

## Wyoming State Board of Nursing Education Committee (Ed) Meeting

### Minutes

August 27, 2018 11:00am

Chair: Sue Howard

Committee Members: Marge Christensen

P & E Consultant: Jennifer L. Burns

Executive Director: Cynthia LaBonde

Legal Council: James Peters

Office Support Specialist: Caitlin Casner

AGENDA	DISCUSSION	ACTION ITEMS
1. Approval of minutes for July 2018 (SH) a. Question log (CC)		Approved. Approved.
2. Update from Annual Meeting (JB)	a. APRN forum-Motion to convene a forum related to APRN issues with Consensus Model was approved. b. CNA project-status is unknown at this time.	a. JB to monitor, will update Board as more is known. b. JB to monitor, will wait for update from NCSBN/Elliot Vice, Phil Dickinson.
3. Previous Business (SH) a. DRAFT Chapter 6 revision begins  b. National Center for Competency Testing (CC)  c. Nightingale pass rate (CC)	a. Chapter 6 sent in mail  b. <a href="#">Draft letter</a> to program directors.  c. Quarter 1 & 2, July, Aug-Nightingale is currently at 71% pass rate, YTD.	a. SH, MC to edit and return by mail. b. JB/CC will not send until October. c. JB/CC to monitor, will provide updates to full Board at monthly meetings.

MOTIONS NEEDED for September 11th		
a. Revision of <a href="#">LPN IV-C Course Requirements</a> (JB)	a. Updated IV push information.	a. JB to add information from ANA safety position. SH to present to BON.
b. Revision of <a href="#">Pre-Hospital Nursing</a> (MC)	b. Discussed recommendations from Andy Gienapp.	b. SH to present to BON.
c. <a href="#">CNA III Role</a> (JB)  d. CNA III <a href="#">Course Curriculum</a> (JB)  e. Wyoming <a href="#">CNA Apprentice Model</a> (for DOH)  4. New Business a. <a href="#">ACEN</a> Visits, upcoming  b. EWC <a href="#">new program offerings</a> (evening & location) c. <a href="#">LCCC</a> program changes d. <a href="#">UWYO</a> Faculty changes e. WNA summit poster (SH)-Military  f. University of St. Augustine post-licensure program approval	c. We will need “new” Rules Chapter 2 per Jim/CL. Needs own section. Darla Parks ad hoc reviewing both documents. d. Will be held until new rules are approved.  e. Model complete but CNA III phase needs to be in Rules. Anticipate Marnee will pilot per DOH.  b. EWC to offer classes in Torrington and Douglas. c. Advanced placement program for LPNs available. New FQS received. d. New FQS received.	e. JB to make changes recommended by SH.  a. JB to attend ACEN visits as needed.  c. CC to send letter of acknowledgment. d. CC to send letter of acknowledgment. e. SH to have printed, using red, white, and blue.  f. Approved; will be on September 11 Board meeting agenda for full Board approval.

g. Georgetown University post-licensure program approval		g. Approved; will be on September 11 Board meeting agenda for full Board approval.
Next meeting date (CC)	September 17, 2018 at 11:00 a.m.	