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

Time: 8:32 a.m. – 10:41 a.m.

Committee Members Present:
  Patsy Zeller, MSN, APRN, NP-C, Chair – absent with prior notice
  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

Call to Order: The meeting was called to order by Rebecca Sander, MSN, RN, V. Chair, at 8:32 a.m. in Room 509 of the Landon State Office Building.

Add./Rev. Agenda: The Major Curriculum Change Request in the Board Packet for Colby Community College ADN Program will not need to be voted on as it is a Minor Curriculum Change Request and should not have been placed in the Education Committee Packet.

Rev. Onsite Packet: Neosho County Community College’s notification to cease admission of students to the nursing program at the Independence location and transfer the 24 seats allotted for the Independence site to the Ottawa campus.

Minutes: The minutes from the September 12, 2016 Education Committee Regulation Review meeting were reviewed. It was moved to approve the minutes from the September 12, 2016 Education Committee Regulation Review meeting as distributed.
  Motion #1 White/Hober Adopted.

The minutes from the September 13, 2016 Education Committee meeting were reviewed. It was moved to approve the minutes from the September 13, 2016 Education Committee meeting as distributed.
  Motion #2 LaMartina/Bragdon Adopted.

Announcements: Rebecca Sander introduced Mary Struble, LPN and Bernadette Fetterolf, PhD, APRN, CNS as new members to the Education Committee.

Educ. Spec. Rpt: Carol Moreland, nursing program updates, and her projects. (See Education Committee packet for the full report.)
Site Visit Reports:

Donnelly PN: The August 30 & 31, 2016 focused site visit report at Donnelly College PN Program was reviewed. Site visitors were Karen LaMartina, PhD, RN and Carol Moreland, MSN, RN.

It was moved to accept the focused site visit report for Donnelly College PN Program with recommendations. Motion #3 LaMartina/Struble Adopted.

Donnelly ADN: The August 30 & 31, 2016 site visit report at Donnelly College ADN Program was reviewed. Site visitors were Karen LaMartina, PhD, RN and Carol Moreland, MSN, RN.

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 Struble/White Adopted.

Rasmussen ADN: The September 22 & 23, 2016 site visit report at Rasmussen College ADN Program was reviewed. Site visitors were Carol Bragdon, PhD, APRN, Mary Blubaugh, MSN, RN and Carol Moreland, MSN, RN.

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 White/Fetteroff Adopted.

Rasmussen BSN: The September 22 & 23, 2016 site visit report at Rasmussen College BSN Program was reviewed. Site visitors were Carol Bragdon, PhD, APRN, Mary Blubaugh, MSN, RN and Carol Moreland, MSN, RN.

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 Fetteroff/Struble Adopted.

Hesston College: The September 28 & 29, 2016 site visit report at Hesston College BSN Program was reviewed. Site visitors were Mary Blubaugh, MSN, RN and Carol Moreland, MSN, RN.

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 White/LaMartina Adopted.

ESU: The October 4 & 5, 2016 site visit report at Emporia State University BSN Program was reviewed. Site visitors were Miriah Kidwell, MBA, BSN, RN and Carol Moreland, MSN, RN.

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 LaMartina/Fetteroff Adopted.
Colby CC: The October 11 & 12, 2016 site visit report at Colby Community College PN Program was reviewed. Site visitors were Patsy Zeller, MSN, APRN-BC and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Colby Community College PN Program with recommendations and to reapprove the program for a period of five years. Motion #9 White/Hober Approved.

Benedictine: The October 17 & 18, 2016 site visit report at Benedictine College BSN Program was reviewed. Site visitors were Mary Blubaugh, MSN, RN, Miriah Kidwell, MBA, BSN, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Benedictine College BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation. Motion #10 LaMartina/Fetteroff Adopted.

Break: 9:48 a.m.

Open Session: 10:02 a.m.

Major Curriculum Change Requests:

KU: University of Kansas Graduate Program represented by Cynthia Teel, PhD, RN, FAAN requests 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.

Rational for the change: Students will develop skills in critical thinking, analysis and synthesis of data from a variety of sources, and use of evidence-based practice guidelines in diagnosing and managing health care needs. In addition, students will learn how patient preferences in health care decision making are incorporated with a focus on person-centered care.

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 Fetterolf/Struble Adopted.

KU: University of Kansas Graduate Program represented by Cynthia Teel, PhD, RN, FAAN requests 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.
Rational for the change: Students will develop skills in critical thinking and the use of evidence-based practice guidelines in developing the rationale for diagnosing and managing primary care needs. In addition, students learn patient preferences in health care decision making with a focus on person-centered care.

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 LaMartina/White Adopted.

FHSU: Fort Hays State University BSN Program represented by Jenny Manry, DNP, APRN, FNP-BC requests to change NURS 311L Health and Illness I to a 2 credit hour class.

Rational for the change: Health and Illness I is an introductory clinical class where students go to clinical on medical/surgical floors. Increasing clinical time will allow students to have an increased foundation for clinical at the beginning of the program.

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 Struble/LaMartina Adopted. Hober Abstained.

FHSU: Fort Hays State University BSN Program represented by Jenny Manry, DNP, APRN, FNP-BC requests to change NURS 328L Mental Health Nursing Practicum to a 1 credit hour class.

Rational for the change: Students will have access to patients with mental health diagnoses throughout the program and will spend 30 hours of clinical at sites that focus only on mental health conditions.

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 LaMartina/Struble Adopted. Hober Abstained.

KWU: Kansas Wesleyan University BSN Program represented by Janeane Houchin, MSN, RN requests 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.

Rational for the change: Alterations in content resulted in the need to change the title of some courses and to accommodate the addition of an
adult health course. Changes in delivery method for some courses are
proposed for convenience, flexibility in scheduling, and to promote
independent learning and critical thinking. A reduction in total credit
hours of the program from 126 to 120 supports the university’s
requirements.

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 Fetteroff/Struble Adopted.

KWU:

Kansas Wesleyan University BSN Program represented by Janeane
Houchin, MSN, RN requests to change the next site visit schedule.

It was moved to accept the request from Kansas Wesleyan University
BSN Program to change the next site visit schedule to a Spring 2017 site
visit. Motion #16 Fetteroff/White Adopted.

Coffeyville CC:

Coffeyville Community College PN Program represented by Heather
Pollet, MS, RN requests 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.

Rational for the change: This will change the program to run from
August-May each year. The RN program would then make this same
transition the following year. The change would allow the program to run over a
traditional school year. This request would not affect currently enrolled Nursing students.

It was moved to accept the Major Curriculum Change Request from
Coffeyville Community College PN Program requests 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 LaMartina/White
Adopted.

Coffeyville CC:

Coffeyville Community College RN Program represented by Heather
Pollet, MS, RN requests 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.

Rational for the change: This will change the program to run from August-May each year. The change would allow the program to run over a traditional school year. This request would not affect currently enrolled Nursing students.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College RN Program request 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 Hober/LaMartina Adopted.

NCKTC - Hays: North Central Kansas Technical College ADN Program represented by Michele Unrein, MSN, RN requests a change in philosophy.

Rational for the change: After the ACEN visit Spring 2016, the nursing faculty realized there was not a congruency between the nursing philosophy, model, and graduate/student learning outcome.

It was moved to accept the Major Curriculum Change Request from North Central Kansas Technical College ADN Program for a change in philosophy. Motion #19 Struble/Hober Adopted.

Unfinished Business:

Site Visit Schedule: The 2017 Nursing and MHT Program Site Visit Schedule was reviewed. Carol Moreland will be emailing committee members requesting assistance with the site visits.

Miscellaneous:

Report Template < 75% Pass Rates:

Carol Moreland discussed putting together a report template that programs could utilize when their first time NCLEX pass rates are < 75% for two consecutive years. The report would look at factors, action plans, etc. Carol is looking for suggestions from the Committee on areas that they would like to have feedback on. Carol will bring a draft report template to the March 2017 Education Committee.

Petitions: 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.

It was moved to approve 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 LaMartina/White Adopted.

Agenda for March 2017

1. Site Visits Reports
2. 2016 Pass Rate Reports
3. Draft of Pass Rate Report Template

Adjourn: Meeting adjourned at 10:41 a.m.

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Committee Chairperson                        Date