

**Kansas State Board of Nursing
Board Meeting Minutes
March 27, 2024**

Time: 9:15 a.m. – 1:21 p.m.

Board Members:

Present in Person
Julianna Rieschick, RN, MSN, NEA-BC, President
Andrea Watson, RN, BSN, OCN, CCRP, Vice President
Michaela Hysten, MSN, BSN, RN, Secretary
Adri Gouldsmith, LPN
Rebecca Sander, MSN, RN
Ruth Burkhart, DNP, MA, RN-BC, LPCC
Geovannie Gone, Public Member
Michelle Terry, Public Member
Brenda Sharpe, Public Member

Present via zoom
Lori Owen, LPN

Absent with prior notice
Melissa Oropeza, DNP, APRN-BC, CGRN

Staff Present in Person: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Linda Davies, BSN, RN, Practice Specialist
RaeAnn Byrd, Licensing Supervisor
Jill Simons, Executive Assistant

Staff Present via Zoom: Janelle Martin, MHSA, RN, Nursing Education Compliance Officer

Quorum: A quorum was established.

Call to order: The Board meeting was called to order by Julianna Rieschick, RN, MSN, NEA-BC, Board President, at 9:15 a.m.

Review onsite packet: There was three items for the onsite packet.
1) Supplement to the Consent Item Agenda
2) Update on New Regulation Review Process
3)

Add/Revise Agenda: There were one addition/revision to the agenda.
1) Scholarship Presentations
2) New Regulation Review Process

It was moved to approve the agenda as amended.
Motion #1 Sander/Gouldsmith Adopted UYVV.

Announcement: There were no announcements.

Minutes: The minutes from the December 13, 2023, board meeting were reviewed. It was moved to approve the minutes from the December 13, 2023, board meeting as written.
 Motion #2 Sharpe/Watson Adopted UYVV.

Consent Item Agenda:

1. Written update on CE Broker
2. Written update on Licensing Software
3. RFP for Impaired Provider

It was moved to approve Consent Item Agenda which included:

1. Written update on CE Broker
2. Written update on Licensing Software
3. RFP for Impaired Provider

Motion #3 Gouldsmith/Hysten Adopted UYVV.

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

Staff Reports: A. Guerrero 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.

R. Byrd 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.

Break: 10:08 a.m.

Open Session: 10:20 a.m.

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 2023 was *“How has the Nursing Shortage Impacted Models of Nursing Care.”* The scholarship winners were:

Melisa Jackson, Hutchinson Community College, PN Program
 David Jennings, Hutchinson Community College, PN Program
 Roscate Mwaura, North Central Kansas Technical College, ADN Program

Hayley Hughes, Newman University, BSN Program

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 Watson

It was moved to approve the Consent Item Agenda which includes:

- a. Draft Regulation Review K.A.R. 60-2-101, K.A.R. 60-2-102, K.A.R. 60-2-103, K.A.R. 60-2-104 and K.A.R. 60-2-105
 - b. 2024 Site Visit schedule
 - c. Petition Summary 11/11/23 through 2/23/24
- Motion #4 Rieschick/Burkhart Adopted UYVV.

It was moved to accept the initial site visit report for Mid-America College of Health Sciences, PN program, with recommendations. Program to continue on initial approval until board reviews all recommendation responses with receipt of documents to Janelle Martin, with another site visit to occur before next admission.
Motion #5 Rieschick/Sharpe Adopted UYVV.

It was moved to accept the site visit report from Highland Community College, LPN to RN program, and re-approve the ADN program for the time period of national accreditation.
Motion #6 Rieschick/Terry Adopted UYVV.

It was moved to accept the site visit report with recommendations for North Central Kansas Technical, Beloit, ADN program, and reapprove for a time period consistent with national accreditation.
Motion #7 Rieschick/Sander Adopted UYVV.

It was moved to accept the site visit report with recommendations for Allied Health Career Training. Program to complete all responses and submit to KSBN for review at a subsequent board meeting (June).
Motion #8 Rieschick/Terry Adopted UYVV.

It was moved to approve the site visit report for Butler Community College, ADN program, and reapprove for the time period of national accreditation. Motion #9 Rieschick/Burkhart Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College, ADN program, to eliminate NR 114 and NR 115 (Pharmacology courses) at 2 credit hours each and

create a new 4 credit hours course, NR 116 Pharmacology and will be offered in face-to-face and hybrid format starting in the spring of the 2024-2025 academic year.

Motion #10 Rieschick/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University, BSN/RN-BSN/PMHNP Certificate/Graduate DNP, to change the School of Nursing Mission Statement.

Motion #11 Rieschick/Terry Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University, BSN program, to change the current curriculum by removing the 1 credit hour course, NU 441 (Level 3 seminar course) and create a new course, NU 360, which will be part of the leadership courses incorporating the Essential competencies.

Motion #12 Rieschick/Sharpe Adopted UYVV.

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

Motion #13 Rieschick/Hysten Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Bethel College, BSN program, to change NSG 310 Nursing Dosage Calculations from an in-person course to a hybrid course.

Motion #14 Rieschick/Gone Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Kansas graduate program to change the course title, credit hours, course description, and objectives of course NRSG 809 Health Promotion to focus on determinants of health, and remove complementary therapeutics, which are covered in other coursework.

Motion #15 Rieschick/Terry Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Saint Mary, BSN-RN program, to remove the 0.5 credit additional labs from NU(AT) 340, NU(AT) 441, NU(AT) 542 and NU(AT) 325 from the BSN curriculum.

Motion #16 Rieschick/Hysten Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from the University of Saint Mary, Graduate nursing program, to revise the graduate program curriculum to include core courses and to include a new mission statement.

Motion #17 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from the University of Saint Mary, master's program, to add an FNP Postgraduate Certificate and a Nurse Educator Certificate to our program options.

Motion #18 Rieschick/Sharpe Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from the University of St. Mary Practitioner program, to add a PMHNP concentration in Psychiatric Mental Health Nurse.

Motion #19 Rieschick/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from the University of St. Mary master's program to add an PMHNP postgraduate certificate.

Motion #20 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from MidAmerica Nazarene University, BSN program, to change course titles, change course descriptions, and alter credit hour changes as presented. Also adapt sequence of courses, align the ABSN and TBSN course numbers and titles descriptions to be able to offer didactic courses in hybrid format.

Motion #21 Rieschick/Terry Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Newman University, BSN program to

- 1) Eliminate NSG 4031 Advanced Principles of Aging and add NSG 4024 Adult Nursing Care II;
- 2) Reduce credit hours for NSG 4054 Community Nursing from 4 to 3 credit hours;
- 3) Change NSG 4136 Adult Care 2 for 6 credit hours to NSG 4125 Adult Care 3 for 5 credit hours; and
- 4) Eliminate NSG 4192 Senior Seminar (2 credit hour course) and implement NSG 4133 Transition to Professional Practice (3 credit hour course).

Motion #22 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the KSBN Articles pertaining to the Education Committee as written. Motion #23 Rieschick/Hysten Adopted UYVV.

It was moved to continue approval of K.S.A. 65-1115 as written.

Motion #24 Rieschick/Sander Adopted UYVV.

It was moved to continue approval of K.S.A. 65-1116 as written.

Motion #25 Rieschick/Terry Adopted UYVV.

It was moved to approve Fort Scott to be allowed to admit 20 students in the fall of 2024 to pilot their changes.

Motion #26 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the revisions to K.A.R. 60-17-101, 102, 103, 104, 105, 106, 107, 108 and 109 as presented.

Motion #27 Rieschick/Gouldsmith Adopted UYVV.

Vice-President Watson 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. 65-1123 – Injunctions, K.S.A. 65-1126 – Invalidity of part and K.S.A. 65-1127 – Immunity as written.

Motion #28 Sander/Sharpe 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 Consent Agenda which included:

1. IOA Statistical Report
2. Provider Relinquishments
3. Update on CE Broker

Motion #29 Watson/Gouldsmith Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal application from Kansas Home Care and Hospice Association.

Motion #30 Watson/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application from the University of Kansas Medical Center AHEC-East. Motion #31 Watson/Burkhart Adopted UYVV.

It was moved to approve the Initial Long-Term Provider Application from Heart of America Professional Network, with note about updating bibliography. Motion #32 Watson/Terry Adopted UYVV.

It was moved to approve the Initial Long-Term Provider Application from Pulse Transport LLC.

Motion #33 Watson/Burkhart Adopted UYVV.

APRN Committee: R. Sander, vice-chairperson announced 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 Consent Item Agenda which included:

1. APRN Programs approved for Licensure.

Motion #34 Sander/Gone Adopted UYVV.

It was moved to revised K.A.R. 60-17-104 to state preceptors can be M.D., D.O., APRN, or licensed health professions with a health science degree at master's level or above.

Motion #35 Sander/Burkhart Adopted UYVV.

It was moved to revise K.A.R. 60-17-105 to require 750 practice hours in the curriculum. Number of hours over 750 can be precepted with a licensed interdisciplinary professional with a health science degree at a master's level or higher. Practice of 750 or below must be precepted with M.D., D.O., or APRN.

Motion #36 Sander/Hysten Adopted UYVV.

Practice Report: L. Owen, chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee report was accepted by consensus of the Board.

President Rieschick to Vice-President Watson

Finance Report: J. Rieschick chairperson reported that the Finance Committee was unable to conduct business due to not having a quorum. All agenda items will be moved to the March 2024 Finance Committee.

It was moved to approve the Consent Item Agenda which includes:

1. Final review of K.A.R. 60-4-101
2. Update on Upgrade to the Licensing Software

Motion #37 Rieschick/Gone Adopted UYVV.

It was moved to approve K.S.A. 65-1118 Fees as written.

Motion #38 Rieschick/Burkhart Adopted UYVV.

It was moved to increase the fingerprint fees to \$57.00 effective July 1, 2024. Motion #39 Rieschick/Sharpe Adopted UYVV.

It was moved to approve the KSBN articles for the Finance Committee as written. Motion #40 Rieschick/Terry Adopted UYVV.

Unfinished Business:

- Board Retreat Report:** C. Moreland gave a report on the Board Retreat. The consensus of the Board is to apply the 2023 Strategic Planning Retreat Summary Report to the current Strategic Plan. The Board Retreat will be held on June 26-27, 2024.
- KS Nursing Workforce:** Amy Garcia, DNP, MSN, RN, FAAN and Barbara MacArther, RN, MN, FAAN, Co-Directors of the Kansas Nursing Workforce Center gave an update on the Kansas Nursing Workforce Center.
- Board Job Description:** C. Moreland reported on Board Member Position Descriptions. It was the consensus of the Board to accept the Board Member Positions, as well as Committee Member Position Descriptions to be included in the KSBN Newsletter when Board/Committee Positions become available.
- KSBN Articles:** C. Moreland reported on KSBN Articles. Committees have started to review the KSBN Articles pertaining to their respective Committee. A consensus of the Board is to have C. Moreland provide update of Committees who have review KSBN Articles that pertain to their Committee at the June 2024 meeting.
- Lunch Break:** 11:31 a.m.
- Open Session:** 12:31 p.m.
- New Business:**
- KORA & KOMA Training:** Charles. Macheers, Assistant Attorney General explained the Kansas Open Meetings Act (KOMA), Kansas Open Records Act (KORA) and the Kansas Tork Claims Act to the Board Members.
- Regulation Review:** C. Moreland gave an update on the New Regulation Review Process.
- COOP:** C. Moreland discussed with the Board Members the COOP plan and what to do in case of an emergency during a Committee or Board meeting.
- Executive Session:** Pursuant to K.S.A. 75-4319(b)(2), it was moved that the Board recess into executive session for 30 minutes and reconvene at 1:30 p.m. The remote meeting will be reconvened by Zoom and in Room 509, Landon State 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, Sydney Walsh and 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 legal issues related to internal procedures and statutory compliance. The Board’s Executive Administrator, Carol Moreland, Director of Operations, Adrian Guerrero and IT Security Administrators, Nathaniel Kunst and Rocky McKenzie are included as the client. Motion #41 Gouldsmith/Burkhart Adopted UYVV.

Open session 1:30 p.m.

Executive Session: Pursuant to K.S.A. 75-4319(b)(1), it was moved that the Board recess into executive session for 15 minutes and reconvene at 1:48 p.m. The meeting will be reconvened by Zoom and in Room 509, Landon State 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 <https://ksbn.kansas.gov/>

The justification is to discuss personnel matters of nonelected personnel. The subject matter to be discussed in the executive session concerns an employee performance evaluation. To aid the Board in its discussion, Adrian Guerrero will join the executive session. Motion #42 Gouldsmith/Terry Adopted UYVV.

Open Session: 1:51 p.m.

Agenda for June 2024 Board:

- 1) March 27, 2024, Board minutes
- 2) FY24 Strategic Planning Retreat Update
- 3) Kansas Nursing Workforce Center Update
- 4) KSBN Articles Revision
- 5) Regulation Review Status

Adjourn: The Board meeting was adjourned at 1:52 p.m.

Julianna Rieschick, Board President

Date

Michaela Hysten, Secretary

Date

Carol Moreland, Executive Administrator

Date