Kansas Board of Nursing Landon State Office Building, Room 509 Education Committee Minutes September 15, 2015

Time: 8:30 a.m. – 11:35 a.m.

Committee Members Present:

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: Mary Blubaugh, MSN, RN, Executive Administrator

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

Call to Order: The meeting was called to order by Patsy Zeller, MSN, APRN, NP-C, V.

Chair, at 8:30 a.m. in Room 509 of the Landon State Office Building.

Add./Rev. Agenda: The Committee will recess into executive session, with its legal counsel to

seek legal advice that is privileged information in the attorney client

relationship.

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

Minutes: The minutes from June 2015 meeting were reviewed. It was moved to

approve the minutes from June 15, 2015 as amended.

Motion #1 White/Catanzaro Adopted.

Announcements: Patsy Zeller presented Anita Mills, MSN, RN with a certificate of

appreciation for her time served on the Education Committee. Patsy also

announced Mary Struble, LPN appointment to the Board.

Educ. Spec. Rpt: Carol Moreland, nursing program updates, and her projects. (See

Education Committee packet for the full report.)

Executive Session: It was moved that, pursuant to K.S.A. 2014 Supp. 75-4319(b)(2), the

Committee recess into executive session, with its legal counsel, Assistant Attorney General Janet Arndt, and Mary Blubaugh and Carol Moreland who are included as the client, for 40 minutes to seek legal advice that is

privileged information in the attorney-client relationship.

The Committee will reconvene the open meeting in this same location at

9:20 a.m. Motion #2 Mills/Catanzaro Adopted.

Executive Session: 8:40 a.m.

Open Session: 9:20 a.m.

Site Visit Rpts:

BMC – Salina: The June 10-11, 2015 site visit report at Brown Mackie College – Salina

PN Program was reviewed. Site visitors were Jane Weilert, EdD, RN and

Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Brown Mackie College – Salina PN Program with recommendations and to reapprove the program

for a period of five years. Motion #3 Mills/Catanzaro Adopted.

BMC – Salina: The June 10-11, 2015 site visit report at Brown Mackie College – Salina

ADN Program was reviewed. Site visitors were Jane Weilert, EdD, RN

and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Brown Mackie College – Salina ADN Program with recommendations and to reapprove the program for a period of five years. Motion #4 White/Hober Adopted.

WCC – Wichita: The July 21-22, 2015 site visit report after first graduation at Wright

Career College – Wichita ADN Program was reviewed. Site visitors were Susan White, RN, BSN, MS, Jane Weilert, EdD, RN and Carol Moreland,

MSN, RN.

It was moved to accept the site visit report for Wright Career College – Wichita ADN Program with recommendations and to reapprove the program for a period of five years. Motion #5 Catanzaro/Hober Adopted.

Major Curriculum Change Requests:

WU: Washburn University BSN Program represented by Monica Scheibmeir,

PhD, APRN, FAANP, requests clarification of lab hours for NU 306 Health Assessment and Promotion. There are 30 clock hours of NU 306

lab per semester.

Rationale for the change: The original syllabus submitted to KSBN

indicated the lab component of NU 306 had 45 clock hours. The actual

lab clock hours are 30 per semester.

It was moved to accept the Major Curriculum Change Request from Washburn University BSN Program clarifying 30 clock hours of NU 306

Health Assessment and Promotion lab per semester. Motion #6

Weilert/White Adopted. Catanzaro Abstained.

Donnelly College: Donnelly College PN Program represented by Sister Mary Teresa Morris,

OSB, RN, BSN, MS, MPH requests to add a 2 credit hour Healthcare

Ethics course and to add a 1 credit hour NCLEX-PN review course to the final semester.

Rationale for the change: The addition of Healthcare Ethics helps the students prepare for sound, ethical decision making in patient care. The addition of NCLEX-PN review course will reinforce things learned in previous semesters of the program as well as introduce constant reinforcement of the NCLEX test taking strategies.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program to add a 2 credit hour Healthcare Ethics course and to add a 1 credit hour NCLEX-PN review course to the final semester. Motion #7 Catanzaro/White Adopted.

Colby CC:

Colby Community College ADN and PN Programs represented by Rikki Wait, MSN, RN requests the relocation of the WaKeeney Campus to Quinter, KS.

Rationale for the change: The available space that was allocated for the WaKeeney Campus became insufficient to meet the required needs of student learning and faculty delivery of content. Gove County Medical Center in Quinter, KS has provided space that is able to maintain a lab and classroom area that is sufficient to meet student learning outcomes.

It was moved to accept the Major Curriculum Change Request from Colby Community College ADN and PN Programs for the relocation of the WaKeeney Campus to Quinter, KS. Motion #8 Mills/Catanzaro Adopted.

Colby CC:

Colby Community College PN Program represented by Rikki Wait, MSN, RN request the Maternal and Child I clinical portion to be moved to the Spring Semester from the fall semester for the full-time practical nursing program.

Rationale for the change: In order to comply with the Colby Community College policy that course must be completed in the same semester that they are offered. Maternal and Child clinical are difficult to accomplish with the large amount of practical nursing students versus the Critical Access Hospitals availability of deliveries.

It was moved to accept the Major Curriculum Change Request from Colby Community College PN Program for the Maternal and Child I clinical portion to be moved to the Spring Semester from the fall semester for the full-time practical nursing program. Motion #9 Weilert/Mills Adopted.

Colby CC:

Colby Community College ADN and PN Programs represented by Rikki Wait, MSN, RN request to change credit hours from 75 to 70 to meet the requirements for the Kansas Board of Regents. Proposed with the Fall of 2016 Applicants.

Rationale for the change: To meet the credit hour requirements for the Kansas Board of Regents.

It was moved to accept the Major Curriculum Change Request from Colby Community College ADN and PN Programs to change credit hours from 75 to 70 to meet the requirements for the Kansas Board of Regents. Proposed with the Fall of 2016 Applicants. Changes in credit hours include the following changes: In level I – drop Basic Nutrition (3 hours), reduce Medical Surgical Nursing I Clinical to 2 hours and reduce Medical Surgical Nursing II Clinical to 2 hours. In level II – increase Microbiology to 5 hours, drop Introduction to Ethics (3 hours) and drop Nursing Microbiology (2 hours). Motion #10 Catanzaro/White Adopted.

Neosho CCC:

Neosho County Community College PN Program represented by Pamela S. Covault, MSN, RN, CNE and Beverly Roush, RN requests possible relocation of Level I students at Independence, KS to space at Independence Community College for classroom instruction with the possibility of doing some instruction in hybrid format.

Rationale for the change: Neosho County Community College (NCCC) nursing instructors at the Independence location have received informal notification from both Coffeyville Regional Medical Center (CRMC) and staff at Mercy Hospital in Independence that CRMC is in the process of purchasing Mercy Hospital with the intention of demolition of the older part of the Mercy facility. The NCCC nursing program offers first level of the program in Independence and has had an ongoing arrangement t use facilities located in the older part of the facility for classroom and lab instruction. Based on conflicting information administration and faculty believe it is necessary to establish a contingency plan for deliver of first level at Independence.

It was moved to accept the Major Curriculum Change Request from Neosho County Community College PN Program the relocation of Level I students at Independence, KS to space at Independence Community College for classroom instruction with the possibility of doing some instruction in hybrid format. Motion #11 Catanzaro/Weilert Adopted.

Break: 10:15 a.m.

Open Session: 10:25 a.m.

MATC:

Manhattan Area Technical College ADN Program represented by Rebecca Claus, MSN, RN requests to revise the program's nursing philosophy and included a model that shows the program's major concepts and guidelines.

Rationale for the change: Manhattan Area Technical College began a curriculum review process in spring 2015. The first product of that review is revision of the current nursing program philosophy and a model that displays the major concepts of the program.

It was moved to accept the Major Curriculum Change Request from Manhattan Area Technical College ADN Program to revise the program's nursing philosophy and include a model that shows the program's major concepts and guidelines. Motion #12 White/Catanzaro Adopted.

Hutchinson CC:

Hutchinson Community College ADN Program represented by Debra J. Hackler, MSN, RN requests to revise and update program Philosophy and Organizing Framework.

Rationale for the change:

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program to revise and update program Philosophy and Organizing Framework. Motion #13 Catanzaro/Weilert Adopted.

Nursing Program

It was moved to reapprove the PN, ADN and BSN programs on full Annual Report Data: approval status through December 2016. Motion #14 White/Mills Adopted.

> It was moved to reapprove the conditional approval status of Pratt Community College ADN Program and Kansas Wesleyan University BSN Program through December, 2016. Motion #15 Mills/Catanzaro Adopted.

Scholarship:

There will be four scholarships in the amount of \$1000.00 each given as in previous years. The Education Committee by consensus agreed to keep the same essay topic "Unique Contribution to Nursing to Healthcare" as in previous years.

Nancy Mosbaek's family will continue to offer the Dr. Nancy Mosbaek \$500.00 Doctorate scholarship.

Barton CCC:

Kathy Kottas, DNP, APRN-CNS, APRN-FNC-C, BC discussed the NCLEX Pass Rates for Barton County Community College ADN Program and procedures that have been put into place.

BMC – KC: Christina Rudacille, MSN, RN and Dave Roustio, Campus Director

discussed the NCLEX Pass Rates for Brown Mackie College, Kansas City ADN and PN Programs and procedures that have been put into place.

NAU – OP: Gloria Wood, MSN, RN discussed the NCLEX Pass Rates for National

American University, Overland Park BSN Program and procedures that have been put into place. Patsy Zeller, excused herself from discussion on

NAU.

Dodge City CC: Mechele Hailey, MSN, RN discussed the NCLEX Pass Rates for Dodge

City Community College ADN Program and procedures that have been

put into place.

K.A.R. 60-2-101: Carol Moreland discussed the K.A.R. 60-2-101 handout. This is an FYI

for the Education Committee as this will be voted on at the Board Committee tomorrow as directed by the Board. With these changes there are three forms that changes were made on based on the changes being

made to K.A.R. 60-2-101.

1) Request to Increase Student Numbers

2) Requirement for approval of nursing programs

3) Initial Approval of nursing programs

Unfinished Business:

Rasmussen: Rasmussen College represented by Dana Bush, PhD, RN, CNE and Joan

Rich, DNP, RN, PHN, LSN, FCN requested the approval of a accelerated

BSN Program at the Topeka and Overland Park campuses.

It was moved to approve Rasmussen College to offer an accelerated BSN Program at the Topeka and Overland Park campuses with a site visit to occur before approval is given to admit students. Motion #16

Weilert/Hober Adopted.

Site Visit Schedule: The 2015 and 2016 Nursing Program Site Visit Schedule was reviewed.

Carol Moreland will be emailing committee members for assistance with

the site visits.

Miscellaneous:

Test/Retest: Petition for Permission to Test/Retest Summary from May 19, 2015 to

August 20, 2015 which includes:

Rashty Adams Keia McGhee Lure'a Robertson Lisa Baker Quintina Mannie Charisma Robol Prabhjot Gill Connie Noren Britney Williams

Rena Hartley

It was moved to approve the Petition for Permission to Test/Retest Summary from May 19, 2015 to August 20, 2015 which includes:

Rashty Adams	Keia McGhee	Lure'a Robertson
Lisa Baker	Quintina Mannie	Charisma Robol
Prabhjot Gill	Connie Noren	Britney Williams
Rena Hartley		

Motion #17 White/Mills Adopted.

Agenda for December, 2015

- 1. Site Visits Reports
- 2. Change essay title for ADN and PN 2016 Scholarship's

Adjourn:	Meeting adjourned at 11:35 a.m.	
Committee Chairpers	on	Date