KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 15, 16, 17, 2015

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

MONDAY – June 15, 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

TUESDAY – June 16, 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 – June 17, 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 – June 17, 2015

Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
June 17, 2015

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
March 25, 2015
April 13, 2015

Consent Item Agenda

Agency Reports
1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, B. Moffitt
   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, K. Hensley
   Committee Report
   Action Items

6. Finance Committee – Chair, B. Becker
   Committee Report
   Action items
Unfinished Business:
1. RN Workforce Survey – Lindsay Erickson, NCSBN
2. Report about possible joint meeting
3. Succession Planning update
4. Special Delegate Assembly Report

New Business:
1. NCLEX RN & LPN review

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.
Committee Members: Judith Hiner, RN, BSN, Chair
Jo Klaassen, RN, MN, JD, V. Chair
Bernard Becker, Public Member

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

I. Call to order general session at 8:30 a.m. on Monday, June 15, 2015 in LSOB, Room 1051, Library

A. Review of onsite packets
B. Additions and revisions to agenda
C. Minutes
   1. March 23, 2015 committee minutes
D. Complaints/concerns
E. Old Business
   1. LMHT Act review continued
F. New Business
   1. Language change for unprofessional conduct
      a. K.A.R. 60-3-110
      b. K.A.R. 60-7-106
   2. KNAP audit

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 Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
June 16, 2015

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:
  Brenda Moffitt, APRN, CNS-BC, Chair
  Patsy Zeller, MSN, APRN, NP-C, V. Chair
  Jeanne Catanzaro, MSN, RN
  Kimberly Hensley, LPN
  Anita Mills, MSN, RN
  Christine Hofer, PhD, MSN, RN-BC, CNE
  Jane Weilert, EdD, RN
  Susan White, RN, BSN, MS

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 – March 2015
V. Announcements
VI. Education Specialist Report
VII. Site Visit Reports –
   A. Dodge City Community College ADN Program
   B. Pratt Community College ADN Program
   C. Kansas Wesleyan University BSN Program
VII. New Business
   A. Colby Community College PN – Major Curriculum Change Request
   B. Colby Community College ADN – Major Curriculum Change Request
   C. Pratt Community College ADN – Major Curriculum Change Request
   D. Donnelly College PN – Major Curriculum Change Request
   E. Emporia State University BSN – Major Curriculum Change Request
   F. Baker University BSN – Major Curriculum Change Request
   G. Washburn University BSN – Major Curriculum Change Request
   H. Rasmussen College Initial Request for BSN Program
   I. Proposed 2016 NCLEX-RN Test Plan
   J. Follow-up from Donnelly College regarding NCLEX Pass Rates

IX. Unfinished Business
   A. 2015 Nursing Program Site Visit Schedules
   B. Distance Education Program
X. Petitions
   1. Petition Statistics from 6/2011 to present
   2. Petition for Permission to Test/Retest Summary 02/26/15 through 5/18/15

Agenda for September 2015

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, Room 560
Continuing Nurse Education Committee Agenda
June 16, 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 118748

Committee Members:
Judith Hiner, RN, BSN, Chair
Rebecca Nioce, Public Member, V. Chair
Leanna Beeson, LPN
Rebecca Brown, MSN, RN
Michele Noble, MN, APRN, RN-BC
Terri Schmitz, BSN, RN

Staff: Miriah Kidwell, MBA, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Administrative Specialist

II. Additions/Revisions to Agenda
III. Minutes: Approval of March 2015 meeting
IV. Consent Items
   1. Denied IOA’s
V. Unfinished Business
   1. CNE regulation draft language
      i. 60-9-106 & 60-9-105
   2. Updates
      i. University of Kansas CNE Certificate
VI. New Business
   1. LTP 5 Year Renewal
      i. B.E. Education Group, LLC
      ii. Seward County Community College
      iii. Correct Care Solutions, LLC
      iv. Greater KC Chapter of NAPNAP
   2. LTP New Application
      i. Memorial Health System
      ii. Remedy Healthcare Consulting, LLC
   3. College credit hours for use of CNE
      i. KU RNA Courses
   4. ANCC Certificate Requirements
VI. Agenda for September 2015 meeting
VII. Adjourn

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Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
June 16, 2015

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 118748

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:
Carol Bragdon, PhD, APRN, Chair
Brenda Moffitt, APRN, CNS-BC, V. Chair
Jeanne Catanzaro, MSN, RN
Patsy Zeller, MSN, APRN, NP-C
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP
Dawn Gosnell, MSN, APRN-CNS, CCRN
Cara Busenhart, PhD, CNM, 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 – March 2015
V. Unfinished Business
   1. APRN Inactive Licensure
VI. New Business
   1. APRN Program approvals
      A. Belmont University – Family NP
      B. Creighton University – Family NP
      C. Kent State University – Women’s Health NP
      D. Louisiana State University – Family NP
      E. Rutgers University – Women’s Health NP
      F. State University of New York at Brooklyn – RNA
      G. State University of New York at Stonybrook – Psych/Mental Health NP
      H. University of Cincinnati - Family NP
      I. University of Colorado Health Sciences Center – Adult NP
      J. University of Wyoming – Psych/Mental Health NP
   2. HB 2280 – Cathy Gordon
   3. Position statement regarding utilizing out of state doctors as responsible physicians for APRNs in Kansas
   4. Exempt License Status
   5. Five Year Legislative Review
      a. 65-1151
      b. 65-1152
      c. 65-1162
      d. 60-13-111
      e. 60-13-113
VII. Agenda for September 2015 Committee meeting
Adjourn

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Committee Members: Kimberly Hensley, LPN, Chair  
Jo Klaassen, RN, MN, JD, V-Chair  
Judith Hiner, RN, BSN  
Rebecca Nioce, Public Member  
Leanna Beeson, LPN  
Autumn McCullough, RN, BSN  
Cheryl Van Hemert, RN, MSN, MBA  
Constance Pritchard, LPN  
William Patty, II, RN, MSN, APRN  
Julie Putnam EdD, RN

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 471138

I. Call to Order

II. Review of onsite packet

III. Additions and revisions to agenda

IV. Approval of March 24, 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.A.R. 60-3-101
      b. K.A.R. 60-3-102
   B. Delegation of nourishment via NG tube

VIII. IV Therapy
   A. Task force update
   B. IV therapy clinical portion

Adjournment

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Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
June 17, 2015

Time: 8:30 p.m. – 9:00 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, V-Chair
Carol Bragdon, PhD, APRN

Staff: Mary Blubaugh, MSN, RN
      Adrian Guerrero, Director of Operations
      Inge Reed, Administrative Specialist

I. Call to Order

II. Review Onsite Packets

III. Add/Rev Agenda:

IV. Approval of Minutes: March 25, 2015

V. Complaints/Concerns:

VI. Unfinished Business
   1. FY15, FY16, FY17 Budget

VII. New Business:

VIII. Adjourn

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