

MINUTES

**UTAH
EDUCATION COMMITTEE
BOARD OF NURSING**

January 14, 2010

**Room 474 – 4th Floor – 7:30 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 7:32 a.m.

ADJOURNED: 7:54 a.m.

Bureau Manager:
Secretary:

Laura Poe
Shirlene Kimball

Conducting:

Diane Forster-Burke

Committee Members Present:

Diane Forster-Burke
Peggy Brown
Mary Williams
Gigi Marshall
Pam Rice

Guests:

Lee Duke, Eagle Gate College

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

December 10, 2009 Education Committee minutes:

A Motion was made to approve the minutes as written. All Committee members voted in favor of the Motion.

NEW BUSINESS:

Everest College Site Visit report:

Site visitors reported the school has adequate facilities including lab, program and office space. Rebekah Lynch has been hired as the nursing program director. Dr. Lynch indicated the program will be seeking either NLNAC or CCNE accreditation and they have strong support from the administration. Ms. Hatley indicated they will be hiring four to six new faculty members and continue to look for clinical sites. Ms. Poe indicated the program was given approval to admit 20 students in July who have completed their general education courses. The program will be admitting 40 students in April and October. Committee members recommend that Everest College Nursing program be granted provisional approval.

Review proposed revised 2011 NCLEX-PN
Test Plan:

Committee members reviewed the 2011 NCLEX-PN Test Plan proposed changes. Ms. Poe reported the National Council of State Boards of Nursing would like to receive any suggested changes by February 1, 2010. The NCLEX Examination Committee will review the suggestion changes or additions in April and present the document to the NCSBN Delegate Assembly. Committee members indicated the changes look appropriate.

Debra Edmunds,
Mountainland ATC written report:

The report from Debra Edmunds, Mountainland ATC was reviewed and accepted.

Traci Hardell,
Stevens Henager College written report:

Ms. Poe indicated Stevens-Henager remains on provisional approval until the NCLEX pass rates improve. Ms. Poe stated they are working very hard to improve the pass rates. Ms. Poe indicated next month she will provide the Committee with a chart to show pass rates by quarter and by graduating class. Ms. Brown stated she would also like to have a report on their attrition rate and requested Ms. Hardell provide data on how many students started in a group and how many students graduated in the group. Ms. Hardell will be invited to meet with the Committee next month.

Julie Aiken,
Ameritech College pass rates:

Ameritech submitted pass rates by cohort. The pass rates are continuing to improve. Committee members requested they also report how many students began in a cohort and how many graduated.

Connie Carpenter,
Southern Nevada:

Ms. Carpenter provided a report indicating 23 students were admitted into the program January 7, 2010. Ms. Carpenter also provided signed clinical placement contracts.

Fortis College:

Ms. Poe reported Fortis College received ACCSC accreditation and the program will be moved to provisional approval.

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.

February 11, 2010
Date Approved

(ss) Diane Forster-Burke
Diane Forster-Burke, Chair, Education Committee, Board of
Nursing

February 11, 2010
Date Approved

(ss) Laura Poe
Laura Poe, Bureau Manager, Division of Occupational &
Professional Licensing