

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
December 12, 13, 14, 2016**

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

MONDAY – December 12, 2016

8:30 a.m. - Until Finished: 1. Investigative Committee, General Session
 2. KAPA proceedings
 Board of Nursing Library, Room 1051
 Landon State Office Building

9:30 a.m. Orientation - New Board and Committee Members
 Landon State Office Building, Room 560

12:30 p.m. – 2:30 p.m. IV Therapy Task Force
 Landon State Office Building, Room 509

TUESDAY – December 13, 2016

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 – December 14, 2016

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 – December 14, 2016

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
December 14, 2016**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 14, 2016 Board Meeting

Consent Item Agenda

Agency Reports 1. Executive Administrator Report
 2. Staff Reports

Committee Reports:

1. Education Committee – Chair, P. Zeller
 Committee Report
 Action Items
2. Investigative Committee – Chair, J. Hiner
 Committee Report
 Action items
3. Continuing Education Committee – Chair, S. Brown
 Committee Report
 Action Items
4. APRN Committee – Chair, C. Bragdon
 Committee Report
 Action Items
5. Practice/IV Therapy Advisory Committee – Chair, L. Beeson
 Committee Report
 Action Items
6. Finance Committee – Chair, C. Bragdon
 Committee Report
 Action items

Unfinished Business:

1. Compact Discussion

New Business:

1. 60-1-102 Approval Procedure
2. 60-1-103 Discontinuing a school of nursing
3. 60-1-104 Definitions
4. 60-2-101 Requirements for initial approval.
5. 60-2-102 Reapproval requirements
6. 60-2-103 Faculty and preceptor qualifications
7. 60-2-104 Curriculum requirements
8. 60-2-105 Clinical resources
9. 60-2-106 Educational facilities
10. 60-2-107 Student policies
11. 60-2-108 Reports
12. 60-5-102 Approval procedure
13. 60-5-103 Discontinuing a program for mental health technicians
14. 60-6-101 Definitions
15. 60-6-102 Requirements for initial approval
16. 60-6-103 Reapproval requirements
17. 60-6-104 Faculty and preceptor qualifications
18. 60-6-105 Curriculum Requirements
19. 60-6-106 Clinical resources
20. 60-6-107 Educational facilities
21. 60-6-108 Student policies
22. 60-6-109 Reports
23. 60-17-101 Definitions
24. 60-17-102 Requirements for initial approval
25. 60-17-103 Reapproval requirements
26. 60-17-104 Faculty and preceptor qualifications
27. 60-17-105 Curriculum requirements.
28. 60-17-106 Clinical resources
29. 60-17-107 Educational facilities
30. 60-17-108 Student policies
31. 60-17-109 Reports
32. 60-17-110 Discontinuing an advanced practice registered nurse program
33. 60-17-111 Requirements for advanced practice registered nurse refresher course
34. KOMA and KORA training

Executive session if needed.

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
December 12, 2016**

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

Staff: Diane Glynn, JD, RN, Practice Specialist
Tina Beach, Administrative Specialist

- I. Call to order general session at **8:30 a.m.** on **Monday, December 12, 2016** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 13, 2016 committee minutes
 - D. Complaints/concerns
 - E. New Business
 1. KNAP statistical summary
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

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**Kansas State Board of Nursing
Landon State Office Building, Suite 509
IV Therapy Task Force Agenda
December 12, 2016 @ 12:30pm**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 653226

Time: 12:30pm – 2:30pm

TASK: The task-force will be appointed by the President with members of the education and practice committee and representatives from LPN and bi-level ADN schools to review the regulations and adding content of the IV Therapy certification course to the PN curriculum.

Committee Members:

Leanna Beeson, LPN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
William (Rex) Patty, RN, MSN, APRN
Susan White, RN, BSN, MS
Cindy Jacobson, MSN, RN
Beverly Rousch, MSN, RN, CNS, CNE

Staff: Miriah Kidwell, MBA, RN, Education Specialist
Jill Simons, Senior Administrative Assistant

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of September 13, 2016 Meeting
- III. New Business
 - 1. Draft Regulation Changes
 - i. 60-16-103
 - ii. 60-16-104
 - iii. 60-2-104
 - 2. Statutes and Regulations
 - i. 65-1136
 - ii. 60-16-101
 - iii. 60-16-103
 - iv. 60-16-104
 - v. 60-2-104
- IV. Unfinished Business
- V. Agenda for Next Meeting
- VI. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
December 13, 2016**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair
Rebecca Sander, MSN, RN, V. Chair
Carol Bragdon, PhD, APRN
Mary Struble, LPN
Christine Hober, PhD, MSN, RN-BC, CNE
Susan White, RN, BSN, MS
Karen LaMartina, PhD, RN
Bernadette Fetterolf, PhD, APRN, CNS

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
 - A. Education Committee Regulation Review Minutes – September 12, 2016
 - B. Education Committee Minutes – September 13, 2016
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. Donnelly College PN Program – August 30 & 31, 2016
 - B. Donnelly College ADN Program – August 30 & 31, 2016
 - C. Rasmussen College ADN Program – September 22 & 23, 2016
 - D. Rasmussen College BSN Program – September 22 & 23, 2016
 - E. Hesston College BSN Program – September 28 & 29, 2016
 - F. Emporia State University BSN Program – October 4 & 5, 2016
 - G. Colby Community College PN Program – October 11 & 12, 2016
 - H. Benedictine College BSN Program – October 17 & 18, 2016
- VII. New Business
 - A. Major Curriculum Change Request – University of Kansas – Graduate Program
 - B. Major Curriculum Change Request – Fort Hays State University – BSN Program
 - C. Major Curriculum Change Request – Kansas Wesleyan University – BSN Program
 - D. Request from Kansas Wesleyan University BSN Program to change next site visit schedule
 - E. Major Curriculum Change Request – Colby Community College – ADN Program
 - F. Major Curriculum Change Request – Coffeyville Community College – PN Program
 - G. Major Curriculum Change Request – Coffeyville Community College – ADN Program
 - H. Major Curriculum Change Request – North Central Kansas Technical College – Hays – ADN Program
- IX. Unfinished Business
 - A. 2017 Nursing & MHT Program Site Visit Schedule

B. Template for Report Submitted by Nursing Programs with NCLEX Pass Rates < 75% for two consecutive years

X. Petitions

1. Petition for Permission to Test/Retest Summary 08/16/16 through 11/14/16

Agenda for March 2017

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
December 13, 2016 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 653226

Committee Members:

Sherri Brown, BSN, RN, Chair
Leslie Sewester, LMSW, LCAC, Public Member, V. Chair
Leanna Beeson, LPN
Rebecca Nioce, Public Member
Rebecca Brown, MSN, RN
Brenda Moffitt, APRN, CNS-BC
LaNell Hull, MSN, RN-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2016 Meeting
- IV. Minutes: Approval of September 2016 Meeting
- V. Consent Items
 - 1. Denied IOA's
- VI. Unfinished Business
 - 1. Update
 - i. The Association of Preoperative Registered Nurses (AORN)
 - ii. Long-term Provider Annual Report Process
 - iii. Long Term CNE Providers not Submitting Annual Reports
 - 1. CNE Regulation Draft Changes
 - i. K.A.R. 60-9-106
- VII. New Business
 - 1. LTP 5 Year Renewal
 - i. LeadingAge Kansas
 - ii. Mental Health Association of South Central Kansas
 - 2. CNE Open Regulation
 - i. K.A.R. 60-9-107
 - 3. Long-term CNE Provider Education Plan
 - 4. LTP - Stormont Vail Health Care
 - i. Up-To-Date
 - 5. Agenda for March 2017 Meeting
- VIII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
December 13, 2016**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 612647

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
Jennifer Szambecki, Public Member
Cara Busenhart, PhD, CNM, APRN
Paul Hertel, CRNA, DNP
Leanne Grauerholz, MSN, APRN
Brenda Moffitt, APRN, CNS-BC

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 – September 2016
- V. Unfinished Business
 1. Updates for the Certified Nurse Midwife Council
- VI. New Business
 1. APRN Program approvals
 - a. Florida Gulf Coast University - RNA
 - b. Ohio State University – Post Master’s Certificate in FNP
 - c. Rush University – Psych-Mental Health NP
 - d. University of North Carolina – Family NP
 - e. Winston Salem State University – Family NP
 2. Prescription Monitoring Program (PMP) Committee Report
 3. Health Care Stabilization Regulation
- VII. Agenda for March 2017 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 13, 2016**

Committee Members: Leanna Beeson, LPN, Chair
Mary Struble, LPN, V. Chair
Sherri Brown, BSN, RN
Rebecca Nioce, Public Member
Judith Hiner, RN, BSN
William (Rex) Patty, RN, MSN, APRN
Cheryl Van Hemert, RN, MSN, MBA
Constance Pritchard, LPN
Julie Putnam, EdD, RN
Shannon Schreiner, BSN, RN, PCCN

Staff: Diane Glynn, JD, RN, Practice Specialist
Miriah Kidwell, MBA, RN, Education Specialist
Tina Beach, 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 336226

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 13, 2016 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Unfinished Business
 - i. K.A.R 60-7-105
 - B. New Business
 - a. Legislative review
 - 1. K.A.R. 60-7-106
 - 2. K.A.R. 60-7-108
- VIII. IV THERAPY
 - A. Unfinished Business
 - a. IV Therapy Task Force
 - 1. Feasibility of IV Therapy Integration/PN Curriculum
 - B. New Business

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
December 14, 2016**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Jennifer Szambecki, Public Member, V-Chair
Leslie Sewester, LMSW, LCAC, Public Member

Staff: Mary Blubaugh, MSN, RN, Executive Administrator
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 15, 2016
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 - 1. FY17, FY18, FY19 Budget
 - 2. Fee fund balance
- VIII. Adjourn

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