

MINUTES

**UTAH
BOARD OF NURSING EDUCATION COMMITTEE
MEETING**

July 14, 2011

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

CONVENED: 7:34 a.m.

ADJOURNED: 8:39 a.m.

Bureau Manager:
Board Secretary:

David Taylor
Connie Call

Conducting:

Peggy Brown, Co-Chairperson

Board Members Present:

Peggy Brown
Mary Williams
Sheryl Steadman

Board Members Excused:

Gigi Marshall
Pam Rice

Guests:

Jacqueline Hyland - Everest College
Geeta Maharaj - Everest College
Susan Jero - Nightingale

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

There was a discussion with Kelly Gibbons regarding her request for application of licensure to practice as a registered nurse. The Board feels her education meets the qualifications to obtain her license. Dr. Steadman made a Motion to approve Ms. Gibbons for licensure. Dr. Williams seconded the Motion. All Committee members in favor.

MINUTES:

Dr. Williams made a Motion to approve the May 12, 2011 minutes as written. Dr. Steadman seconded the Motion. All Committee members in favor.

Review Written Reports from Provisionally
Approved Programs:

Eagle Gate College: Report accepted.

Everest College: Report accepted. Geeta Maharaj

reported they have had two students drop in the last six months. The program currently has 41 students and the program has hired one additional staff member.

Fortis College will have their first cohort graduate March 2012. They reported their retention rate is 82%. Committee members indicated the report was very good.

Nightingale College – Susan Jero reported things are moving well. They have six students in their second semester and eleven in the first semester. They will be increasing to about 27-28 students in the fall. There are currently 20 LPNs in the first semester. Clinicals have been hard to find. They are applying for NLNAC accreditation this month. Report accepted.

Roseman University: Report accepted. A letter will be sent requesting additional information regarding the seven students who are in remediation.

University of Utah DNP program: Report accepted. The program has hired a new administrator.

Western Governors University needs to meet with the Education Committee to discuss what their future plans are for the Baccalaureate program.

Stevens-Henager College reported Dr. Jamie Quinlan has been hired as the new Dean of the Nursing Program. The Board needs clarification regarding her teaching experience in accordance with the Nurse Practice Act Rule, section R156-31B-603.

Future Agenda Items:

UON&L subcommittee – Division needs to send someone to represent them.

The Distant learning and regulation will be discussed at the NCSBN annual meeting and we will report how the Board stands on this issue. This meeting will be reported back to the Board.

Committee members questioned whether or not notices have been sent out to obtain annual reports from all of the schools.

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.

August 11, 2011
Date Approved

(ss) Peggy Brown
Peggy Brown, Co-Chairperson, Education Committee, State
Board of Nursing

August 11, 2011
Date Approved

(ss) Dave Taylor
Dave Taylor, Bureau Manager, Division of Occupational &
Professional Licensing