

**Kansas State Board of Nursing
Board Meeting Minutes
March 30, 2022**

- Time:** 9:16 a.m. – 12:56 p.m.
- Call to Order:** The meeting was called to order by President J. Rieschick at 9:16 a.m. via Zoom.
- Board Present:** Julianna Rieschick, RN, MSN, NEA-BC, President
Rebecca Sander, MSN, RN, Vice-President
Adri Gouldsmith, LPN, Secretary
Patricia Zeller, MSN, APRN, FNP
Andrea Watson, RN, BSN, OCN, CCRP
Melissa Oropeza, DNP, APRN-BC, CGRN
Lori Owen, LPN
Geovannie Gone, Public Member
Gita Noble, Public Member
Jade Ramsdell, MBA, Public Member
- Staff Present:** Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Linda Davies, BSN, RN, Practice Specialist
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer
Chelsey Stephenson, Education specialist, C.N.E.
Jill Simons, Executive Assistant
- Call to order:** The Board meeting was called to order by Julianna Rieschick, RN, MSN, NEA-BC, Board President, at 9:16 a.m. by Zoom virtual meeting.
- J. Rieschick stated because the Board Meeting is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:
- On March 14, 2022, the Board sent notice of the meeting for the Board to all individuals who have requested notice of the Board’s meetings. Additionally, the notice and agenda were posted on the Board’s website: ksbn.kansas.gov. The notice contains the internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-2967 if they experience any technical issues during the meeting.
- Review onsite packet:** There was nothing for the onsite packet.

Add/Revise Agenda: Scholarship presentations for nursing student’s recipients will be presented at 10:30 a.m.

Announcement: C. Moreland announced that Elizabeth Daggett from the U.S. Department of Education will be observing the Board Meeting today as part of the application process that we submitted to be recognized.

Consent Item Agenda

Minutes: The minutes from the December 15, 2021, board meeting were reviewed. It was moved to approve the minutes from the December 15, 2021, board meeting as written.
Motion #1 Sander/Oropeza Adopted UYVV.

The minutes from the February 22 and 23, 2022 Strategic Plan Meeting were reviewed. It was moved to approve the minutes from the February 22 and 23, 2022, Strategic Plan Meeting as written.
Motion #2 Watson/Oropeza Adopted UYVV.

Exec. Admin. Report: C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

Staff Report: A. Guerrero reported to the Board. (See Report) It was consensus of the Board to accept the report.

L. Davies reported to the Board. (See Report) It was consensus of the Board to accept the report. Linda introduced Abbie Stutzman and Randy Maas as new RN Investigators.

C. Stephenson reported to the Board. (See Report) It was consensus of the Board to accept the report.

J. Martin reported to the Board. (See Report). It was consensus of the Board to accept the report.

Committee Reports

Educ. Comm. Report: P. Zeller, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to accept the site visit report for North Centra Kansas Technical College-Hays, ADN program with recommendations, and reapprove the ADN program for a time-period of national accreditation. Motion #3 Zeller/Watson Adopted UYVV.

It was moved to accept the site visit report for North Central Kansas Technical College-Hays PN program with recommendations and re-approve the PN program for five years. Motion #4 Zeller/Sander Adopted UYVV.

It was moved to accept the site visit report for Newman University – RNA (graduate) program with recommendations and re-approve the RNA (graduate) program for a time-period of national accreditation. Motion #5 Zeller/Watson Adopted UYVV.

It was moved to accept the site visit report for Colby Community College PN program with recommendations and re-approved the PN program for a time-period of five years. Motion #6 Zeller/Sander Adopted UYVV.

It was moved to accept the initial site visit report for Wichita State University Campus of Applied Sciences & Technology for a new ADN program with recommendations and approve to admit 20 students annually beginning Fall 2022 with a site visit to occur after the first graduation (Fall 2024). Motion #7 Zeller/Watson Adopted UYVV.

It was moved to accept the initial site visit report for Wichita State University BSN program’s satellite program on the KSU campus in Manhattan, KS, approving them to admit 20 students for Fall 2022 and semi-annually thereafter (40 students / academic year) with a follow-up visit for the satellite campus to occur with the next planned site visit for the current WSU BSN program. Motion #8 Zeller/Sander Adopted UYVV.

It was moved to accept the initial site visit report for North Central Kansas Technical College-Beloit for a new LPN to ADN (1+1) program, approving the initial admission of 15 ADN level students beginning Fall 2022 and annual thereafter, with a follow-up site visit to occur after the first graduation (Spring 2024) and before requesting additional ADN students. Motion #9 Zeller/Watson Adopted UYVV.

It was moved to accept the initial site visit report with recommendations for Mid-America Nursing & Allied Health Institute, to begin a PN program and admit 60 students annually (20 students to each of three cohorts for day, evening, and weekend), beginning August 2022, and to have a follow-up site visit after the first graduations (Fall 2023). Motion #10 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from North Central Kansas Technical College-Hays PN program, to add IV

Therapy to the PN curriculum beginning Fall 2022. Motion #11 Zeller/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Manhattan Area Technical College PN program, to incorporate IV Therapy into the PN curriculum beginning Fall 2022. Motion #12 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Benedictine College, BSN program, to revise the nursing program Mission statement. Motion #13 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Benedictine College, BSN program, to revise a current course, NURS 4930 Synthesis Practicum (2 credit hour), into two courses, NURS 4900 Synthesis (1 credit hour didactic course) and NURS 4910 Capstone Clinical (2 credit hours) and increase clinical clock hours from 90 to 135 hours. Motion #14 Zeller/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Colby Community College, ADN program, to change course numbering and decrease credit hours for current RRT/MICT to ADN transition courses NS250 Transitions (2 credit hours), NS251 Articulation Concepts (2 credit hours) and NS252 Concepts of Care (4 credit hours) to NS201 (1 credit hour), NS202 (1 credit hour), and NS203 (2 credit hours), respectively, and to change these courses from face-to-face to a hybrid methodology. In keeping with this new continuity, to also approve a change in course number for NS200 Nursing Care of Adults III to NS205. Motion #15 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Kansas, Graduate program, to change the DNP program final project course sequence from one multi-semester course (NRSG 980 Doctor of Nursing Practice Project – 6 credit hours), to a three-course sequence, with new courses NRSG 981: DNP Project Proposal Development (2 credit hours), NRSG 982: DNP Project Implementation Practicum (3 credit hours), and NRSG 983: DNP Project Evaluation and Dissemination (1 credit hour). . Motion #16 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Kansas, DNP Graduate program for Nurse-Midwifery, to change program didactic and practicum courses as outlined in the March 2022 Education Committee packet. Motion #17 Zeller/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Saint Mary, BSN program, to 1) initial an accelerated BSN program track for traditional students (already have accelerated track for those with previous bachelor’s degree), 2) update BSN courses to better match University credit hour requirements (will decrease from 127 credit hours to 123 credit hours for the BSN program), and 3) increase admissions from 74 to 100 students annually to allow for additional BSN students in the accelerated track. Motion #18 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from North Central Kansas Technical College-Beloit, PN program, to revise the PN program to include IV therapy at the PN level and to better coordinate with the new ADN (1+1) program at Beloit. The ADN level is planning to utilize the approved curriculum from North Central Kansas Technical College-Hays ADN program. Motion #19 Zeller/Sander Adopted UYVV.

It was moved to accept the Initial Nursing Program Application for Barclay College for a traditional BSN program with a site visit to occur before approval is given to admit 18 students annually beginning Fall 2023. Motion #20 Zeller/Ramsdell Adopted UYVV.

It was moved to approve K.S.A. 74-1106 as written. Motion #21 Zeller/Oropeza Adopted UYVV.

It was moved to approve K.S.A. 65-1133 as written. Motion #22 Zeller/Oropeza Adopted UYVV.

It was moved to remove Jordan Siek from the approved petitioner summary list for December 2021 due to an error in graduation date. Motion #23 Zeller/Oropeza Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 16, 2021, through February 28, 2022, which includes:

Kedir Hamda	Samson Sievisa	Brandon Gottschalk
Shameka Thompson	Jordan Siek	Brooke Stroud

Motion #24 Zeller/Oropeza Adopted UYVV.

New Business:

Scholarship Presentations: Arthur L. Davis Publishing Agency produces the quarterly KSBN Newsletters, and each year donates \$1000.00 for four scholarships to be awarded to students in pre-licensure nursing programs (professional or practical). The essay topic for 2020 was “How has a Pandemic Changed the Face of Nursing?” The scholarship winners were:

- John Omariba – MidAmerica Nazarene University, BSN Programe
- Taylor Murray – Fort Hays State University, BSN Program
- Christina Ihoff – Johnson County Community College, PN Program
- Haleigh Gertsman – North Central Kansas Technical College, Beloit, PN Program

Break: 10:50 a.m.

Open Session: 11:00 a.m.

Committee Reports Cont’d:

Investigative Report: R. Sander, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved to approve K.S.A. 74-1111 as written. Motion #25 Sander/Gouldsmith Adopted UYVV.

It was moved to approve K.S.A. 74-1112 as written. Motion #26 Sander/Gouldsmith Adopted UYVV.

It was moved to approve K.S.A. 65-1114 as written. Motion #27 Sander/Gouldsmith Adopted UYVV.

It was moved to approve K.S.A. 65-1120 as written. Motion #28 Sander/Gouldsmith Adopted UYVV.

It was moved to approve K.S.A. 65-1120a as written. Motion #29 Sander/Gouldsmith Adopted UYVV.

It was moved to approve K.S.A. 65-4212 as written. Motion #30 Sander/Gouldsmith Adopted UYVV.

President Rieschick to Vice-President Sander

CNE/IV Therapy Report: J. Rieschick, chairperson gave the CNE/IV Therapy Committee report. (See committee report) The CNE/IV Therapy Committee report was accepted by consensus of the Board.

It was moved that the revision of 60-9-106 C.1 would include eight national nursing certificate organizations approved as offering CNE providers. Motion #31 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Initial Long-Term Provider application for Kansas Department of Health and Environment, pending receipt of the \$150.00 in delinquent annual fees by May 31, 2022. Motion #32 Rieschick/Watson Adopted UYVV. Ramsdell abstained.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for American Academy of Family Physicians. Motion #33 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Greater Kansas City Chapter of American Society for Pain Management. Motion #34 Rieschick/Watson Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Larned State Hospital. Motion #35 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Leading Age Kansas, pending updated brochure MDS 3.0 to include language on being an approved provider with number of CNE contact hours. Motion #36 Rieschick/Owen Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Southwest Medical Center pending updated policy and procedures, sample evaluation, offering agenda, and bibliographies. Motion #37 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Washburn University pending updated language on flyer. Motion #38 Rieschick/Watson Adopted UYVV.

It was moved to extend providership for Wesley Medical Center and Wichita State University through June 30, 2022. Motion #39 Rieschick/Oropeza Adopted UYVV.

Vice-President Sander to President Rieschick

APRN Report: P. Zeller, vice-chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

Practice Report:

R. Sander, chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

It was moved to revoke K.A.R. 60-3-102 as written. Motion #40 Sander/Oropeza Adopted UYVV.

It was moved to approve K.S.A. 74-1106 as written. Motion #41 Sander/Oropeza Adopted UYVV.

It was moved to approve K.S.A. 65-1122 as written. Motion #42 Sander/Oropeza Adopted UYVV.

It was moved to approve K.S.A. 65-1124 as written. Motion #43 Sander/Oropeza Adopted UYVV.

It was moved to approve K.A.R. 60-3-106 as written. Motion #44 Sander/Oropeza Adopted UYVV.

It was moved to approve K.A.R. 60-3-106a as written. Motion #45 Sander/Oropeza Adopted UYVV.

It was moved to approve K.A.R. 60-3-112 as written. Motion #46 Sander/Gone Adopted UYVV.

It was moved to approve K.S.A. 65-4202 as written. Motion #47 Sander/Gone Adopted UYVV.

It was moved to approve K.S.A. 65-4203 as written. Motion #48 Sander/Gone Adopted UYVV.

President Rieschick to Vice-President Sander

Finance Report:

J. Rieschick, chairperson gave the Finance Committee report. (See Committee Report) The Finance Committee Report was accepted by consensus of the Board.

It was moved to approve K.S.A. 74-1112 as written. Motion #49 Rieschick/Noble Adopted UYVV.

It was moved to approve K.S.A. 65-4208 as written. Motion #50 Rieschick/Noble Adopted UYVV.

Vice-President Sander to President Rieschick

Unfinished Business:

Regulation Revisions: C. Moreland discussed the permanent regulation revisions changes for K.A.R. 60-3-101 and K.A.R. 60-11-103.

There was a public hearing held on March 11, 2022. We received no comments by mail and had no comments during the hearing. We had three call-in to attend the hearing.

It was moved that the Board adopt K.A.R. 60-3-101, and that a vote be taken by roll call vote. A copy is attached hereto. Motion #51 Sander/Gouldsmith Roll Call Vote (10 Yea) (0 Nay) Adopted UYVV.

It was moved that the Board adopt K.A.R. 60-11-103, and that a vote be taken by roll call vote. A copy is attached hereto. Motion #52 Oropeza/Gouldsmith Roll Call Vote (10 Yea) (0 Nay) Adopted UYVV.

CE Broker Update: C. Moreland and A. Guerrero gave an update on CE Broker.

Executive Session: It was moved to amend the agenda to add under unfinished business Executive Session item #2. Motion #53 Watson/Gouldsmith Adopted UYVV.

Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for 10 minutes and reconvened at 11:40 a.m. The remote meeting will be reconvened by Zoom as stated in the notice of the meeting that was sent to individuals who requested the notice and as published on the Board's website at www.ksbn.kansas.gov.

The justification is consultation with the Board's legal counsel, Assistant Attorney General Charles Macheers that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding approval of nursing programs and internal license compliance issues. The Board's Executive Administrator, Carol Moreland, is included as the client. Motion #54 Sander/Oropeza Adopted UYVV.

Open Session: 11:40 p.m.

It was moved to approve the Master Service Agreement that has been negotiated with CE Broker and delegate authority to Carol Moreland, Executive Administrator to sign the agreement on behalf of the Board. Motion #55 Watson/Sander Adopted UYVV.

2022 Comm/Board Mtgs: C. Moreland gave an update on June 2022 Committee/Board meetings. A consensus of the Board would be to hold the June 2022 virtually. The September 2022 meetings will be held as hybrid.

Break: 12:10 p.m.

Open Session: 12:20 p.m.

New Business Cont'd:

2022-2025 Strategic Plan: C. Moreland gave an update on the 2022-2025 Strategic Plan that was drafted at the February Board Retreat. The June 2022 – June 2025 Strategic Plan was updated.

NCSBN ORBS: A. Guerrero introduced members from NCSBN and the Texas Board of Texas and Arkansas Board of Nursing who gave a presentation on the NCSBN ORBS Licensing/Enforcement System.

Agenda for June 2022 Board:

- 1) November 16, 2021, Special Board Meeting minutes
- 2) January 7, 2022, Special Board Meeting minutes
- 3) March 30, 2022, Board minutes
- 4) 2022 – 2025 Strategic Plan
- 5) Presentation by System Automation System
- 6) Update on CE Broker
- 7) Presentation by KNAP

Adjourn: The Board meeting was adjourned at 12:36 p.m.

Julianna Rieschick, Board President

Date

Adri Gouldsmith, Secretary

Date

Carol Moreland, Executive Administrator
Open Session: 11:55 a.m.

Date

Break: 11:55 a.m.

Open Session: 12:05 p.m.