AGENDA

I. Roll Call - Establish Quorum

II. Announcements

III. Approval of minutes:
• 10/01/08

IV. Address the following Board charge to ACE:

Determine the addition of clinical requirements for programs outside Texas’ jurisdiction that do not require clinical learning experiences to be included in the program of study and want their graduates to be eligible for nursing licensure in Texas.
• Review rationale for charge:
  • Change in NPA requiring clinical
  • Other state boards have taken some action and made specific requirements for programs which do not require clinical
  • Equitability in clinical requirements for programs outside Texas’ jurisdiction with requirements for Texas approved programs
• Discussion of data regarding new licensees and endorsees graduating from programs without clinicals, actions of other state boards of nursing graduating from graduates from these types of programs, and national research information related to clinical learning experiences.
• Information & Comments from Excelsior College Representative

V. Address the following Board charge to ACE:

Study and make recommendations regarding the issues involved with permitting a student who has partially completed a professional nursing educational program or graduated from a professional educational program and then failed the NCLEX-RN® examination, to apply for licensure as a vocational nurse in Texas by taking the NCLEX-PN® examination.
• Discussion of data regarding numbers of license applications utilizing this option, NCLEX pass rates for students who choose this option, and possible discipline issues related to these licensees.
• Information & Implications from Mark Majek, Texas BON Director of Operations

VI. Follow-up discussion regarding DELC Workgroup.

VII. Finalize plans for the conference call scheduled for December 15, 2008 from 10:00 a.m. until 12 noon.

VIII. Adjourn meeting.