

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

Call to Order: The meeting was called to order by President J. Klaassen at 9:15 a.m. in room 509 of the Landon State Office Building.

Board Present: JoAnn Klaassen, RN, MN, JD  
Carol Bragdon, PhD, APRN  
Patricia Zeller, MSN, APRN NP-C – absent with prior notice  
Judith Hiner, RN, BSN  
Rebecca Nioce, Public Member  
Leanna Beeson, LPN – absent with prior notice  
Mary Struble, LPN  
Sherri Brown, RN, BSN  
Jennifer Szambecki, Public Member  
Leslie Sewester, Public Member  
Rebecca Sander, MSN, RN

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Carol Moreland, MSN, RN, Education Specialist  
Miriah Kidwell, MBA, RN, Education Specialist  
Adrian Guerrero, Director of Operations  
Inge Reed, CPM, Executive Assistant

Review onsite packet:

Revision to agenda: 1. Review Education Regulations after the Education Committee report.

Announcements: We will break for the Legislative Interim Committee meeting.

Introductions: Diane Glynn introduced the new KSBN staff member: Tina Beach, Administrative Specialist for the legal department.

**Consent Item Agenda**

Minutes: The minutes from the September 14, 2016 board meeting were reviewed. It was moved to approve the minutes from the September 14, 2016 meeting as revised.  
Motion #1 Struble/Hiner. Adopted UYVV.

Exec. Admin. Report: M. Blubaugh reported to the Board. (See Report) It was consensus of the Board to accept the report.

It was consensus of the Board that we send a survey about KTRACS to the three roles of APRNs who has prescriptive authority.

It was consensus of the Board to initiate new prices for information requests.

It was consensus of the Board that the executive committee look at bills to be introduced this legislative session.

I move to approve a Grant from NCSBN to participate in NURSYS for the years 2017, 2018 and 2019.

Motion #2 Brown/Struble. Adopted UYVV.

**Staff Reports:**

C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

M. Kidwell reported to the Board. (See Report) It was consensus of the Board to accept the report.

D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

A. Guerrero reported to the Board. (See Report) It was consensus of the Board to accept the report.

**Committee Reports**

**Educ. Comm. Report:**

R. Sander, vice chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to accept the focused site visit report for Donnelly College PN Program with recommendations.

Motion #3 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report for Donnelly College ADN Program with recommendations and to approve the ADN program to admit 15 students per year with a follow-up site visit to occur after the first graduation.

Motion #4 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report for Rasmussen College ADN Program with recommendations and to reapprove the program for a period of five years.

Motion #5 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report for Rasmussen College Accelerated BSN Program with recommendations and be approved to admit no more than 10 students per quarter per campus with a site visit to occur at the time of the first graduation.

Motion #6 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report for Hesston College BSN Program be approved with a site visit to occur at the time of the first graduation.

Motion #7 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report for Emporia State University BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.

Motion #8 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report from Colby Community College PN Program with recommendations and to reapprove the program for a period of five years.

Motion #9 Sander/Szambecki. Adopted UYVV.

It was moved to accept the site visit report from Benedictine College BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.

Motion #10 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to change course number, title and description of NRSG 902 Primary Care II: Adult Gerontology Health to reflect numeric sequence for AG specialty area at the doctoral level and move to a systems approach.

Motion #11 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to change course number, title and description of NRSG 915 Primary Care II: Family Health to reflect numeric sequence for FNP specialty area at the doctoral level and move to a systems approach.

Motion #12 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University BSN Program to change NURS 311L Health and Illness I to a 2 credit hour class.

Motion #13 Hiner/Szambecki. Adopted UYVV.

One abstention Rebecca Sander

It was moved to accept the Major Curriculum Change Request from Fort Hays State University BSN Program to change NURS 328L Mental Health Nursing Practicum to a 1 credit hour class.

Motion #14 Hiner/Szambecki. Adopted UYVV.

One abstention Rebecca Sander

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University BSN Program to change curriculum to include the addition of NURS 408 Adult Health II (acute) and Clinical, a change in sequence of the courses and a change in total credit hours from 126 to 120.

Motion #15 Sander/Szambecki. Adopted UYVV.

It was moved to accept the request from Kansas Wesleyan University BSN Program to change the next site visit schedule.

Motion #16 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College PN Program to delay the PN program start from January 2017 to August 2017. This will change the program to run from August-May each year. The RN program would then make this same transition the following year. This change would allow the program to run over a traditional school year. This request would not affect currently enrolled Nursing students.

Motion #17 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College RN Program to delay the RN program start from January 2018 to August 2018 following approval of the delay for the PN program for 2017. This will change the program to run from August-May each year. This change would allow the program to run over a traditional school year. This request would not affect currently enrolled Nursing students.

Motion #18 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from North Central Kansas Technical College ADN Program requests for a change in philosophy.

Motion #19 Sander/Szambecki. Adopted UYVV.

It was moved to accept the Petition for Permission to Test/Retest Summary from August 16, 2016 through November 14, 2016 which includes: Claudia Cavender, Gina Gultom, Caitlin Lewis, Danielle Linscheid, Herine Nancy, Bailey Reid, Elizabeth Tice and Andrea Winters.

Motion #20 Sander/Szambecki. Adopted UYVV.

I move to accept the changes to 60-1-102 as written.  
Motion #21 Szambecki/Struble. Adopted UYVV.

I move to accept 60-1-104 as revised.  
Motion #22 Brown/Struble. Adopted UYVV.

I move that we accept the revisions to 60-2-101.  
Motion #23 Struble/Hiner. Adopted UYVV.

I move to accept the changes to 60-2-102 as written.  
Motion #24 Szambecki/Bragdon. Adopted UYVV.

I move to accept 60-2-103 as revised.  
Motion #25 Brown/Struble. Adopted UYVV.

I move that we accept the revisions to 60-2-104.  
Motion #26 Struble/Sander. Adopted UYVV.

I move to accept the changes to 60-2-105 as written.  
Motion #27 Szambecki/Brown. Adopted UYVV.

I move to accept 60-2-106 as revised.  
Motion #28 Brown/Struble. Adopted UYVV.

I move that we accept the revisions to 60-2-107.  
Motion #29 Struble/Szambecki. Adopted UYVV.

I move to accept the changes to 60-2-108 as written.  
Motion #30 Szambecki/Sander. Adopted UYVV.

I move to accept the changes to 60-5-102 as written.  
Motion #31 Szambecki/Struble. Adopted UYVV.

I move that we accept the revisions to 60-5-103.  
Motion #32 Struble/Hiner. Adopted UYVV.

I move to approve 60-6-101 as written.  
Motion #33 Hiner/Brown. Adopted UYVV.

I move to accept the changes to 60-6-102 as written.  
Motion #34 Szambecki/Hiner. Adopted UYVV.

I move to approve 60-6-103 as written.  
Motion #35 Hiner/Brown. Adopted UYVV.

I move to approve 60-6-104 as written.  
Motion #36 Sander/Szambecki. Adopted UYVV.

I move to approve 60-6-105 as written.  
Motion #37 Brown/Hiner. Adopted UYVV.

I move to approve 60-6-106 as written.  
Motion #38 Struble/Szambecki. Adopted UYVV.

I move to approve 60-6-107 as written.  
Motion #39 Sander/Struble. Adopted UYVV.

I move to approve 60-6-108 as written.  
Motion #40 Szambecki/Sewester. Adopted UYVV.

I move to accept 60-6-109 as written.  
Motion #41 Struble/Sander. Adopted UYVV.

I move to approve the changes to 60-17-101 as written.  
Motion #42 Szambecki/Hiner. Adopted UYVV.

I move that we recess the KSBN Board meeting to attend the Legislative Interim Committee meeting at the State Capitol Room 112 N. The KSBN Board meeting will resume for a working lunch after the Interim Committee break for lunch.  
Motion #43 Hiner/Brown. Adopted UYVV.

Break for Legislative Interim  
Committee meeting: 9:07 a.m.

Open session: 12:10 p.m.

I move to approve the changes to 60-17-102 as written.  
Motion #44 Szambecki/Sewester. Adopted UYVV.

I move to accept 60-17-103 as revised.  
Motion #45 Brown/Sander. Adopted UYVV.

I move to approve the changes to 60-17-104 as written.  
Motion #46 Szambecki/Hiner. Adopted UYVV.

I move to accept 60-17-105 as revised.  
Motion #47 Brown/Struble. Adopted UYVV.

I move to accept 60-17-106 as revised.  
Motion #48 Brown/Szambecki. Adopted UYVV.

I move to approve the changes to 60-17-107 as written.  
Motion #49 Szambecki/Struble. Adopted UYVV.

I move to approve 60-17-108 as revised.  
Motion #50 Sander/Struble. Adopted UYVV.

I move to accept the changes to 60-17-109 as revised.  
Motion #51 Szambecki/Sander. Adopted UYVV.

Investigative Report:

J. Hiner, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved that K.A.R. 60-3-110 be recommended for discussion and approval by the Board, as revised.  
Motion #52 Hiner/Brown. Adopted UYVV.

CNE Report:

S. Brown, chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

I move to approve the relinquishment of The Association of Preoperative Registered Nurses Long-term CNE Providership due to them no longer being in compliance with regulatory requirements.  
Motion #53 Brown/Sewester. Adopted UYVV.

I move to approve changes made to K.A.R. 60-9-106.  
Motion #54 Brown/Hiner. Adopted UYVV.

I move to approve the Long-term CNE providership renewal application for LeadingAge Kansas.  
Motion #55 Brown/Sander. Adopted UYVV.

I move to approve the Long-term CNE providership application for Mental Health Association of South Central Kansas.  
Motion #56 Brown/Szambecki. Adopted UYVV.

APRN Report:

C. Bragdon, chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

It was consensus of the Board that they would support a small raise in license fees to help fund KTRACS in the interest of public safety.

It was moved to add the KTRACS representative position to the APRN committee.  
Motion #57 Bragdon/Struble. Adopted UYVV.

It was moved to approve the following out of state schools and their below noted programs as meeting the board’s criteria:

- a. Florida Gulf Coast University – RNA
- b. Ohio State University – Post Master’s Certificate in FNP
- c. Rush University – Psych-Mental Health
- d. University of North Carolina – Family NP
- e. Winston Salem State University – Family NP

Motion #58 Bragdon/Struble. Adopted UYVV.

Practice/IV Therapy Report: M. Struble, vice chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

I move that we amend the new verbiage, strike out “adult care facilities” in K.A.R. 60-7-105.

Motion #59 Struble/Hiner. Adopted UYVV.

I move that we approve K.A.R. 60-7-106 without revision.

Motion #60 Struble/Hiner. Adopted UYVV.

I move that we approve K.A.R. 60-7-108 without revision.

Motion #61 Struble/Sander. Adopted UYVV.

I move that we recess the KSBN Board meeting to attend the Legislative Interim Committee meeting at the State Capitol Room 112N. The KSBN Board meeting will resume when the Interim Committee concludes.

Motion #62 Hiner/Sander. Adopted UYVV.

Break for Legislative Interim Committee meeting: 1:10 p.m.

Open session: 2:00 p.m.

**New Business:**

KOMA & KORA training: Janet Arndt, Assistant Attorney General explained the Kansas Tort Claims Act, Kansas Open Meetings Act, and the Kansas Open Records Act. (see handout)

Nurse License Compact: The Nurse License Compact (NLC) was discussed. KSBN staff will request a staff member from NCSBN and the Oklahoma State Board of Nursing to speak at the March Board meeting if possible.

Introductions: Diane Glynn introduced the new KSBN investigators: Margaret Zillinger, Kim Balzer and Ruth Humbert.

Executive Session: I move that, pursuant to K.S.A. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board recess into executive session for 20 minutes with Adrian Guerrero, Director of Operation for personnel matters to protect the privacy of individuals involved. The Board will reconvene the open meeting in the same location at 3:30 p.m. Motion #63 Bragdon/Struble. Adopted UYVV.

Open session: 3:30 p.m.  
 I move that JoAnn Klaassen complete the evaluation for Mary Blubaugh. Motion #64 Bragdon/Struble. Adopted UYVV.

Adjourn: I move to adjourn the meeting at 3:34 p.m. Motion #65 Hine/Bragdon. Adopted UYVV.

\_\_\_\_\_  
 JoAnn Klaassen, Board President

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Patricia Zeller, Secretary

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Mary Blubaugh, Executive Administrator

\_\_\_\_\_  
 Date