

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

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 23, 24, 25, 2015**

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

MONDAY – March 23, 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 – March 24, 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 – March 25, 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 – March 25, 2015

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
March 25, 2015**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 17, 2014
January 14-15, 2015
February 19, 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. K.A.R. 60-4-103
2. Kansas RN Workforce Survey

New Business:

1. Executive Session - Personnel
2. Organizational development meeting update

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.

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 23, 2015**

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 p.m.** on **Monday, March 23, 2015** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. September 15, 2014 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. LMHT Act review continued
 2. Costs of actions
 - F. New Business
 1. Legislative Review
 - a. K.A.R. 60-3-101
 - b. K.S.A. 65-1121a
 2. KNAP audit
- II. Adjourn to executive session for quasi-judicial deliberation
- III. KAPA proceedings

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
March 24, 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 Hober, 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 – December 2014
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. National American University BSN Program – Wichita West Campus
 - B. Wright Career College ADN Program – Overland Park Campus
 - C. Hesston College BSN Program
- VII. New Business
 - A. Dodge City Community College ADN – Major Curriculum Change Request (2)
 - B. Hesston College ADN – Major Curriculum Change Request
 - C. Colby Community College PN – Major Curriculum Change Request
 - D. Colby Community College ADN – Major Curriculum Change Request
 - E. KCADNE – Revision of ADN Alignment
 - F. Proposed 2016 NCLEX-RN Test Plan
 - G. 2014 PN and RN NCLEX Pass Rates
- IX. Unfinished Business
 - A. Follow-up data from Coffeyville CC regarding NCLEX pass rates
 - B. 2015 Nursing Program Site Visit Schedules
 - C. Distance Education
- X. Petitions
 1. Petition for Permission to Test/Retest Summary 11/15/14 through 2/25/15

Agenda for June 2015

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
March 24, 2014 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 387144

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
Sheila Rice, Public Service Administrator 1

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2014 meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. LTP 5 Year renewal
 - i. Prairie View
 - 2. Update
 - i. Additions for IOA form
 - ii. LTP not sending annual reports
 - iii.
- VI. New Business
 - 1. LTP 5 Year Renewals
 - i. Susan B. Allen Memorial Hospital
 - ii. LifeNet of the Heartland
 - 2. CNE Certificates
 - i. The University of Kansas Hospital
 - 3. CNE Transcripts
- VII. Agenda for June 2015 meeting
- VIII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
March 24, 2015**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 387144

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 Busenhardt, 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 – December 2014
- V. Unfinished Business

- VI. New Business
 1. APRN Program approvals
 - A. University of Texas – Arlington – Pediatric Nurse Practitioner
 - B. University of Michigan – Flint – Registered Nurse Anesthetist
 2. HB 2280 – Cathy Gordon
 3. APRN Inactive Licensure
 4. APRN Task Force Update

- VII. Agenda for June 2015 Committee meeting
 1. Five Year Legislative ReviewAdjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
March 24, 2015**

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 534018

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 9, 2014 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Joint Policy Statement use of controlled substance – update
 - B. Community Paramedic update
- VII. New Business
 - A. Legislative review
 - a. K.S.A. 65-1136
 - b. K.S.A. 65-1165
 - B. Resource Diagram Nursing Practice and Education
- VIII. IV Therapy
 - A. Task force update
 - B. IV therapy provider uniform roster

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
March 25, 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: December 10, 2014
- V. Complaints/Concerns:
- VI. Unfinished Business
 1. KORA structured fee
- VII. New Business:
 1. FY15-16-17 Budget
- VIII. Adjourn

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