NEXT SCHEDULED MEETING:** December 5, 2013

Meetings scheduled for the next quarter: January 2, 2014; February 6, 2014; and March 6, 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.

# REVISED CHECKLIST FOR PUBLIC MEETINGS

(Fill in the blanks to correspond to each respective board, commission, or committee.)

I am, GIGI MARSHALL, chairperson of the EDUCATION COMMITTEE - BOARD OF NURSING.

I would like to call this meeting of the EDUCATION COMMITTEE to order.

It is now (time) 8:34 (am / pm) on November 7, 2013.

This meeting is being held in room 474 of the HEBER WELLS BUILDING in SALT LAKE CITY UT.

Notice of this meeting was provided as required under Utah's Open Meeting laws.

In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.

In compliance with Utah's Open Meeting laws, minutes will also be prepared of this meeting and will be posted to the Utah Public Notice Website. Appropriately marked "pending approval" minutes will be posted no later than 30 days after the close of the meeting and "approved" minutes no later than three business days after approval.

The following Board members are in attendance:

	YES	NO
<u>GIGI MARSHALL</u> , Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SHERYL STEADMAN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DEBRA MILLS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>JODI GROOT</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DONNA LISTER</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The following Board members are absent: (Refer to the above list.)

The following individuals representing DOPL and the Department of Commerce are in attendance:

	YES	NO
<u>Mark B. Steinagel</u> , Division Director	<input type="checkbox"/>	<input type="checkbox"/>
<u>Debra Hobbins</u> , Bureau Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Shirlene Kimball</u> , Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Doyle Buns</u>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.

As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.

Board motions and votes will be recorded in the minutes.

Let us now proceed with the agenda.

(End of the Meeting) It is now (time) 09:48 (am / pm), and this meeting is adjourned.



# Letter from the President

## POST-BOARD MEETING UPDATE

Oct. 16, 2013

Your brand new NCSBN Board of Directors (BOD) met for its first full meeting Sept. 25 – 27, 2013. We welcomed both re-elected members and new board members.

We started with a discussion of and orientation to the nature of our not-for-profit organization, and the responsibilities and expectations of BOD members. One question that routinely arises is about "lobbying." The short answer is that per our Articles of Incorporation, NCSBN cannot campaign for any specific candidate but it CAN meet with executive officials and other policy makers in both federal and state governments to provide information and education on issues of concern to the organization and its member boards. We also spent two hours in a "governance session" with Board Source Consultant Susan Meier to discuss how we could advance our governance thinking.

### Highlights of the meeting include:

From the Environmental Scan we learned that:

- Texas is now the medical training area for three military branches (Army, Navy and Air Force); civilian facilities are being used for some of the training—the Texas Board of Nursing has worked out a process to give temporary licenses in these situations.
- Tom Abram (BOD legal counsel) shared that the proposed Emergency Medical Services (EMS) Compact will include military spouses; we do not have all the details, but the effort to establish an EMS Compact is being funded by Homeland Security.
- The Florida Board of Nursing is waiving licensure application fees for recently discharged military nursing personnel.
- A strategic group for the implementation of the APRN Consensus Model convened for the purpose of renewing bridges and to pull together (this included representatives from ANA, NPs, CNS, CNM, AARP, NCSBN and the Council of State Governments [CSG]). Lindsay Beaver, legislative affairs associate, Nursing Regulation, NCSBN, and Maureen Cahill, associate, Outreach Services, NCSBN, will telephonically meet monthly with these groups to keep the initiative moving in concert.
- HR 3077 is a proposed congressional bill regarding licensure exemption that would allow licensed practitioners within the federal system to practice telemedicine with Medicare patients anywhere. Currently the bill has no traction, but there is a Senate companion bill. This is being carefully monitored. Our position will be to oppose any more exemptions regarding licensure at the federal level.
- From the CSG meeting there were two items of interest reported by Lindsay Beaver:
  - Attended presentation on the State Authorization Reciprocity Agreement (SARA), a compact developed by CSG, the President's Forum of Excelsior College and the Commission on Regulation of Postsecondary Distance Education. SARA establishes a voluntary framework designed to simplify and streamline the process for authorizing degree programs that operate across state lines, including online institutions. However, SARA does NOT apply to authorizations/approvals for nursing programs. This compact is in the initial stages of the implementation phase. Kathy Apple, NCSBN CEO, shared that both the Western Governors University (WGU) and Excelsior are interested in the use of interstate compacts because of the burden of going state to state for approval.
  - Spoke to state director for diabetes education advocacy to allow unlicensed assistant personnel (UAPs) to administer insulin.

The BOD had its Passing Standard Education session to learn and understand the process and methodology of setting a passing standard. This effort was in preparation for the December 2013 BOD meeting when the BOD will decide whether the NCLEX-PN® passing standard needs to be adjusted, and if so, by how much.

The BOD met with the Leadership Succession Committee (LSC) to talk about assumptions and understanding of the role of the LSC. Board members provided thoughts regarding engagement of candidates, the interviewing process and early engagement of board members from member boards.

The Finance Committee report and proposed fiscal year 2014 budget was approved. The financial posture of our organization remains solid. The Finance Committee looks at various scenarios over the long range considering low to high financial events. Use of reserve funds becomes necessary at the point when expense exceeds revenue. We received a report from Plante Moran (our auditing consultant firm) regarding a fraud risk assessment. The firm gathered information where it believed it was possible fraud could occur. The document provided to the BOD mapped out these items and listed the existing controls. The next step in the process will be to test the controls cited.

The BOD discussed topics for the 2014 Midyear Meeting (MYM) which is already in the planning stages. Feedback from Executive Officers (EO) Roundtable at the 2013 MYM revealed an interest in telehealth and issues pertaining to its effective delivery. Thus, the BOD recommended an intense session on this topic. We hope you will join us in Kansas City, Mo. for the 2014 MYM, March 10-12, 2014.

The BOD made committee appointments for those committees that still needed members. The BOD also modified the charge to the Distance Learning Education Committee (for prelicensure programs). The modified charge is to make recommendations for identified issues related to distance learning education (rather than limit the committee to model rules language).

The BOD talked about the challenges surrounding grandfathering for the APRN Consensus Model – particularly in the area of endorsement. Building on the work done by the APRN Committee of 2012-2013, the BOD determined to convene a meeting of EOs (or their designees) to operationalize the regulatory aspect for national consistency among jurisdictions.

Generative discussions throughout the year are always important to the organization and the BOD. Among the list of topics identified, the four that will start this year's journey are:

1. Where is NCSBN headed globally and what is the vision and goal of associate membership?
2. Where is NCSBN in relation to NNAAP® and MACE® and the role of NCSBN as it relates to certified nursing assistants (CNAs) and medication assistants (MAs)?
3. What kind of a presence should NCSBN have in Washington, D.C.?
4. What is the relationship between NCSBN BOD and the EO Leadership Council? How should it work?

These concepts are broadly worded. If you have thoughts and/or ideas, please do not hesitate to contact me to discuss them.

The NCSBN Information Technology (IT) department staff met with Canadian associate member IT staff to explore the possibility of mutually sharing licensure and data. More discussion is to occur in the near future to determine if and how data could interface. Public protection was the basis for the genesis of this topic. No decisions have been made about anything; the notion is in its exploratory phase.

As always, I WANT to hear from you regarding your interest, concerns and whatever else is on your mind. Your input is always valuable and appreciated.

On behalf of the entire BOD, thank you for the privilege to serve you.

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