Time:

Call to Order:

Kansas State Board of Nursing Board Meeting Minutes June 14, 2023 9:14 a.m. – 2:38 p.m. The meeting was called to order by President J. Rieschick at 9:17 a.m.

Call to Oldel.	The meeting was called to order by President J. Kleschick 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 – absent with prior notice Melissa Oropeza, DNP, APRN-BC, CGRN Lori Owen, LPN – absent with prior notice Michaela Hysten, MSN, BSN, RN Ruth Burkhart, DNP, MA, RN-BC, LPCC Geovannie Gone, Public Member – absent with prior notice Michelle Terry, Public Member – absent with prior notice 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 RaeAnn Byrd, Licensing Supervisor 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 will be two Executive Sessions.
Announcement:	J. Rieschick welcomed Dr. Ruth Burkhart as a new member of the Board.
	J. Rieschick announced that Carol Moreland received the 2023 Distinguished Alumni Award from Cloud County Community College.
	J. Rieschick also recognized the Board of Nursing as NCSBN recently announced that we will be awarded the NCSBN Regulatory Achievement Award at the August Annual meeting in Chicago.

Consent Item Agenda

Minutes:	The minutes from the March 22, 2023, board meeting were reviewed. It was moved to approve the minutes from the March 22, 2023, board meeting as written. Motion #1 Hysten/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.
	R. Byrd reported to the Board (See A. Guerrero's Report. It was consensus of the Board to accept the report.
	J. Martin reported to the Board (See Report). It was the 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.
Break:	10:50 a.m.
Open Session:	11:00 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-I	President Sander
	It was moved to approve the site visit report for Neosho Community College, PN program and reapprove for 5 years. Motion #2 Rieschick/Watson Adopted UYVV.
	It was moved to approve initial site visit report for KVC Health Systems/CAMBER Children's Mental Health, LMHT program and approve to admit 10 students each admission period with the recommendations now being met. Motion #3 Rieschick/Hysten Adopted UYVV.
	It was moved to approve the site visit report with recommendations for Butler Community College, PN program and reapprove for 5 years. Motion #4 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the site visit report for Kansas Wesleyan University, BSN program and reapprove for the time period of national nursing accreditation.

Motion #5 Rieschick/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Fort Hays State University, BSN program, change NURS 313 (Nursing Professional Development) and NURS 322 (Evidence-Based Practice) from in-person to virtual or hybrid.

Motion #6 Rieschick/Sharpe Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Barton Community College, ADN program, to decrease Mental Health Nursing II from 4 credit hours to 3 credit hours. Motion #7 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Baker University, BSN program, to restructure NU 381 (Pharmacology) from in-person to hybrid. Motion #8 Rieschick/Hysten Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of St. Mary, BSN-RN program, to 1) add 0.5 credit hour of lab to support Maternal Child Health Course Concepts and specialty skills; 2) add 0.5 credit hour of Lab to all Medical surgical courses (NU(AT) 340, NU(AT) 441, and NU(AT) 542) and 3) add 1 credit hour online course, Drug Calculations in Nursing, to the required Nursing Curriculum. Total nursing program credit hours would change from 56 to 59. Motion #9 Rieschick/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of St. Mary, Graduate program, to:

- 1) Increase overall clinical hours to 780,
- 2) Remove NU 641 Statistics for Health Care (1 credit hour) course and make Statistics (3 credit hours) a pre-requisite course for the program;
- 3) Remove NU 611 Informatics in Nursing (2 credit hours) as this content is already embedded in other courses,
- 4) Change NUFP 771 (Advanced Health Assessment and Diagnostic Reasoning) course from 3 credit didactic and 2 credits of lab to NUFP 773 (Advanced Health Assessment and Diagnostic Reasoning) to 3 credits didactic, 1 credit of lab and 1 credit of clinicial.
- 5) Change NUFP 780 (Primary Care I) to NUFP 781 (Primary Care I): NUFP 782 (Primary Care II) and NUFP 786 (Clinical Capstone and Practicum) to NUFP 783 (Primary Care 2); NUFP 786 (Clinical

Capstone and Practicum) to NUFP 785 (Primary Care 3 Clinical Capstone and Practicum); and

6) Create three evidence-based practice project courses: NU 760 (Evidence Base Project 1); NU 762 (Evidence Based Project 2); NU762 (Evidence Based Project 3) for one credit hour each.

Motion #10 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Kansas City Kansas Community College, PN Program, to offer didactic courses in a hybrid and/or hi-flex format beginning Spring 2024. Motion #11 Rieschick/Hysten Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University, Graduate program, to change the course number, title, description, prerequisites, outcomes and credit hours for the advanced health assessment and differential diagnosis course for the DNP and PMHNP-Certificate programs and decrease credit hours from 4 to 3 with removal of clinical hours from course. Clinical hours will be adjusted in the DNP programs that lead to initial NP licensure. Motion #12 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Kansas Council for Practical Nurse Educators (KCPNE), with agreement from KBOR, to eliminate the mandatory use of the KSPN Core Curriculum and allow PN programs to be aligned through the program outcomes and prerequisites.

Motion #13 Rieschick/Sharpe Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Kansas, DNAP program, to change the format for the 6 credit hours of required advanced pharmacology courses from six, onecredit hour courses (Fall semester Phar 761/762/763 and Spring Semester Pharm 764/765,766 all taught by contracted faculty from the School of Medicine) to two, 3-credit hour courses (NURA 761 Nurse Anesthesia Pharmacology I in the Fall and NURA 764 Nurse Anesthesia Pharm II in the Spring taught by Nurse Anesthesia Education Department faculty) beginning Fall 2023. Motion #14 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Colby Community College, ADN program, to 1) remove the General Education, Oral Communication, 3-credit hour requirement from the prerequisites for the nursing program and add a 1-3 credit hour Pharmacology course to prerequisite hours (number would depend on factors that would be determined prior to admission); and 2) split combined didactic / clinical nursing courses into separate courses with different course numbers and revise the ADN nursing course credit hours from 16 to 20. Motion #15 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Fort Hays State University, BSN prelicensure program, to increase yearly admission seats from 65 to 90 students. Motion #16 Rieschick/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Newman University, BSN program, to 1) revise the overall curriculum plan with an increase from 58 to 60 credit hours for the program and changes in the Junior level to begin Fall 2023; and 2) revise the BSN program outcomes to reflect the changes in curriculum. Motion #17 Rieschick/Hysten Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Newman University, BSN program, to revise the Junior level curriculum by:

- 1) Adjusting NSG 3002 LPN Bridge course to coincide with curriculum changes;
- Eliminate NSG 3015 Foundations (5 credit hours) and add NSG 3073 Foundations of Nursing Care (3 credit hours) and NSG 3083 Intro to Professional Nursing (3 credit hours);
- 3) Add NSG 3092 Fundamentals of Pharmacology (2 credit hours);
- 4) Combine NSG 3011 (1 credit hour) and NSG 3053 (3 credit hours) into one course, NSG 3093 Foundations of Clinical Practice (3 credit hours);
- 5) Eliminate NSG 3141 (1 credit hour) and NSG 4061 (1 credit hour) and add a new course, NSG 3123 Evidence-Based Practice (3 credit hours);
- 6) Eliminate NSG 3161 Pharmacotherapeutics (3 credit hours) and add new course, NSG 3141 Nursing Pharmacological Interventions (3 credit hours); and
- 7) Change NSG 3188 Adult Nursing Care I (8 credit hours) to NSG 3185 Adult Nursing Care I (5 credit hours)

Motion #18 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from February 18, 2023 through May 19, 2023, which includes: Tiffany Barbosa Edith Paez Kiley Williams

Trina Winkler Shameka Thompson Alondra Aviles Gallegos Gabrielle Appl Motion #19 Rieschick/Oropeza Adopted UYVV.

Vice-President Sander to President Rieschick

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. 65-4217 Immunity from Liability as written.
	Motion #20 Sander/Hysten Adopted UYVV.
CNE/IV 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 Amberwell Health LT0147-0738; with note to use APA format with full bibliography format going forward. Motion #21 Watson/Sharpe Adopted UYVV.
	It was moved to deny the Long-Term Provider 5 Year Renewal application for Hutchinson Regional Medical Center LT0025-1127. Motion #22 Watson/Oropeza Adopted UYVV.
	It was moved to approve the Long-Term Provider 5 Year Renewal application for Kansas Health Care Association LT0030-0338; with note to include their address on the certificate (not the location of the event). Motion #23 Watson/Oropeza Adopted UYVV.
	It was moved to approve the Long-Term Provider 5 Year Renewal application for Newman Regional Health LT0046-0538. Motion #24 Watson/Hysten Adopted UYVV.
	It was moved to approve the Long-Term Provider 5 Year Renewal application for Pittsburg State University Irene Ransom Bradley School of Nursing LT0051-0738 with the addition of the date of completion added to the roster, participant license number on certificate, start and stop times on the agenda, and the certificate needs updated KSBN statement. Motion #25 Watson/Burkhart Adopted UYVV.
	It was moved to approve the initial Long-Term Provider application from Brighton Hospice. Motion #26 Watson/Oropeza Adopted UYVV.
	It was moved to approve the initial Long-Term Provider application from Denise Beck (CE Nursing Provider). Motion #27 Watson/Oropeza Adopted UYVV.

	It was moved to deny the initial Long-Term Provider application from Healing with Grace and make suggestions for resubmission. Motion #28 Watson/Hysten Adopted UYVV.	
	It was moved to approve the initial Long-Term Provider application from Lynda Meyers and Company. Motion #29 Watson/Oropeza Adopted UYVV.	
	It was moved to approve the initial Long-Term Provider application from Ohio Association of Occupational Health Nurses. Motion #30 Watson/Burkhart Adopted UYVV.	
	It was moved to approve the initial Long-Term Provider application from Sarah E Jorgensen; with request to ensure dates are added to bibliography, updated provider statement, and add an address to the completion certificates. Motion #31 Watson/Oropeza Adopted UYVV.	
APRN Report:	M. Oropeza, chairperson gave the APRN Committee report. (See committee report) The APRN Committee report was accepted by consensus of the Board.	
Practice Report:	M. Oropeza, chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.	
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 expenditure for Kiteworks including \$27,576 for the first year and 12% increase yearly unless there are increases to usages that increase pricing. Motion #32 Rieschick/Sharpe Adopted UYVV.

Vice-President Sander to President Rieschick

Unfinished Business:

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

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

Report from NCSBN Midyear Meeting: C. Moreland gave an update on NCSBN Midyear Meeting.

Lunch Break:	11:45 a.m.
Open Session:	12:20 p.m.
Update on K.A.R. 60-2-103:	C. Moreland gave an update on K.A.R. 60-2-103.
Board Retreat Report:	J. Rieschick gave a report on the upcoming Board Retreat in July.
New Business:	
Executive Session:	Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for 15 minutes and reconvene at 12:45 p.m. The meeting will be reconvened by Zoom and in Room 509, Landon Office Building, 900 S.W. 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: https://ksbn.kansas.gov/.
	The justification is consultation with the Board's legal counsel, Assistant Attorney General Charles Macheers and, 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 and legal interpretation. The Board's Executive Administrator, Carol Moreland, and Director of Operations, Adrian Guerrero, is included as the client. Motion #33 Sander/Sharpe Adopted UYVV.
Open Session:	12:45 p.m.
K.S.A. 74-1106:	C. Moreland reported on the draft of revision to K.S.A. 74-1106. Board members terms when a Board member has been appointed to complete an unexpired term.
Regulation Revisions:	C. Moreland discussed the public comments regarding the proposed regulation revisions changes to K.A.R. 60-9-105, K.A.R. 60-9-106 and K.A.R. 60-9-107.
	The public hearing was held on April 7, 2023. We had one person who attended via conference call who gave oral comments in favor. They were told to submit their comments in writing to us. Comments were never received. We received no comments by mail and had no comments during the Committee hearing.

	It was moved that the Board adopt K.A.R. 60-9-105, and that a vote be taken by roll call vote. A copy is attached hereto. Motion #34 Sander/Oropeza Roll Call Vote (7 Yea) (0 Nay) Adopted UYVV.
	It was moved that the Board adopt K.A.R. 60-9-106, and that a vote be taken by roll call vote. A copy is attached hereto. Motion #35 Hysten/Burkhart Roll Call Vote (7 Yea) (0 Nay) Adopted UYVV.
	It was moved that the Board adopt K.A.R. 60-9-107, and that a vote be taken by roll call vote. A copy is attached hereto. Motion #36 Oropeza/Hysten Roll Call Vote (7 Yea) (0 Nay) Adopted UYVV.
IV Certification in Kansas:	C. Moreland reported on IV certification in Kansas on a multistate license issued by another NLC member state.
Committee Member Terms:	C. Moreland reported on the Committee member whose terms who will be expiring in September 2023.
NCLEX Board Review:	C. Moreland gave a report on the NCLEX Board Review.
	It was moved to approve the RN and LPN NCLEX exams as the Kansas licensure exam. Motion #37 Hysten/Oropeza Adopted UYVV.
Executive Session:	Pursuant to K.S.A. 75-4319(b)(2), it was moved that the Board recess into executive session for 25 minutes and reconvene at 2:20 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: <u>https://ksbn.kansas.gov/</u> .
	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 #38 Sander/Hysten Adopted UYVV.
Open Session:	2:30 p.m.
Agenda for September 2023 Board:	

- CE Broker Update
 Update on NCSBN Annual Meeting

June 14, 2023 Board Meeting

3) Update on K.A.R. 60-2-103
4) Board Retreat Report Update
5) Update on Task Force Committee
6) Update on Security for retrieving Electronic Education Files on Site Visits
7) Annual Delegation motions
8) KSBN Articles
9) Election of Officers
10) Review of Mission Statement

Julianna Rieschick, Board President

Andrea Watson, Secretary

Carol Moreland, Executive Administrator

Date

Date

Date