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.
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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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 Approvals

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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