Time: 8:30 a.m. – 9:41 a.m.

Committee Members Present:
- Brenda Moffitt, APRN, CNS-BC, Chair
- Jeanne Catanzaro, MSN, RN
- Kimberly Hensley, LPN
- Patsy Zeller, MSN, APRN, NP-C – absent with prior notice
- Anita Mills, MSN, RN
- Christine Hober, PhD, MSN, RN-BC, CNE – absent with prior notice
- Jane Weilert, EdD, RN
- Susan White, RN, BSN, MS – absent with prior notice

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

Call to Order: The meeting was called to order by Brenda Moffitt, APRN, CNS-BC, Chair, at 8:30 a.m. in Room 509 of the Landon State Office Building.

Add./Rev. Agenda: There were no additions/revisions to the agenda.

Announcements: There were no announcements.

Re. Onsite Pack: There was nothing for the onsite packet.

Minutes: The minutes from December 2014 meeting were reviewed. It was moved to approve the minutes from December 9, 2014 as amended. Motion #1 Hensley/Catanzaro Adopted.

Educ. Spec. Rpt: Carol Moreland, nursing program updates, and her projects. (See Education Committee packet for the full report.)

Site Visit Rpts:

NAU – Wichita: The January 22-23, 2015 site visit report at National American University, BSN Program was reviewed. Site visitors were Jane Weilert, EdD, RN, Miriah Kidwell, MBA, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for National American University BSN Program with recommendation to reapprove the program for a period of time consistent with CCNE accreditation. Motion #2 Weilert/Mills Adopted.
WCC – KC:  The January 29-30, 2015 site visit report at Wright Career College ADN Program was reviewed. Site visitors were Christine Hober, PhD, MSN, RN – BC, CNE, Susan White, MSN, BSN, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Wright Career College, ADN Program with recommendations and to approve the program for a period of five years. Motion #3 Hensley/Catanzaro Adopted.

Hesston:  The February 13, 2015 site visit report at Hesston College BSN Initial Program was reviewed. Site visitors were Mary Blubaugh, MSN, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Hesston College, BSN Program to approve the BSN Program to start fall 2015 to admit a total of 56 students annually in the fall. These 56 students would be comprised of students in both the ADN program and the BSN program. A site visit for the BSN program will occur at the time of the first graduation. Motion #4 Mills/Catanzaro Adopted.

Major Curriculum Change Requests:

Dodge City CC:  Dodge City Community College ADN Program represented by Mary Benjamin, MSN, RN requests to cease the Hybrid Online LPN to RN option program and retain the traditional face to face AASN with PN exit option and the ability to admit LPN to RN students into the face to face program 2nd year as seating allows.

Rationale for the change: Decision regarding the closure of the option is directly related to the continued disparity in the pass rate for the Hybrid Online program option cohorts in comparison to the traditional AASN program cohorts.

It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to cease the Hybrid Online LPN to RN option program and retain the traditional face to face AASN with PN exit option and the ability to admit LPN to RN students into the face to face program 2nd year as seating allows. Motion #5 Hensley/Catanzaro Adopted.

Dodge City CC:  Dodge City Community College ADN Program represented by Mary Benjamin, MSN, RN requests to combine NR 206 Maternal Newborn and NR 207 Pediatrics courses in the third semester into a single Maternal Child Course.

Rationale for the change: Faculty has indicated a single course would best support the successful progression of the students.
It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to combine NR 206 Maternal Newborn and NR 207 Pediatrics courses in the third semester into a single Maternal Child Course. Motion #6 Catanzaro/Mills Adopted.

Hesston: Hesston College ADN Program represented by Bonnie Sowers, MS, RN and Becky Bartell, MSN, RN requests to require a 2 credit hour LPN to RN transition course for articulating LPN’s.

Rationale for the change: Articulating LPN students are encountering difficulty navigating through the first semester of the nursing program.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to require a 2 credit hour LPN to RN transition course for articulating LPN’s. Motion #7 Catanzaro/Hensley Adopted.

Colby CC: The Major Curriculum Change Request from Colby Community College PN Program for didactic content to be delivered via hybrid method with variability to change class schedules to optimize clinical experience. Allow course times to be adjusted to enhance student learning. Move 10 Norton seat and 10 WaKeeney seats to be enrolled at Colby with optional remote lab sites. Move Maternal Child I from summer to spring course was tabled to the June 2015 Committee Meeting.

Colby CC: The Major Curriculum Change Request from Colby Community College ADN Program to move the 20 ADN seats currently in WaKeeney to be enrolled at the Colby site with option to hybrid delivery and optional remote lab sites was tabled to the June 2015 Committee Meeting.

KCADNE: Bill Rhoads, MSN, RN, President of KCADNE, discussed the revision of the ADN alignment approved by the Kansas Council of Associate Degree Nurse Educators December 2014.

It was moved to approve the revision of the ADN alignment approved in December 2014 by the Kansas Council of Associate Degree Nurse Educators which includes pre-requisite common support courses, program length and revised program outcomes. This will be implemented in academic year 2016/2017. Programs implementing the stated program outcomes will notify Carol Moreland by letter and date of implementation. If programs add to the program outcomes then a major curriculum change must be submitted to Carol Moreland. Motion #8 Mills/Catanzaro Adopted
2016 NCLEX-RN: Carol Moreland discussed the proposed 2016 NCLEX-RN Test Plan.

NCLEX Pass Rates: Carol Moreland discussed 2014 NCLEX RN & PN first time pass rates. The PN Kansas pass rate was 90.39% and the PN national pass rate was 82.16%. The RN Kansas pass rate (both ADN/BSN combined) was 80.46% and the national pass rate is 81.78%. Brenda Moffitt acknowledged PN and RN Programs with 100% pass rates for 2014. The PN Programs were: Butler Community College, Coffeyville Community College, Dodge City Community College, Garden City Community College, Labette Community College, Manhattan Area Technical College, North Central Kansas Technical College at Beloit. The RN Program with 100% pass rates for 2014 was Highland Community College. At the direction of the Education Committee, letters of concern will be mailed to programs that have pass rates less than 75% for two consecutive years and certificates will be sent out to any programs with pass rates above the national average.

Unfinished Business:

Coffeyville CC: Heather Pollet, MSN, RN discussed the follow up regarding the NCLEX-RN pass rates.

Site Visit Schedule: The 2015 Nursing Program Site Visit Schedule was reviewed. Carol Moreland will be emailing committee members for assistance with the site visits.

North Central Kansas Technical College at Hays requested their PN site visit scheduled for Fall 2015 be delayed until Spring 2016 to occur at the same time as their ADN site visit. It was the consensus of the committee this change is acceptable.

Miscellaneous:

Test/Retest: Petition for Permission to Test/Retest Summary from November 15, 2014 to February 25, 2015 which includes:

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It was moved to approve the Petition for Permission to Test/Retest Summary from November 15, 2014 to February 25, 2015 which includes:

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Mindi Stahl              Brianna Willems

Motion #9 Mills/Catanzaro Adopted.

Agenda for June, 2015

1. Site Visits Reports
2. Online Nursing Programs
3. Colby Community College PN Program – Major Curriculum Change
   Request from the March 2015 Committee Meeting.
4. Colby Community College ADN Program – Major Curriculum
   Change Request from the March 2015 Committee Meeting.

Adjourn: Meeting adjourned at 9:41 a.m.

_____________________________  ______________________________
Committee Chairperson          Date