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

Time:	1:30 p.m. – 1:50 p.m.
Committee Members:	Carol Bragdon, PhD, APRN, Chair Patsy Zeller, MSN, APRN, NP-C Jeanne Catanzaro, MSN RN – absent Jennifer Szambecki, Public Member Paul Hertel, CRNA, DNP Leanne Grauerholz, MSN, APRN
Committee Members: Via Phone:	Cara Busenhart, MSN, CNM, APRN Dawn Gosnell, MSN, APRN-CNS, CCRN
Staff:	Mary Blubaugh, MSN, RN, Executive Administrator Carol Moreland, MSN, RN, Education Specialist Miriah Kidwell, MBA, RN, Education Specialist Jill Simons, Senior Administrative Assistant
Call to order:	The APRN Committee meeting was called to order by Carol Bragdon, PhD, APRN, Chair, at 1:30 p.m. in Room 509 of the Landon State Office Building.
Announcements:	Carol Bragdon announced Jennifer Szambecki, Paul Hertel, CRNA, DNP and Leanne Grauerholz, MSN, APRN appointments to the APRN Committee.
Review of Onsite Packets:	The Committee reviewed the onsite packet.
Add/Rev. Agenda:	APRN Program additions: a. Saint Luke's College of Health Sciences
Minutes:	The minutes for the September 2015 meeting were reviewed. It was moved to approve the September 15, 2015 minutes as distributed. Motion #1 Busenhart/Szambecki Adopted.
Unfinished Business:	
HB 2280:	Cathy Gordon discussed House Bill 2280. It was moved to have APRN Committee be supportive of HB2280 with balloon amendments and recommend to the full Board that they also support the bill. Motion #2 Busenhart/Gosnell Adopted.

APRN CNE:	Miriah Kidwell discussed CNE guidelines for APRN's to be placed on the KSBN website and also discussed revising the IOA form to put a check mark for APRN's to mark if seeking CNE for Advanced Education.
New Business:	
APRN Program Approvals:	It was moved to approve the following out of state schools and their below noted courses:
	 a. Medical University of South Carolina – Adult/Gerontology NP b. Saint Luke's College of Health Sciences – Adult-Gerontology Acute Care NP c. Wayne State University – Women, Neonates & Child NP
	Motion #3 Hertel/Busenhart Adopted.
Agenda for March 2016 Committee	
	1) APRN Program Approvals
Adjourn:	Meeting adjourned at 1:50 p.m.

Committee Chairperson

Date