

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 14, 15, 16, 2015**

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

MONDAY – September 14, 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 – September 15, 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 – September 16, 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 – September 16, 2015

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
September 16, 2015**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 June 17, 2015
 August 12, 2015

Consent Item Agenda

- Agency Reports
1. Executive Administrator Report
 2. Staff Reports
-
1. Executive session – Attorney – client privilege

Committee Reports:

1. Education Committee – V. 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 –
V. Chair, J. Klaassen
Committee Report
Action Items
6. Finance Committee – V. Chair, G. King
Committee Report
Action items

Unfinished Business:

1. Workforce Data

New Business:

2. Review Mission Statement
3. K.A.R. 60-2-101
4. Report from Delegate Assembly
5. Appointment of Agency Head/Presiding Officer
6. Election of Officers

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 State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 14, 2015**

Committee Members: Judith Hiner, RN, BSN, Chair
 Jo Klaassen, RN, MN, JD, V. Chair

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

- I. Call to order general session at **8:30 a.m.** on **Monday, September 14, 2015** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 15, 2015 committee minutes
 - D. Complaints/concerns
 - E. New Business
 1. 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
September 15, 2015**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, V. Chair
Jeanne Catanzaro, MSN, RN
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 – June 2015
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. Brown Mackie College – Salina PN Program
 - B. Brown Mackie College – Salina ADN Program
 - C. Wright Career College – Wichita ADN Program
- VII. New Business
 - A. Washburn University – Major Curriculum Change Request – BSN Program
 - B. Donnelly College – Major Curriculum Change Request – PN Program
 - C. Colby Community College – Major Curriculum Change Request – ADN & PN Programs
 - D. Neosho County Community College – Major Curriculum Change Request - PN Program
 - E. Manhattan Area Technical College – Major Curriculum Change Request – ADN Program
 - F. Hutchinson Community College – Major Curriculum Change Request – ADN Program
 - G. Nursing Program Annual Report Data
 - H. Scholarships
 - I. Barton Community College ADN Program’s response to NCLEX pass rates
 - J. Brown Mackie College – Kansas City ADN & PN Programs’ response to NCLEX pass rates
 - K. National American University – Overland Park BSN Program’s response to NCLEX pass rates
 - L. Dodge City Community College – ADN Program’s response to NCLEX pass rates
 - M. K.A.R. 60-2-101

- N. Revision of Request to Increase Student Numbers Document
 - O. Revision of Requirements for Approval of Nursing Program Document
 - P. Revision of Application for Initial Approval of a Nursing Program Checklist & Table of Contents Document
- IX. Unfinished Business
- A. Rasmussen College Initial Request for BSN Program
 - B. 2015 Nursing Program Site Visit Schedule
 - C. 2016 Nursing Program Site Visit Schedule
 - D.
- X. Petitions
- 1. Petition for Permission to Test/Retest Summary 05/19/15 through 8/20/15

Agenda for December 2015

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
September 15, 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 486335

Committee Members:

Judith Hiner, RN, BSN, Chair
Rebecca Nioce, Public Member, V. Chair – Absent with prior notice
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

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of June 2015 meeting
- III. Consent Items
 1. Denied IOA's
- IV. Unfinished Business
 1. CNE regulation draft language
 - i. 60-9-106 & 60-9-105
- V. New Business
 1. LTP 5 Year Renewal
 - i. Ellsworth County Medical Center
 - ii. Wesley Medical Center Perinatal Outreach Program
 - iii. Olathe District Schools
 - iv. Kansas Association of Nurse Anesthetist
 - v. Manhattan Area Technical College
 - vi. Ransom Memorial Hospital
 2. LTP New Application
 - i. KDHE Bureau of Community Health Systems
 3. Long Term CNE Provider Annual Report Data
 4. Long Term CNE Providers not submitting Annual Reports
 5. Re-discuss allowing CNE for RN Refresher course
 6. Discuss allowing CNE for Credentialing course
 7. Discuss allowing Electronic Signatures for CNE Providers and Participants
- VI. Agenda for Dec 2015 meeting
- VII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
September 15, 2015**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 486335

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, 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 – June 2015
- V. Unfinished Business
 1. HB 2280 – Cathy Gordon
- VI. New Business
 1. APRN Program approvals
 - A. Drexel University - RNA
 - B. Kaplan University – FNP
 - C. Malone University – Adult CNS
 - D. Rosalind Franklin University – RNA
 - E. University of Nebraska Medical Center – Psychiatric Mental Health NP
 - F. University of Texas at Austin – Psychiatric Mental Health NP
 - G. University of Texas Health Science Center - San Antonio – FNP
 2. APRN CNE
- VII. Agenda for December 2015 Committee meeting
Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 15, 2015**

Committee Members: 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 101533

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 16, 2015 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Joint Policy Statement use of controlled substance – update
 - B. Resource Diagram Update
 - C. Paramedic/Mobile Integrated Health Care Course
 - D. Legislative review
 - a. K.A.R. 60-7-102
 - b. K.A.R. 60-3-102
- VII. New Business
 - A. Legislative review
 - a. K.A.R. 60-3-103
 - b. K.A.R. 60-3-108
- VIII. IV Therapy
 - A. Task force update
 - a. LPN IV Therapy Final Clinical Competency Checklist
 - B. IV Therapy Providers Annual Report Data
 - C. IV Therapy Providers not submitting Annual Reports
 - D. National LPN Program Statistics-IV Therapy

- E. IV Therapy Provider Survey Results
- F. Out of State IV Therapy Certification Approval's

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
September 16, 2015**

Time: 8:30 p. m. – 9:00 a.m.

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

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: June 17, 2015
- V. Complaints/Concerns:
- VI. Unfinished Business
 - 1. FY15 Budget
 - 2. FY16 & FY17 Budget
- VII. New Business:
 - 1. Fee fund sweeps
 - 2. K.S.A. 74-1109
 - 3. K.S.A. 65-1118a
- VIII. Adjourn

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