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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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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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

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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, 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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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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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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