

MINUTES

UTAH EDUCATION COMMITTEE BOARD OF NURSING

October 14, 2010

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

CONVENED: 7:42 a.m.

ADJOURNED: 9:34 a.m.

Bureau Manager:

Laura Poe

Secretary:

Shirlene Kimball

Conducting:

Gigi Marshall

Committee Members Present:

Peggy Brown

Mary Williams

Pam Rice

Gigi Marshall

Guests:

Susan Jero, ISH

Phyllis Gertge, ISH

Patricia Murphy, University of Utah

Mark Ellsworth, Nursing student

Shauna Claudia, MSN student

TOPICS FOR DISCUSSION

NEW BUSINESS:

September 9, 2010 Minutes:

**Patricia Murphy,
University of Utah, request for approval for
the DNP degree program:**

DECISIONS AND RECOMMENDATIONS

The September 9, 2010 minutes were approved as written.

Dr. Murphy met with the Committee to request Board approval of the University of Utah DNP degree program. She indicated the University of Utah College of Nursing has converted its Master's level advanced practice programs to DNP programs. However, the psychiatric nurse practitioner program will not be included at this time.

Dr. Murphy indicated the University of Utah decided to move to the academic degree to improve safety and quality in the workplace and to be in compliance with the standards established by the American Association of Colleges of Nursing will move to the doctorate

level by 2015. She stated they have added 30-36 credits of expanded classroom based knowledge, leadership, pathophysiology, pharmacology, evidence-based practice, genetics, information technology, quality improvement, and systems thinking. Dr. Murphy stated CCNE accreditation is scheduled for March 2011 and they are preparing their self study at the present time. Dr. Williams indicated the University of Utah should have requested approval from the Board of Nursing prior to beginning a program that leads to licensure. The curriculum and faculty are appropriate and a site visit needs to be conducted before provisional approval can be granted. Dr. Williams made a Motion to grant provisional approval pending the site visit, and once CCNE has granted accreditation, move the program to full approval status. Ms. Rice seconded the Motion. All Board members in favor. The site visit will be scheduled for November 9, 2010 at 1:00 p.m. Once they are ready to move the psychiatric nurse program to the DNP level, they will need to inform the Board.

Intermountain School of Health,
Susan Jero, Phyllis Gertge - Additional
information regarding the associate degree RN
education program:

Susan Jero and Phyllis Gertge met with the Committee to present the additional information requested at the meeting last Board meeting.

Ms. Jero reported the school has made application for ABHES recognition; however, they have not received a response. Ms. Jero stated the name of the program will be Intermountain School of Health DBA Nightingale College School of Nursing – Nightingale College of Health. Ms. Jero also submitted a new organizational chart regarding the roles of the dean and director. Ms. Jero stated the director oversees the nursing program, provides evaluation of the faculty, oversees the curriculum, the use of the facilities, skills lab, develops evaluation tools, policies, purchases equipment, arranges monthly faculty meetings and is in charge of the nursing program. The Dean of the Massage Therapy program is completely separate. Both programs are located in the same building, but at opposite ends of the building. The college controls the budgeting, but the dean has the final say in the nursing budget. The dean hires all nursing faculty. Support staff hired will be available for both programs. Ms. Poe indicated the concern is that Ms.

Jero does not meet the requirements for the administrator of a nursing education program. Ms. Jero stated she is pursuing additional education/training to help her meet the qualifications listed in Rule. Ms. Gertge is there as a mentor while Ms. Jero completes her education. Committee members stated it is understood that Ms. Gertge is a mentor, but there are concerns with the way the dean and administrator roles have been established. Ms. Jero stated her basic background is in administration, but she is working to obtain additional educational courses. Dr. Williams stated the concern is that Ms. Jero does not have experience in academic preparation in curriculum design and construction, experience in teaching in an accredited program, or clinical coursework. Committee members indicated there is no waiver to this rule. Ms. Jero stated she appreciates the concern, however, she feels she brings things to the table other don't have. She stated she has a strong clinical background, strong administrative background and she is comfortable working with educators, administrators of facilities and feels she has a strong roadmap in place to obtain the educational coursework.

Ms. Poe stated the proposed program structure is okay, but the job descriptions have to change. It was suggested that Ms. Jero's role be the director, and Ms. Gertge be the Dean. The academic role would be placed under Ms. Gertge.

Ms. Jero also clarified the curriculum and the role of the Colorado faculty. It was the Committees' understanding that faculty would be located in Colorado, and lecture using technology, with a local faculty member in the classroom. Ms. Jero stated this has changed because she believes the fundamentals course needs to be taught live. Some of the other courses may be taught using technology, but not all courses. Ms. Jero also reported faculty members have been involved in developing curriculum.

Ms. Brown questioned the program's funding. She stated she is concerned if the only funding comes from tuition/student loans. The current law reads that 90%

of funding can come from students, and 10% from other areas, however, if the Federal Government makes a change as predicted to 70/30%, then our rules will be changed to reflect what is going on nationally.

Ms. Poe stated we would like to see how that 10% would be funded. They can provide numbers or a narrative of how that requirement is met. Ms. Jero stated they will revise the document and submit it back to the Committee.

Ms. Brown questioned the start date. Ms. Jero indicated they would like to begin January, but they are flexible and could begin in March if necessary. Committee members indicated if the program is ready by the end of December, a site visit could be scheduled and a report made at the January Board meeting.

Ms. Jero also submitted clarification regarding the Feasibility Study statistics. She stated they can provide a copy of the perspective students and job availability. Ms. Jero provided a list of jobs from Work Force Services, IHC job announcements and the state of Idaho job announcements indicating the number of jobs for nurses.

Ms. Jero also presented a document with clinical sites, dates and times and number of students for each site.

The curriculum has been provided, the clinicals have been laid out, and the information was provided regarding the feasibility study. Ms. Poe indicated the items still needed are: a letter from ABHES, clarification regarding job description and title, organizational changes, clarification regarding budget that addresses the 10% of the budget. Ms. Jero will be scheduled to meet with the Board December 9, 2010 at 9:00 a.m.

Once the information is received and accepted, a site visit can be scheduled. Provisional approval can be granted pending the site visit. The site visit was tentatively set for December 16, 2010.

approved programs:	Henager had an 88.98% pass rate for this months review.
Review of Written Reports from: Ameritech College Julie Aiken:	Report reviewed. Ms. Poe, Ms. Marshall and Ms. Brown will attend the NLNAC exit interview.
Everest College, Rebekah Lynch:	Report reviewed and accepted.
Fortis College, Glenda Christiaens:	Report reviewed and accepted.
Stevens Henager College, Rebecca Ford:	Report reviewed and accepted.
University of Southern Nevada, Marlene Luna:	Report reviewed and accepted.
Western Governor's University Carolyn Lewis:	Report reviewed. Western Governor's University will be invited to meet with the Committee next month to discuss the Innovations Proposal.
Review letter from Broadview University regarding change of location:	Committee members reviewed a letter from Cherrie Evans, program director at Broadview University indicating a desire to relocate the program to a facility in South Salt Lake City. Committee members indicated the decision to physically relocate the program rested with the program and the parent institution. However, any new facility would require a site visit prior to student's utilizing the facility to ensure appropriate resources are available to meet the program's objectives and the standards established in the Nurse Practice Act Rule. Contact with Ms. Evans will be made to determine when construction of the new site will be completed. If possible a site visit will be scheduled 1-2 weeks before a Board meeting so the Committee and Board can make a recommendation to the Division.
Report regarding program name change and NLNAC accreditation:	Ms. Rice reported that she talked with a representative of NLNAC and was told a parent school ownership and name change needs to be reported to the accrediting body, but the actual nursing program doesn't have to reapply. Therefore, the Committee will acknowledge the name change, but nothing else

will be required of the program.

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.

November 18, 2010
Date Approved

(ss) Gigi Marshall
Gigi Marshall, Co-Chair, Education Committee, Board of
Nursing

November 18, 2010
Date Approved

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