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.
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:

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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.
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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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
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 Hoher, 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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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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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  
Cheryl Van Hemert, RN, MSN, MBA  
Constance Pritchard, LPN  
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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