

## **Agenda**

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

**December 10, 2009 7:30 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. Approve the November 12, 2009 Minutes.

#### **APPOINTMENTS:**

8:00 a.m. College of Eastern Utah – Kimball Johnson

#### **DISCUSSION ITEMS:**

- Review NCLEX pass rates for provisionally approved programs.
- Review written update from Mountainland ATC, Debra Edmund
- Review written update from Stevens-Henager, Traci Hardell
- Review written update from Ameritech College, Julie Aiken.
- Review Provo College/Eagle Gate College clarification on expansion program.
- Review November 10, 2009 Rule draft that includes the NCSBN model language for innovations in nursing.

Reminder: Site visit to Everest College is December 16, 2009 at 9:00 a.m.  
Committee site visitors: Ms. Brown, Ms. Forster-Burke and Ms. Rice.

**NEXT SCHEDULED MEETING:** January 14, 2010.

Meetings scheduled for the next quarter: Thursday, February 11, 2010; March 11, 2010 and April 8, 2010.

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, 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