MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JANUARY 21, 2014
9:00 A.M.

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PHD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: LISA DAVIS; THERESA LINDSEY; JACQUE RIORDON; AND VALERIE SCOTT

PRESIDING: VICKI ERICKSON, PHD, NP, RN, PRESIDENT

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF: GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, MANAGER, LICENSING AND CONTRACTS; AND ROBERTA HILLS, EDUCATION MANAGER

Call to Order – 9:08 A.M.

Dr. Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the October 22, 2013 Full Board meeting, as read.

Changes/Additions to the Agenda

- The status report on the Disciplinary Fining Consistency Matrix was removed from the agenda and postponed to a later date.

Program Director's Report

Program Director Georgia Roberts presented a quarterly report to the Board. Matters included:

- Outreach and other program activities.
- Status of Chapter 2, 11, and 13 proposed rules scheduled upcoming stakeholder webinars.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

PHASE IV FULL APPROVAL

- CollegeAmerica – Associate Degree in Nursing

  Ms. Monica Buchannon addressed the Board for CollegeAmerica.

  After discussion, a motion was made, seconded, and carried to grant Full Approval to CollegeAmerica's Associate Degree in Nursing, accepting the program corrections and plan of action in respect to Chapter 2 Rules and Regulations.

CONDITIONAL APPROVAL

- Pickens Technical College – Practical Nursing

  Ms. Tina Armijo addressed the Board for Pickens Technical College.

  After discussion, a motion was made, seconded, and carried to accept Pickens Technical College's PN program's corrections and plan of action, and recommend that the College request to have Full Approval restored once ACEN candidacy is achieved.

NCLEX PASS RATES

- Adams State University – Baccalaureate Degree in Nursing

  Ms. Shawn Elliot addressed the Board for Adams State University.

  After discussion, a motion was made, seconded, and carried to allow Adams State University an opportunity to implement their BSN nursing education program action plan and provide a report for review at the October 21, 2014 Full Board meeting.

- Concorde Career College – Associate Degree in Nursing

  Ms. Katie Bull addressed the Board for Concorde Career College.

  After discussion, a motion was made, seconded, and carried to accept Concorde Career College's action plan as presented and to reevaluate pass rates at the July 22, 2014 Full Board meeting to determine its effect on NCLEX-RN pass rates.

OTHER

- Adventist University of Health Sciences – Baccalaureate Degree in Nursing

  Dr. Barbara Nelson and Dr. Janice Preston addressed the Board for Adventist University of Health Sciences.

  After discussion, a motion was made, seconded, and carried to rescind the October 22, 2013, decision to deny the waiver to extend the Phase III application; to grant a one year extension on the Phase III application until October 24, 2014; and to restore Interim Approval status.

NOTES

- The Board noted Denver School of Nursing change in institutional accreditation to HLC-NCA regional accreditation.

- The Board noted a memorandum comparing over the past nine years, Colorado NCLEX-RN pass rates to the national average.

- The Board noted Lamar Community College nurse aide training program current pass rates.

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the January 2014 Nurse Aide Training Program Board updates.

Nurse Aide Competency Exam Vendor Review

The Board noted a report on the Nurse Aide competency exam vendor review from Amy Storm, Licensing and Contracts Manager, and Mary Kanaly, Nurse Aide Training Program compliance manager.

Exam vendor representatives Melody Suchowicki (PearsonVue), Cindy Zolnierek (NACES), and Susan Worthington (NACES), addressed the Board.

Quarterly Reports

- The Board noted the NAAC and nursing licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

- The Board reviewed an update on the development of the new Medication Aide Examination.

  Dr. Rose McCallin, Director of the Office of Examinations & Statistics, was present during the discussion.

- The Board noted the NAAC and nursing enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

- The Board noted the quarterly case statistics summary report from the Office of the Attorney General.

- The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program quarterly report from Peer Assistance Services (PAS).

  Ms. Caitlin Kozicki addressed the Board for PAS.

Other Business

- Annual designation of location of meeting notices

  A motion was made, seconded, and carried to designate the reception area of the Division of Professions and Occupations, at 1560 Broadway, Suite 1350, Denver, CO 80202, and the Board's Calendars and Agendas website at www.dora.colorado.gov/professions/nursing, as the posting locations of the State

Board of Nursing's public notices.

- Preliminary rules discussion

  The Board discussed preliminary changes to the Chapter 13 Rules and Regulations Regarding the Delegation of Nursing Tasks, and indicated a rulemaking hearing to be held at the April 22, 2014 Full Board meeting.

Recess – 11:00 A.M.

The Board recessed and the meeting room was closed to the public.

The meeting resumed at 11:40 A.M.

Presentation

The Board heard the following presentation:

- *Colorado School of Public Health – Changing Practice Behaviors: Online Education Addresses the Opioid Epidemic*

  Liliana Tenney, MPH, Executive Director; and Dr. Lee Newman, MD, MA, Director Center for Worker Health and Environment

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 12:09 P.M., on Tuesday, January 21, 2014.

(for Vicki Erickson)

Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing