

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
June 15, 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
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
Garet King, Public Member
Leanna Beeson, LPN
Patricia Zeller, MSN, APRN NP-C
Mary Struble, LPN
Sherri Brown, RN, BSN – absent with prior notice
Jennifer Szambecki, Public Member

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:

Presentation: J. Klaassen presented Garet King with a plaque thanking him for his years of service on the Board.

Consent Item Agenda

Minutes: The minutes from the March 30, 2016 board meeting were reviewed. It was moved to approve the minutes from the March 30, 2016 meeting as written.
Motion #1 King/Catanzaro. Adopted UYVV.

The minutes from the April 14 & 15, 2016 Strategic Plan meeting were reviewed. It was moved to approve the minutes from the April 14 & 15, 2016 Strategic Plan meeting as written.
Motion #2 Bragdon/Szambecki. Adopted UYVV.

The minutes from the April 29, 2016 Special board meeting were reviewed. It was moved to approve the minutes from the April 29, 2016 Special board meeting as written.
Motion #3 Hiner/Struble. Adopted UYVV.

The minutes from the May 23, 2016 joint meeting with KSBoHA were reviewed. It was moved to approve the minutes from the May 23, 2016 joint meeting with KSBoHA as written.
Motion #4 King/Catanzaro. 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 to have the Board President and Vice President chose the committee members of the Certified Nurse-Midwife Council with the Kansas State Board of Healing Arts.

It was the consensus to submit Bobbie Mansfield's name to the Kansas State Board of Pharmacy to become a member of the K-TRACS Committee.

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

C. Moreland 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.

A. Guerrero introduced the new KSBN staff members Danielle Ewalt and Michelle David.

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

Committee Reports

Educ. Comm. Report: P. Zeller, 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 site visit report for North Central Kansas Technical College – Hays PN Program with recommendations and to reapprove the program for a period of five years.

Motion #5 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for North Central Kansas Technical College – Hays ADN Program with recommendations and to reapprove the program for a period consistent with national accreditation.

Motion #6 Zeller/Struble. Adopted UYVV.

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

Motion #7 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from National American University – Overland Park BSN Program requests to change NS3320D Pathophysiologic Concepts I and NS3340D Pathophysiologic Concepts II from an online format to a hybrid format.

Motion #8 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from National American University – Wichita BSN Program requests to change NS3320D Pathophysiologic Concepts I and NS3340D Pathophysiologic Concepts II from an online format to a hybrid format.

Motion #9 Zeller/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request for a reduction in credit hours from 5 to 3, with concordant modification in course objectives for NRS 801 Advanced Health Assessment.

Motion #10 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request for NRS 914 to replace NRS 814 as the first of two specialty course in the DNP program's Family Nurse Practitioner specialty area. The course change moves from an Acute/Chronic approach to a systems approach, including: assessment, diagnosis and treatment.

Motion #11 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request for NRS 901 will replace NRS 862 as the first of two specialty courses in the DNP program Adult/Gerontology Practitioner specialty area. The course change moves from an Acute/Chronic approach to a systems approach, including: assessment, diagnosis and treatment.

Motion #12 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program requests to revise the curriculum for the LPN/Paramedic Bridge Program with the courses NR123 Health Maintenance Promotion and Restoration and NR123L Health Maintenance Promotion and Restoration Practicum and revised decrease overall credits from 70 to 69.

Motion #13 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University Graduate Post Graduate Certificate Program requests to add a two course credit to the Post Graduate Psychiatric Mental Health Certificate Program. This course was designed specifically for the non-APRN Master's prepared nurses who are admitted to the PMHNP Certificate Program to become Psychiatric Mental Health Nurse Practitioners.

Motion #14 Zeller/Beeson. Adopted. One abstention Jeanne Catanzaro.

It was moved to approve the Petition for Permission to Test/Retest Summary from March 2, 2016 through May 16, 2016 which includes: Kasey Fontana.

Motion #15 Zeller/Bragdon. 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.

CNE Report:

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

It was moved to approve the Long-term provider renewal application for Salina Surgical Hospital.

Motion #16 Hiner/Szambecki. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Via Christi Hospital, Manhattan.

Motion #17 Hiner/Struble. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Fort Scott Community College pending revisions.

Motion #18 Hiner/King. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Blue Valley School District Student Services.

Motion #19 Hiner/Bragdon. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Case Management Society of America-Kansas City pending submission of revised roster adding a place for participant signature.

Motion #20 Hiner/Catanzaro. Adopted. UYVV.

It was moved to approve the Long-term provider application for Community Healthcare System pending receipt of documentation of changing verbiage from CEU to contact hours throughout.

Motion #21 Hiner/Szambecki. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for AxelaCare Health Solutions pending confirmation that the references noted on the content bibliography as classic are the most current available sources.

Motion #22 Hiner/Struble. Adopted UYVV.

It was moved to approve Citizen Medical Center, Inc. application as a new Long-term provider with information to the coordinator to not give credit for the IV pump portion of the offering titled “Trauma Boot Camp”.

Motion #23 Hiner/Beeson. Adopted UYVV.

I move to accept national programs for renewal of CE, such as ACLS, ENPC, PALS and TNCC.

Motion #24 Bragdon/Catanzaro. 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 moved to approve the following out of state schools and their below noted programs as meeting the board’s criteria:

- a. Case Western Reserve University – Family NP
- b. Gonzaga University – Family NP
- c. Lehman College – Family NP
- d. Northwestern State University of Louisiana – Neonatal NP
- e. University of Colorado – Pediatric NP
- f. University of North Florida – Family NP
- g. University of Wisconsin – LaCrosse – RNA
- h. Vanderbilt University – Pediatric NP
- i. Webster University - RNA

Motion #25 Bragdon/Beeson. Adopted UYVV.

Practice/IV Therapy Report:

L. Beeson, 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 to approve 65-4209 & 65-1117 as revised for board approval and forward the next time the statute is opened.

Motion #26 Beeson/Hiner. Adopted UYVV.

I move to approve an additional site for KHCA Management IV Providership – 031.

Motion #27 Beeson/Struble. Adopted UYVV.

Finance Report:

G. King, chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board.

Break:

10:28 a.m.

Open session:

10:42 a.m.

New Business:

Nurse License Compact: A discussion was held about the Enhanced Nurse Licensure Compact, the Oklahoma Nurse Licensure Compact, the Kansas Interstate Compact for Recognition of Emergency Personnel Licensure and the Kansas Interstate Medical Licensure Compact. Janet Arndt and Mary Blubaugh will review these documents and Janet will report back to the Board at the September meeting.

Strategic Plan: I move to approve the 2016 – 2019 Strategic Plan as proposed. Motion #28 Hiner/King. Adopted UYVV.

Delegate Assembly: It was consensus of the Board to not support sections of the NCSBN Bylaws: Article V, Section 5. Election of Officers and Directors, and Article XIV, Section 2. Bylaws Committee.

Adjourn: Move to adjourn meeting at 11:20 a.m. Motion #29 Catanzaro/Beeson. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date