

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 13, 14, 15, 2016**

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

MONDAY – June 13, 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
- 12:30 p.m. – 3:30 p.m. Education Committee
 Landon State Office Building, Room 509
 Review of education regulations

TUESDAY – June 14, 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
- 2:00 p.m. – 3:00 p.m. IV Therapy Task Force
 Board of Nursing Library, Room 1051
 Landon State Office Building
- 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 – June 15, 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 – June 15, 2016

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
June 15, 2016**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 March 30, 2016 Board Meeting
 April 14 & 15, 2016 Strategic Plan Meeting
 April 29, 2016 Special Board Meeting
 May 23, 2016 Joint meeting with KSBHA

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, J. Hiner
 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, G. King
 Committee Report
 Action items

Unfinished Business:

New Business:

1. Nurse License Compact (NLC)
2. Strategic Plan
3. Review NCSBN information for Delegate Assembly

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
June 13, 2016**

Committee Members: Judith Hiner, RN, BSN, Chair
Garet King, public member, V. Chair
Jo Klaassen, RN, MN, JD

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Administrative Specialist

- I. Call to order general session at **8:30 a.m.** on **Monday, June 13, 2016** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. March 28, 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 Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
June 13, 2016**

Time: 12:30 – 3:30 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair
Carol Bragdon, PhD, APRN, V. Chair
Jeanne Catanzaro, MSN, RN
Christine Hober, PhD, MSN, RN-BC, CNE
Jane Weilert, EdD, RN
Susan White, RN, BSN, MS
Karen LaMartina, PhD, RN

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

- I. Call to Order
- II. Additions/Revisions to the agenda
- III. Review of education regulations

Agenda for September 12, 2016

Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
June 14, 2016**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair
Carol Bragdon, PhD, APRN, V. Chair
Jeanne Catanzaro, MSN, RN
Christine Hober, PhD, MSN, RN-BC, CNE
Jane Weilert, EdD, RN
Susan White, RN, BSN, MS
Karen LaMartina, PhD, RN

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 – March 2016
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. North Central Kansas Technical College – Hays PN & ADN Programs – March 7 & 8, 2016
 - B. Wichita Area Technical College PN Program – March 23 & 24, 2016
- VII. New Business
 - A. Major Curriculum Change Request – National American University – Overland Park – BSN Program
 - B. Major Curriculum Change Request – National American University – Wichita - BSN Program
 - C. Major Curriculum Change Requests – University of Kansas DNP Program
 - D. Major Curriculum Change Request – Hutchinson Community College – ADN Program
 - E. Major Curriculum Change Request – Washburn University – Graduate – Post Graduate Certificate Program
 - F. Annual Program Administrator Update
 - G. Canadian NCLEX
- IX. Unfinished Business
 - A. 2016 Nursing & MHT Program Site Visit Schedule
 - B. Paramedic/Mobile Integrated Health Care Course Update
 - C. Education Regulations Review
- X. Petitions
 - 1. Petition Data
 - 2. Petition for Permission to Test/Retest Summary 03/02/16 through 05/16/16

Agenda for September 2016

Adjourn

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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, Room 560
Continuing Nurse Education Committee Agenda
June 14, 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 500868

Committee Members:

Judith Hiner, RN, BSN, Chair
Sherri Brown, BSN, RN, V. Chair
Leanna Beeson, LPN
Rebecca Nioce, Public Member
Rebecca Brown, MSN, RN
Terri Schmitz, BSN, RN
Brenda Moffitt, APRN, CNS-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2016 Meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. Update
 - i. The Association of Preoperative Registered Nurses (AORN)
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. Salina Surgical Hospital
 - ii. Via Christi Hospital, Manhattan
 - iii. Fort Scott Community College
 - iv. Blue Valley School District Student Services
 - v. Case Management Society of America-Kansas City
 - vi. Community Healthcare System
 - vii. AxelaCare Health Solutions
 - 2. LTP New Application
 - i. Citizen Medical Center, Inc.
 - 3. American Nurses Credentialing Center
 - i. New Standards for CNE
 - 4. CNE for Recertification
- VI. Agenda for Sept 2016 meeting
- VII. Adjourn

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Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
June 14, 2016**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 227746

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
Jeanne Catanzaro, MSN, RN
Jennifer Szambecki, Public Member
Dawn Gosnell, MSN, APRN-CNS, CCRN
Cara Busenhart, PhD, CNM, APRN
Paul Hertel, CRNA, DNP
Leanne Grauerholz, MSN, 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 – March 2016
- V. Unfinished Business
 1. Update on HB 2615
- VI. New Business
 1. APRN Program approvals
 - A. Gonzaga University – Family NP
 - B. Lehman College – Family NP
 - C. Northwestern State University of Louisiana – Neonatal NP
 - D. University of Colorado – Pediatric NP
 - E. University of North Florida – Family NP
 - F. University of Wisconsin – LaCrosse RNA
 - G. Vanderbilt University – Pediatric NP
 - H. Webster University - RNA
 2. Report on joint meeting with Kansas Board of Healing Arts and Kansas Board of Nursing
 3. Appointment of 4 CNM to the new Independent Practice ANM Council
 4. APRN Collaborative Agreement Survey
- VII. Agenda for September 2016 Committee meeting

Adjourn

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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
Practice/IV Therapy Advisory Committee Agenda
June 14, 2016**

Committee Members: Leanna Beeson, LPN, Chair
Judith Hiner, RN, BSN, V. Chair
Mary Struble, LPN
Sherri Brown, BSN, RN
Rebecca Nioce, Public Member
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
Patricia Byers, 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 431482

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 29, 2016 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Unfinished Business
 - a. Joint Policy Statement use of controlled substance – update
 - b. Proposed language changes
 - i. K.S.A. 65-4205
 - ii. K.S.A. 65-1117
 - B. New Business
 - a. Legislative review
 - 1. K.S.A. 65-4209
 - 2. K.A.R. 60-7-101
 - 3. K.A.R. 60-7-102
- VIII. IV THERAPY
 - A. Unfinished Business
 - a. Task Force update
 - 1. Development of standardize patients (sub-committee)
 - 2. Current INS Standards
 - B. Update
 - a. IV Therapy Task Force

1. Feasibility of IV Therapy Integration/PN Curriculum
- C. New Business
 - a. IV-031 – KHCA Management, LLC

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Suite 1051
IV Therapy Task Force Agenda
June 14, 2016 @ 2:00pm**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 500868

Time: 2:00pm – 3:00pm

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
Beverly Rousch, MSN, RN, CNS, CNE
Cindy Jacobson, MSN, RN

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

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of May 2, 2016 Meeting
- III. New Business
 1. AAG Discussion
 2. Statute and Regulation review
 - i. 60-2-104
 - ii. 65-1119
 - iii. 65-1116
- IV. Unfinished Business
 1. Statute and Regulation review
 - i. 65-1136
 - ii. 16-16-101
 - iii. 16-16-102
 - iv. 16-16-103
 - v. 16-16-104
- V. Agenda for Next Meeting
- VI. Adjourn

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, Room 560
Finance Committee Agenda
June 15, 2016**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: Garet King, Public Member, Chair
 Mary Struble, LPN, V-Chair
 Jennifer Szambecki, 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: March 30, 2016
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 - 1. FY16 Budget
 - 2. End of year purchases
- VIII. Adjourn

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