

**Kansas State Board of Nursing
Board Meeting Minutes
March 22, 2023**

- Time:** 9:14 a.m. – 2:38 p.m.
- Call to Order:** The meeting was called to order by President J. Rieschick at 9:17 a.m.
- Board Present:** Julianna Rieschick, RN, MSN, NEA-BC, President
Rebecca Sander, MSN, RN, Vice-President
Andrea Watson, RN, BSN, OCN, CCRP, Secretary
Adri Gouldsmith, LPN
Melissa Oropeza, DNP, APRN-BC, CGRN – absent with prior notice
Lori Owen, LPN
Michaela Hysten, MSN, BSN, RN
Geovannie Gone, Public Member
Michelle Terry, Public Member
Brenda Sharpe, 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
Jill Simons, Executive Assistant
- Call to order:** The Board meeting was called to order by Julianna Rieschick, RN, MSN, NEA-BC, Board President, at 9:14 a.m.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Revise Agenda:** There no additions or revisions to the agenda.
- Announcement:** J. Rieschick introduced Michelle Terry and Brenda Sharpe as new members of the Board.
- Consent Item Agenda**
- Minutes:** The minutes from the December 14, 2022, board meeting were reviewed. It was moved to approve the minutes from the December 14, 2022, board meeting as written.
Motion #1 Gouldsmith/Watson 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 new employee Mara Hurley, Special Investigator.

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

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 2022 was *“How has the Nursing Shortage Impacted Models of Nursing Care.”* The scholarship winners were:

- Addison Sterba – Neosho County Community College, ADN Program
- Holland Harvat – Washburn University, BSN Program
- Nicole Irwin – Colby Community College, PN Program
- Ravyn Martin – Manhattan Area Technical College, PN Program

Break: 10:30 a.m.

Open Session: 10:45 a.m.

Committee Reports

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

President Rieschick to Vice-President Sander

It was moved to accept the initial site visit report for Galen College, ADN and BSN programs and approve to admit a max of 200 students per program per academic year, with a site visit to occur after the first graduation for each program.
Motion #2 Rieschick/Gouldsmith Adopted UYVV.

It was moved to accept the initial site visit report for Ottawa University, pre-licensure BSN program and approve to admit 75 students annually over 3 start dates during the year, with a site visit to occur after the first graduation.
Motion #3 Rieschick/Gouldsmith Adopted UYVV.

It was moved to accept the site visit report for Fort Hays State University DNP program and reapprove for the time period of national nursing accreditation.

Motion #4 Rieschick/Hysten Adopted UYVV. Sander Abstained.

It was moved to accept the site visit report with recommendations for Osawatomie State Hospital LMHT program and reapprove for 5 years.

Motion #5 Rieschick/Hysten Adopted UYVV.

It was moved to accept the site visit report for Dodge City Community College ADN program and reapprove for the time period of national nursing accreditation.

Motion #6 Rieschick/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Benedictine College BSN program to revise the End-of-Program Student Learning Outcomes to better correspond with the 2021 AACN New Essentials for Nursing

Motion #7 Rieschick/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Benedictine College BSN program to:

- Begin revision of the overall nursing curriculum with changes at the Junior level, which include: (overall decrease of 1 credit hour at Junior level)
 - Revising NURS 3000 Intro to Healthcare Environment to NURS 1100 Intro to Professional Nursing and move to a prerequisite course
 - Remove NURS 3300 Pharm I and NURS 3640 Pharm II and combine to one new course, NURS 3350 Pharmacology
 - Remove NURS 3500 Maternal/Child Nursing and separate to two courses: NURS 3520 Pediatric Care and NURS 3530 Maternal/Newborn Care
 - Remove NURS 3510 Maternal/Child Nrsng Clinical and NURS 4310 Mental Health Nrsng Clinical; combine into new course, NURS 3710 Specialty Nrsng Clinical
 - Remove NURS 4300 Mental Health Nrsng from 3rd semester and add new course NURS 3800 Mental Health Care to 2nd semester

Motion #8 Rieschick/Gone Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Salina Area Technical College PN program to implement a part time program and admit 20 students annually. Part time program will have a Spring 2024 start. Motion #9 Rieschick/Gone Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University DNP program as presented.

Motion #10 Rieschick/Terry Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 13, 2022, through February 17, 2023, which includes:

Jane Cepe	Gisela Medina	Breanna Perez
Andrea Ranosa	Jill Manis	Brooke Ginter
Hanna Dapkiewicz	Lacee Olson	Lindsey Robertson

Motion #11 Rieschick/Sharpe Adopted UYVV.

It was moved to keep the NCSB Education Annual report system and retire the KSBN Education Annual report system.

Motion #12 Rieschick/Watson Adopted UYVV.

Vice-President Sander to President Rieschick

Unfinished Business:

Nursing Apprenticeships: Jaron Caffrey, Project Manager of Workforce Strategies, Kansas Hospital Association discussed Healthcare Apprenticeships as a workforce tool.

It was moved to approve the support by KSBN to the Kansas Hospital Association for a PN apprenticeship program in Kansas. Motion #13 Gouldsmith/Hysten Adopted UYVV.

Lunch Break: 11:45 a.m.

Open Session: 12:26 p.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. 65-4210 Disciplinary Proceedings as written. Motion #14 Sander/Owen Adopted UYVV.

It was moved to approve K.S.A. 65-4211 Judicial Review as written. Motion #15 Rieschick/Hysten Adopted UYVV.

It was moved to approve K.S.A. 65-4213 Injunctions as written.

Motion #16 Rieschick/Sharpe Adopted UYVV.

It was moved to approve K.S.A. 65-4214 Violations; penalties as written. Motion #17 Rieschick/Hysten Adopted UYVV.

It was moved to approve K.S.A. 65-4215 Practice of medicine not authorized as written. Motion #18 Rieschick/Terry Adopted UYVV.

It was moved to approve K.S.A. 65-4216 Reporting as written. Motion #19 Rieschick/Hysten Adopted UYVV.

CNE/IV Therapy Report:

A. Watson, 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 to approve the Long-Term Provider 5 Year Renewal Application for Accredo Health, Inc., LT0223-0538. Motion #20 Watson/Gouldsmith Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Republic County Hospital, LT0057-0338 with a reminder to update the bibliographies and add address to the roster. Motion #21 Watson/Gone Adopted UYVV.

It was moved to approve the initial Long-Term Provider application for Kansas Heart Hospital with reminder to utilize updated bibliography sources. Motion #22 Watson/Sharpe Adopted UYVV.

It was moved to approve K.S.A. 60-16-102 as written. Motion #23 Watson/Hysten Motion #23 was amended to correct from K.S.A. 60-16-102 to K.A.R. 60-11-102 as written. Amended Motion #23 Watson/Sharpe Adopted UYVV.

APRN Committee:

R. Sander, vice-chairperson gave the APRN Committee report. (See committee report) The APRN Committee report was accepted by consensus of the Board.

It was moved to approve the national certifications listed in the March 2023 APRN packet as approved to post on the KSBN website. Motion #24 Sander/Gone Adopted UYVV.

It was moved the approving process for approving national APRN certifications going forward includes agency staff vetting the national certification according to the approval criteria and presenting a report to the APRN Committee with the information. The APRN Committee

does not need to approve the certification before licensure if the certification meets all the approval criteria.

Motion #25 Sander/Hysten Adopted UYVV.

It was moved to approve K.S.A 65-1131, K.S.A. 65-1132 and K.S.A. 65-1133 as written. Motion #26 Sander/Terry Adopted UYVV.

It was moved to approve K.A.R. 60-11-102, K.A.R. 60-11-118, K.A.R. 60-11-120 and K.A.R. 60-11-121 as written.

Motion #27 Sander/Terry Adopted UYVV.

It was moved to approve K.S.A. 65-1134 and K.S.A. 65-1164 as written. Motion #28 Sander/Hysten Adopted UYVV.

Practice Report:

A. Gouldsmith, vice-chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

It was moved that “nasal” be added to prescription medications and remove “c/s” from the “Delegation of Specific Nursing Tasks in the School Setting” document and replace with “s” = within scope of practice with supervision.

Motion #29 Gouldsmith/Sharpe Adopted UYVV.

It was moved to approve K.A.R. 60—7-110 Expiration dates of licenses/applications as written.

Motion #30 Gouldsmith/Hysten Adopted UYVV.

It was moved to approve K.A.R. 60-7-109 Exempt License as written.

Motion #31 Gouldsmith/Owen Adopted UYVV.

It was moved to approve K.S.A. 65-4201 Citation of act as written.

Motion #32 Gouldsmith/Owen Adopted UYVV.

It was moved to approve K.A.R. 60-16-102 Scope of practice as written. Motion #33 Gouldsmith/Hysten Adopted UYVV.

It was moved to approve K.A.R. 60-3-109a Standards of Practice as written. Motion #34 Gouldsmith/Owen Adopted UYVV.

Finance Report:

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

President Rieschick to Vice-President Sander

It was moved to approve K.S.A. 74-1110 as written.
Motion #35 Rieschick/Gone Adopted UYVV.

Vice-President Sander to President Rieschick

Unfinished Business Cont'd:

CE Broker: C. Moreland gave an update on CE Broker.

Licensing Software Update: A. Guerrero gave an update on Licensing Software.

Update Task Force Comm: C. Moreland gave an update on the Task Force Committee.

It was moved to approve K.A.R. 60-2-102 as revised. Motion #36
Sander/Hysten Adopted UYVV.

New Business:

Executive Session:

Pursuant to K.S.A. 75-4319(b)(2), it was moved that the Board recess into executive session for 15 minutes and reconvene at 2:30 p.m. The meeting will be reconvened by Zoom and in Room 509, Landon Office Building, 900 SW Jackson, Topeka, Kansas 66612, 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 Generals Charles Macheers and Rachel Kenney that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding internal license compliance issues and investigations. The Board's Executive Administrator, Carol Moreland, and Director of Operations, Adrian Guerrero, is included as the client.
Motion #37 Sander/Hysten Adopted UYVV.

Executive Session: 2:15 p.m.

Open Session: 2:30 p.m.

Pursuant to K.S.A. 65-1120(b), K.S.A. 65-1166, K.S.A. 74-1106(d), it was moved the Board designate and delegate to the Executive Administrator the Board's authority to request documents pursuant to any matter being investigated by the Board or their staff.
Motion #38 Sander/Hysten Adopted UYVV.

Agenda for June 2023 Board:

- 1) CE Broker Update
- 2) Licensing Software Update
- 3) Update on NCSBN Midyear Annual Meeting
- 4) Update on K.A.R. 60-2-102
- 5) Update on Permanent Regulations from HB 2279
- 6) Board Retreat Report Update
- 7) Update on Task Force Committee
- 8) Update on Security for retrieving Electronic Education Files on Site Visits

Adjourn: The Board meeting was adjourned at 2:38 p.m.

Julianna Rieschick, Board President

Date

Andrea Watson, Secretary

Date

Carol Moreland, Executive Administrator

Date