



**REVISED AGENDA  
STATE BOARD OF NURSING  
FULL BOARD MEETING  
JANUARY 25, 2012  
9:00 A.M.**

***NOTE: Additions or deletions may occur prior to and at the Board meeting. Some portions of this meeting may be conducted in Executive Session and are not open to the public.***

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

**DIRECTIONS:** LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16<sup>TH</sup> STREET MALL

**MEMBERS:** DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; LISA DAVIS, RN; VICKI ERICKSON, PHD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PHD; AND EVA TAPIA, MSN, NP, RN

**PRESIDING:** PEGGY BUDAI, NP, RN, PANEL A CHAIR

**COUNSEL:** LAYNIE GILIDA, ASSISTANT ATTORNEY GENERAL

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Call to Order

Convene and Roll Call - 9:00 A.M.

*Peggy Budai, NP, RN, Panel A Chair*

*Program Director's Report, Kennetha Julien, Program Director*

Approval of Minutes – 9:05 A.M.

*Minutes of the October 25, 2011 Full Board Meeting*

*Minutes of the November 2, 2011 Special Meeting for RXN applications*

*Annual designation of the 2012 Board meeting notices*

*Request to move April Full Board*

Nursing Education Reports – 9:10 A. M.

*Memorandums and attachments from Roberta Hills, Education Specialist*

Phase III Application

CollegeAmerica ADN Nursing Education Program Semi-annual report

*Does the Board accept the Phase III Semi-Annual report submitted by CollegeAmerica ADN program? (Section 4.4A)*

Accreditation Status

Denver School of Nursing BSN Nursing Education Program

*Does the Board wish to restore Full Approval to Denver School of Nursing Baccalaureate Degree in Nursing Education Program?*

Denver School of Nursing Associate Degree in Nursing Education Program

*Does the Board wish to restore Full Approval to Denver School of Nursing Associate Degree in Nursing Education Program?*

Waiver (faculty)

Northeastern Community College LPN to Associate Degree Program

*Does the Board wish to grant Ms. Ann McCartney, RN (diploma education), BS (exercise physiology) a temporary clinical faculty waiver of the required bachelor's degree in nursing (Chapter II Section 3.13 D.) that extends to the completion of her graduate degree in nursing (projected to be Spring 2012), not to exceed one year?*

Other

Community College of Denver- PN nursing education program

*Does the Board wish to authorize Community College of Denver PN program the ability to increase their admissions above the 25% level and admit 44 students into their practical nursing education program starting for the 2012-2013 academic year? (Section 3.17 C and 3.18)*

Nurse Aide Training Programs Report - 9:30 A.M.

*Please ratify the actions from Shannon St. Hilaire, Compliance Investigator*

Nurse Aide and Medication Aide Training Programs January 2012 Board Updates

Other Presentations 9:35 A.M – 10:30 A.M.

PRESENTATION ON SUBSTANCE ABUSE EVALUATOR CRITERIA

*Ronne Hines – Program Director Mental Health Boards*

*Elizabeth Pace – Peer Assistance Services*

BREAK 10:30 – 10:45 A.M.

Quarterly Reports – 10:45 A.M.

➤ *Please review and note the following reports:*

Rita Postolowski, Licensing & Contract Manager Quarterly Reports

Summary and NAAC Quarterly Report

Summary and Nursing Quarterly Report

Terrie Miller, Enforcement Program Manager

Enforcement - NAAC and Nursing Quarterly Reports

Office of the Attorney General - Quarterly Case Statistics Summary Report

Division Statistics from Expedited Settlement (ESP)

Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports  
and Mental Health Report

Policies – 11:15 P.M.

*Proposed Amendments to Policy 20-18 Criteria for Selection of Evaluators*

*Proposed Amendments to Policy 20-20 Reporting Requirements*

*Proposed Amendments to Policy 20-22 Delegation related to expired licenses and certificates*

*Proposed Amendments to Policy 40-05 Personal Appearance before the Full Board, Panel or NAAC*

Lunch – 12:00 P.M.

*The Board will recess and the meeting room will close to the public.*

Discussions – 1:15 P.M.

*Endorsement Application Issues*

*Legislation topics*

*Review Resume for Prospective APRN Subcommittee Member*  
*Review Resume for Prospective NAAC Member*

Rulemaking - NONE

There is no rule making for this meeting.

**Adjourn**