

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
December 7, 8, 9, 2015**

**BOARD MEETING LOCATION: Landon State Office Building  
900 SW Jackson  
Topeka, KS 66612**

**MONDAY – December 7, 2015**

- 8:30 a.m. - Until Finished:   1.    Investigative Committee, General Session  
  2.    Investigative Committee, Executive Session for quasi-  
  judicial deliberation  
  3.    KAPA proceedings  
Board of Nursing Library, Room 1051  
Landon State Office Building
- 1:30 p.m.                            Orientation - New Board and Committee Members  
Landon State Office Building, Room 560

**TUESDAY – December 8, 2015**

- 8:30 a.m. – 12:00 p.m.        Education Committee  
Landon State Office Building, Room 509
- 8:30 a.m. – 9:30 a.m.         Continuing Education Committee Conf. Call  
Landon State Office Building, Room 560
- 1:30 p.m. – 2:30 p.m.         APRN Committee Conf. Call  
Landon State Office Building, Room 509
- 3:00 p.m. – 4:00 p.m.         Practice/IV Therapy Advisory Committee Conf. Call  
Board of Nursing Library, Room 1051  
Landon State Office Building

**WEDNESDAY – December 9, 2015**

- 8:30 a.m. – 9:00 a.m.         Finance Committee  
Landon State Office Building, Room 560

**Note:                            Committee meetings will need to adjourn at scheduled time.**

**WEDNESDAY – December 9, 2015**

**Kansas State Board of Nursing  
Landon State Office Building, Room 509  
Board Meeting Agenda  
December 9, 2015**

9:15 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
September 16, 2015  
October 21, 2015

10:45 a.m. Scholarship presentation

**Consent Item Agenda**

Agency Reports

1. Executive Administrator Report
2. Staff Reports

**Committee Reports:**

1. Education Committee – Chair, P. Zeller  
Committee Report  
Action Items
2. Investigative Committee – Chair, J. Hiner  
Committee Report  
Action items
3. Continuing Education Committee – Chair, J. Hiner  
Committee Report  
Action Items
4. APRN Committee – Chair, C. Bragdon  
Committee Report  
Action Items
5. Practice/IV Therapy Advisory Committee –  
Chair, L. Beeson  
Committee Report  
Action Items
6. Finance Committee – Chair, G. King  
Committee Report  
Action items

**Unfinished Business:**

1. Statutes:
  - a. LMHT 65-4203
  - b. LMHT 65-4208
2. Regulation:
  - a. Nursing 60-3-110
  - b. LMHT 60-7-103
  - c. APRN 60-17-102

**New Business:**

1. Board member training

1:00 p.m. Open Forum

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

Adjourn:

**Please Note:** Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

**Handouts or copies of materials brought to the Board or Committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the Committee.**

**Any individual with a disability may request accommodation in order to participate in the public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Inge Reed at (785) 296-5752. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.**

**Agency Mission:** To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas Board of Nursing  
Landon State Office Building, Room 509  
Education Committee Agenda  
December 7, 2015**

**Time: 1:00 – 4:30 p.m.**

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair  
Carol Bragdon, PhD, APRN, V. Chair  
Jeanne Catanzaro, MSN, RN  
Christine Hober, PhD, MSN, RN-BC, CNE  
Jane Weilert, EdD, RN  
Susan White, RN, BSN, MS  
Karen LaMartina, PhD, RN

Staff: Carol Moreland, MSN, RN – Education Specialist  
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to the agenda
- III. Introductions
- IV. Review of regulation packet
- V. Review of education regulations

Agenda for March 28, 2016

Adjourn

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Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas Board of Nursing  
Landon State Office Building, Room 509  
Education Committee Agenda  
December 8, 2015**

**Time: 8:30 a.m. – 12:00 p.m.**

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair  
Carol Bragdon, PhD, APRN, V. Chair  
Jeanne Catanzaro, MSN, RN  
Christine Hober, PhD, MSN, RN-BC, CNE  
Jane Weilert, EdD, RN  
Susan White, RN, BSN, MS  
Karen LaMartina, PhD, RN

Staff: Carol Moreland, MSN, RN – Education Specialist  
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes –September 2015
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
  - A. Johnson County Community College PN Program
  - B. Colby Community College ADN Program
  - C. Johnson County Community College ADN Program
- VII. New Business
  - A. Washburn University School of Nursing – Major Curriculum Change Request – DNP Program
  - B. National American University Overland Park Campus – Major Curriculum Change Request – BSN Program
  - C. National American University Wichita Campus – Major Curriculum Change Request – BSN Program
  - D. Rasmussen College - Major Curriculum Change Request - ADN Program
  - E. Neosho Community College – Major Curriculum Change Request – Level I and Level II
  - F. Highland Community College – Major Curriculum Change Request – LPN to ADN Completion Program
  - G. Fort Hays State University – Major Curriculum Change Request – DNP Program
  - H. Emporia State University – Major Curriculum Change Request – BSN Program
  - I. Paramedic/Mobile Integrated Health Care Course
  - J. Proposed Revised 2017 NCLEX-PN Test Plan
  - K. Education Regulations Review

- IX. Unfinished Business
  - A. 2016 Nursing Program Site Visit Schedule
  - B. Scholarship essay topic for 2016 Undergraduate Scholarships
- X. Petitions
  - 1. Petition for Permission to Test/Retest Summary 08/21/15 through 11/17/15

Agenda for March 2016

Adjourn

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Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
December 7, 2015**

Committee Members: Judith Hiner, RN, BSN, Chair  
Garret King, public member, V. Chair  
Jo Klaassen, RN, MN, JD

Staff: Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Administrative Specialist

- I. Call to order general session at **8:30 a.m.** on **Monday, December 7, 2015** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    - 1. September 14, 2015 committee minutes
  - D. Complaints/concerns
  - E. New Business
    - 1. KNAP statistical summary and staff changes
- II. Adjourn to executive session for quasi-judicial deliberation
- III. KAPA proceedings

**Please Note:** Additional items, which have come to the attention of the Board or Committee, will be handled as time permits. Agenda is subject to change based upon items to come before the Board. Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.**

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Continuing Nurse Education Committee Agenda  
December 8, 2015 at 8:30 am**

**NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 685858**

**Committee Members:**

Judith Hiner, RN, BSN, Chair  
Sherri Brown, BSN, RN, V. Chair  
Leanna Beeson, LPN  
Rebecca Nioce, Public Member  
Rebecca Brown, MSN, RN  
Terri Schmitz, BSN, RN  
Brenda Moffitt, APRN, CNS-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of September 2015 Meeting
- III. Consent Items
  1. Denied IOA's
- IV. Unfinished Business
  1. CNE Regulation Draft Language
    - i. K.A.R. 60-9-107
  2. Update
    - i. LTP 5 Year Renewal - Ellsworth County Medical Center
    - ii. Long Term CNE Providers not Submitting Annual Reports
- V. New Business
  1. LTP 5 Year Renewal
    - i. Hagan & Associates, LLC
    - ii. Catherine Strecker Educational Strategies
    - iii. The Association of Preoperative Registered Nurses (AORN)
    - iv. TCG Media, LLC
  2. LTP New Application
    - i. Mid-America Wound Healing Society
    - ii. Bailey Medical Services, LLC
- VI. Agenda for March 2016 meeting
- VII. Adjourn

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**Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.**

**Kansas Board of Nursing  
Landon State Office Building, Room 509  
APRN Committee Agenda  
December 8, 2015**

**NOTE: The meeting will be held by conference call. To participate in  
the conference call, dial 1-877-278-8686, Access 685858**

**Time: 1:30 p.m. – 2:30 p.m.**

Committee Members:

Carol Bragdon, PhD, APRN, Chair  
Patsy Zeller, MSN, APRN, NP-C, V. Chair  
Jeanne Catanzaro, MSN, RN  
Dawn Gosnell, MSN, APRN-CNS, CCRN  
Cara Busenhart, PhD, CNM, APRN  
Paul Hertel, CRNA, DNP  
Leanne Grauerholz, MSN, APRN

Staff: Carol Moreland, MSN, RN – Education Specialist  
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – September 2015
- V. Unfinished Business
  1. Update on HB 2280 – Cathy Gordon
  2. Follow-up on APRN CNE – Miriah Kidwell
- VI. New Business
  1. APRN Program approvals
    - A. Medical University of South Carolina – Adult/Gerontology NP
    - B. Wayne State University – Women, Neonates & Child NP
- VII. Agenda for March 2016 Committee meeting

Adjourn

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Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing  
Landon State Office Building  
Practice/IV Therapy Advisory Committee Agenda  
December 8, 2015**

**Committee Members:** Leanna Beeson, LPN, Chair  
Judith Hiner, RN, BSN, V. Chair  
Mary Struble, LPN  
Sherri Brown, BSN, RN  
Rebecca Nioce, Public Member  
William (Rex) Patty, RN, MSN, APRN  
Cheryl Van Hemert, RN, MSN, MBA  
Constance Pritchard, LPN  
Julie Putnam, EdD, RN  
Shannon Schreiner, BSN, RN, PCCN

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Miriah Kidwell, MBA, RN, Education Specialist  
Patricia Byers, Administrative Specialist

**Time: 3:00 p.m. – 4:00 p.m.      Location: LSOB, Room 1051, Library**  
**CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 875573**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 15, 2015 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  - A. Joint Policy Statement use of controlled substance – update
  - B. Resource Diagram Update
- VII. New Business
  - A. Legislative review
    - a. K.S.A. 65-4203
    - b. K.S.A. 65-4204
- VIII. IV Therapy
  - A. Task force update
    - a. Update on Development of Sub-Committee-Rex
    - b. Update on IV Therapy Clinical Competency Checklist
  - B. IV Therapy Providers not submitting Annual Reports
  - C. Examples of IV Therapy Integration/PN Curriculum
    - a. Colorado
    - b. Texas
    - c. Oklahoma

- D. Brown Mackie IV Therapy Providership
- E. Flint Hills IV Therapy Providership

## Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Agenda  
December 9, 2015**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members:       Garet King, Public Member, Chair  
                                  Mary Struble, LPN, V-Chair  
                                  Jennifer Szambecki, Public Member

Staff:                         Mary Blubaugh, MSN, RN  
                                  Adrian Guerrero, Director of Operations  
                                  Inge Reed, CPM, Executive Assistant

- I.     Call to Order
- II.    Review Onsite Packets
- III.   Add/Rev Agenda:
- IV.   Approval of Minutes:       September 16, 2015
- V.     Complaints/Concerns:
- VI.    Unfinished Business
  - 1.     FY16 & FY17 Budget
- VII.   New Business:
  - 1.     Review fee fund balance
- VIII.  Adjourn

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