

**Kansas State Board of Nursing
Board Meeting Minutes
June 12, 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
Lori Owen, LPN
Rebecca Sander, MSN, RN
Ruth Burkhart, DNP, MA, RN-BC, LPCC
Melissa Oropeza, DNP, APRN-BC, CGRN
Michelle Terry, Public Member
Brenda Sharpe, Public Member
Absent without prior notice
Geovannie Gone, Public Member

Staff Present in Person: Carol Moreland, MSN, RN, Executive Administrator
Linda Davies, BSN, RN, Practice Specialist
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer
RaeAnn Byrd, Licensing Supervisor
Jill Simons, Executive Assistant
Present via zoom
Adrian Guerrero, Director of Operations

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 one item for the onsite packet.
1) System Automation Licensing System Upgrade Phase 1

Add/Revise Agenda: There were no addition/revision to the agenda.

Announcement: J. Rieschick and the Board recognized Rebecca Sander and Geovannie Gone for their time served on the Board.

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 #1 Gouldsmith/Sharpe Adopted UYVV.

Minutes: The minutes from the March 27, 2024, board meeting were reviewed. It was moved to approve the minutes from the March 27, 2024, board 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 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.

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. 60-2-106, K.A.R. 60-2-107 and K.A.R. 60-2-108
- b. 2024 Site Visit schedule
- c. Petition Summary 2/24/24 through 5/11/24

Motion #3 Rieschick/Terry Adopted UYVV.

It was moved to accept the site visit report with recommendations for Flint Hills Technical College, PN program, and re-approve for one year with a subsequent site visit after that one year.
Motion #4 Rieschick/Burkhart Adopted UYVV.

It was moved to accept the site visit report with recommendations for Manhattan Area Technical College, PN program and re-approve for five years. Motion #5 Rieschick/Oropeza Adopted UYVV.

It was moved to accept the site visit report for Bethel College, BSN program and re-approve for the time period of national accreditation. Motion #6 Rieschick/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University, BSN program, to increase the number of yearly admission seats from 90 to 120 for the pre-licensure BSN program and allow BSN pre-licensure program courses to have a hybrid deliver option. Motion #7 Rieschick/Sharpe Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from North Central Kansas Technical College-Beloit, ADN program, to increase the student numbers from 15 to 20 students in the second year of the program beginning fall of 2024. Motion #8 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Highland County Community College, LPN to RN transition program change NUR 220 LPN to RN transitions from hybrid to all face to face beginning Spring 2025. Motion #9 Rieschick/Terry Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Wichita State University DNP program (FNP, AG-ACNP, PMHNP tracks) to increase specialization content to improve competency and confidence of the graduates and meet new AACN essentials including summer content and provide DNP project courses in succession to build on content learned and help with project success. Motion #10 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Coffeyville Community College, PN program to:

1. Remove course NSPN 161 KSPN Care of Aging Adults from second semester
2. Change course NSPN 121 KSPN Nursing Care of Adults 1 to NSPN 122 Medical-Surgical Nursing 1 and increase credit hours from four credits to five credits to incorporate concepts of Care of Aging Adults
3. Change clinical component NSPN 126 KSPN Nursing Care of Adults 1 Clinical to NSPN 127 Medical-Surgical Nursing 1 Clinical
4. Remove course NSPN 180 KSPN leadership, roles and issues from second semester

5. Change course NSPN 141 KSPN Nursing Care of Adults II to NSPN 142 Medical-Surgical Nursing II and increase credit hours from four credits to five credits to incorporate concepts of Leadership Roles and Issues
 6. Change clinical component NSPN 146 KSPN Nursing Care of Adults II Clinical to NSPN 147 Medical-Surgical Nursing II Clinical
 7. Change course NSPN 151 KSPN Maternal Child Nursing to NSPN 151 Maternal Child Nursing I and increase credit hour from two credits to three credits
 8. Change clinical component NSPN 156 KSPN Maternal Child Nursing Clinical to NSPN 157 Maternal Child Nursing 1 Clinical.
- Motion #11 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from the KU School of Nursing graduate program, to implement four new FNP didactic courses, 1) NRSNG 984 Primary Care Across the Lifespan I, 2) NRSNG 985 Primary Care Across the Lifespan II, 3) NRSNG 986 Primary Care across the Lifespan III, and 4) NRSNG 987 Primary Care across the Lifespan IV, for the FNP certificate and DNP program beginning Summer 2025. When implemented, these four didactic courses (10 credit hours) will replace NSRG 914 and NSRG 915 (6 credit hours). Motion #12 Rieschick/Oropeza Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Baker University to reallocate 0.5 credits from NU486 Transitions to NU301 Pharm 1 to provide more time in Pharm 1 to fully cover content. Motion #13 Rieschick/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from University of Saint Mary to change the delivery method of NU (AT) 433 Aging and End of Life Care in Nursing from online to hybrid delivery. Motion #14 Rieschick/Burkhart Adopted UYVV.

It was moved to approve the Initial Application for Southwestern College's Bachelor of Science in Nursing Program at the Main Campus in Winfield, Kansas as a face-to-face program with planned start in Fall 2025 with a site visit to be done prior to admission of students (requesting 20 admits annually). Motion #15 Rieschick/Sharpe Adopted UYVV.

It was moved to recommend another first graduation site visit for Mid-America College of Health Sciences PN program, as a full audit with visit to be done prior to admission of a new class. Motion #16 Rieschick/Sander Adopted UYVV.

It was moved to approve the initial site visit report for Allied Health Career Training PN program with a follow up site visit to be done after the first graduating class is complete. After receipt of the Director's job description by the Education Compliance officer, approve to admit 20 students annually.

Motion #17 Rieschick/Oropeza 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.

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. Single Providers Approved 3/24-5/24
3. Provider Relinquishments
4. Update on CE Broker
5. K.A.R. 60-9-106, K.A.R. 60-9-107 Initial Review

Motion #18 Watson/Owen Adopted UYVV.

It was moved to withdraw approval of Ellsworth Medical Center and Irwin Army Hospital as an IV Therapy Provider.

Motion #19 Watson/Oropeza Adopted UYVV.

It was moved to withdraw approval of the following CNE providers:

1. Allied Health Instructors Academy
2. CE that Matters
3. Ellsworth Medical Center
4. Elspiri Nursing Connection
5. In Your Home Care Service
6. Wesley Perinatal Outreach

Motion #20 Watson/Owen Adopted UYVV.

It was moved to approve the revision of K.A.R. 60-9-106 through the approval process. Motion #21 Watson/Oropeza Adopted UYVV.

It was moved to approve the Long-Term Provider 5-Year Renewal Application from KC Care Health Center with a request to review online roster.

Motion #22 Watson/Burkhart Adopted UYVV. Sharpe abstained.

It was moved to approve the Long-Term Provider 5-year Renewal Application from KFMC – Health Improvement Partners.
Motion #23 Watson/Oropeza Adopted UYVV.

It was moved to deny the Initial Long-Term Provider Application from Apple Tree, CEU, LLC with feedback provided.
Motion #24 Watson/Owen Adopted UYVV.

It was moved to approve the Initial Long-Term Provider Application from Kansas Adult Care Executives (KACE).
Motion #25 Watson/Terry Adopted UYVV.

It was moved to deny the Initial Long-Term Provider Application from Nursing CE Central with additional feedback provided.
Motion #26 Watson/Oropeza Adopted UYVV

APRN Committee:

M. Oropeza, 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 Consent Item Agenda which included:

1. APRN Programs approved for Licensure.
2. Final review of K.A.R. 60-11-101 – Definition of expanded role
3. Final review of K.A.R. 60-11-102 – Roles of advanced practice registered nurses
4. Final review of K.A.R. 60-11-103 – Licensure and educational requirements for advanced practice registered nurses

Motion #27 Oropeza/Burkhart Adopted UYVV.

It was moved to approve K.S.A. 65-1152 – Qualifications for authorization to practice as a registered nurse anesthetist as written.
Motion #28 Oropeza/Terry Adopted UYVV.

It was moved to approve the KSBN Articles pertaining to the APRN Committee as written. Motion #29 Oropeza/Sander 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.

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

1. Practice Calls Report

Motion #30 Owen/Terry Adopted UYVV.

It was moved to approve the following 5-year statute regulations as written.

- a. K.S.A. 65-1115 – RN licensure
 - b. K.S.A. 65-1116 – LPN licensure
 - c. K.S.A. 65-1117 – Renewal; CNE
 - d. K.S.A. 65-1166 – Nurse Licensure Compact
- Motion #31 Owen/Oropeza Adopted UYVV.

It was moved to approve after review for approval to approve the following:

- a. K.A.R. 60-3-101 – Licensure
 - b. K.A.R. 60-3-102 – Duplicate of license
 - c. K.A.R. 60-3-103 – Change of name
 - d. K.A.R. 60-3-105 – Reinstatement of license
 - e. K.A.R. 60-3-106 – Licensure qualifications
 - f. K.A.R. 60-3-106a – Temporary permit
 - g. K.A.R. 60-3-107 – Expiration dates of licenses
- Motion #32 Owen/Sharpe Adopted UYVV.

President Rieschick to Vice-President Watson

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 the Consent Item Agenda which includes:
1. Update on Upgrade to the Licensing Software
Motion #33 Rieschick/Sharpe Adopted UYVV.

Break: 10:23 a.m.

Open Session: 10:35 a.m.

Unfinished Business:

Board Retreat Update: A. Guerrero gave an update on the FY24 Strategic Planning Retreat.

KSBN Articles: C. Moreland reported on KSBN Articles. All Committees have reviewed the KSBN Articles for their respective Committees.

It was moved to approve the Articles for Kansas State Board of Nursing as presented with one amendment to Article VII – Committees, Section 3.a. Motion #34 Sharpe/Burkhart Adopted UYVV.

Regulation Review Status: C. Moreland reported on the regulation review status.

Executive Session: Pursuant to K.S.A. 75-4319(b)(2), It was moved that the Board recess for 20 minutes and reconvene at 11:06 a.m. The remote 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 Kenny, that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues related to internal license compliance issues and investigations. The Board’s Executive Administrator, Carol Moreland is included as the client. Motion #35 Owen/Burkhart Adopted UYVV.

Open session 11:06 a.m.

Pursuant to K.S.A. 65-1120(b), K.S.A. 65-1166, K.S.A. 74-1106(d), it was moved that the Board designate and delegate to the Executive Administrator the Board’s authority to request documents pursuant to any matter being investigated by Board or their staff, including requests under the Privacy Act, 5 U.S.C. § 552a(b)(7). Motion #36 Owen/Terry Adopted UYVV.

Lunch Break: 11:12 a.m.

Open Session: 12:12 p.m.

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 12:40 p.m. The remote 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: www.ksbn.kansas.gov.

The justification is consultation with the Board’s legal counsel, Assistant Attorney General Charles that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues related to internal procedures and statutory compliance. The Board’s Executive Administrator, Carol Moreland, Directory of Operations, Adrian Guerrero, John Godfrey, Chief Information Security Officer, Mark Abraham, Deputy Chief Information Systems Officer, Vince Finney, Information Security Assurance Supervisor, Nathaniel Kunst, Non-Cabinet Agency Information Security Officer, and Rocky McKenzie,

Non-Cabinet Agency Information Security Officer are included as the client. Motion #37 Owen/Oropeza Adopted UYVV.

Open Session: 12:40 p.m.

Agenda for September 2024 Board:

- 1) June 12, 2024, Board minutes
- 2) FY24 Strategic Planning Retreat Update
- 3) Kansas Nursing Workforce Center Update
- 4) Regulation Review Status

Adjourn: The Board meeting was adjourned at 12:41 p.m.

Julianna Rieschick, Board President

Date

Michaela Hysten, Secretary

Date

Carol Moreland, Executive Administrator

Date