

**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Regulation Review Minutes
June 12, 2016**

Time: 12:35 p.m. – 3:11 p.m.

Committee Members Present:

Patsy Zeller, MSN, APRN, NP-C, Chair
Carol Bragdon, PhD, APRN, V. Chair
Jeanne Catanzaro, MSN, RN – absent with prior notice
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

Call to Order: The meeting was called to order by Patsy Zeller, MSN, APRN, NP-C, Chair, at 12:35 p.m. in Room 509 of the Landon State Office Building.

Add./Rev. Agenda: none

Minutes: The minutes from the March 2016 meeting were reviewed. It was moved to approve the minutes from March 28, 2016 as amended. Motion #1 White/LaMartina Approved.

Review of Education Regulations:

Any verbiage added will be underline in red. Verbiage to be deleted will have ~~striketrough~~.

The following changes were made as follows:

60-1-104: ~~(j) “Converted nursing education program” means an already existing approved program that offers a terminal credential different from the credential originally offered or a nursing education program that is offered by a parent institution different from the institution originally approved~~

(k) (†) “Online/Distance learning” means the acquisition of knowledge and skills through information and instruction encompassing a variety of technologies.

(s) (†) “Preceptor” means a registered professional nurse supervising a student in the clinical setting. The preceptor provides oversight of the student’s patients and gives feedback to the student and clinical instructor, who is not employed by the nursing education program but who provides

~~clinical supervision for nursing students in nursing courses taken during the nursing education program. Nothing in this definition shall be construed to prohibit any contracted affiliating agency's registered professional nurses from assisting with clinical activities selected by the nursing education program faculty. The program faculty shall not be required to be in the affiliating agency's facilities but shall be immediately available by telephone.~~

~~(aa) "Work study" means a cooperative education course in which the student earns academic credit through on-the-job practical work experience. Work study shall not replace the required nursing education program courses.~~

(aa) "Program Evaluation Plan" means a nursing unit's systematic methodology/plan for means for systematic and continuous assessment/plan for measuring and analyzing student and program outcomes against defined standards and timelines.

(bb) "Student Learning Outcomes the achievement of expected knowledge, skills and attributes demonstrated by students at course and program levels. Student learning outcomes are measured in classroom and experiential settings, and are reported in individual and aggregate formats, examples of aggregate student learning outcomes at the program level include retention and graduation rates, performance on licensure and certification examinations, and employment rates.

(cc) "Simulation" means a strategy not a technology, to replace or amplify real situations with guided experiences that evoke or replicate substantial aspects of the real world in a fully interactive manner.

60-2-105: (f) (3) Observational experiences shall constitute no more than 15 percent of the total clinical hours for the clinical course, ~~unless approved by the board.~~

(f) (4) Simulation experiences shall constitute no more than 50 percent of the total clinical instruction time in simulations.

60-2-106: no changes

60-2-107: no changes

60-2-102: (e) (1) If the first time candidates in a nursing education program have an annual pass rate on the licensure examination of less than ~~75~~ 80 percent for first year ~~two consecutive years~~, the program shall receive a written notice of concern from the board.

Two & three years are we adding verbiage and if so, where?

(e) (2) The nursing education program shall have three months after the date of the written notice of concern to submit a written report analyzing all aspects of the education program, identifying areas contributing to the pass rate and the program's plan of action to improve the pass rate. The program shall have one year after the date of the written notice to demonstrate evidence of implementing strategies to correct deficiencies to bring the pass rate up to at least the ~~75~~ 80 percent criterion.

(e) (3) If the nursing education program has an annual pass rate of less than ~~75~~ 80 percent for three consecutive years, the program may receive a site visit for evaluation and recommendation. The nurse administrator of the program shall appear before the board and present an analysis of the measures taken and an analysis of the reasons for the program's pass rate below ~~75~~ 80 percent.

(i) (4) degree plan; if applicable

(j) (10) program evaluation plan and evidence of program effectiveness which addresses compliance with nursing program; and

(m) If a nursing education program fails to meet the requirements of the board within a designated period of time, the program shall be notified by the board's designee of the board's intent to deny reapproval. ~~This notification shall be made pursuant to K.S.A. 77-512 and amendments thereto of the Kansas administrative procedures act and shall inform the program of its right to a hearing pursuant to the act.~~ The parent institution shall be responsible for securing and providing for the permanent custody and storage of records of all students and graduates.

Break: 2:35 p.m.

Open Session: 2:45 p.m.

60-2-101: (3) The program shall be accredited, be part of an institution that is accredited, or be in the process of being accredited by an agency that is approved by the United States ~~d~~Department of ~~e~~Education

(c) (1) (G) affiliating agency contractual agreements, and

(c) (1) (H) master plan for program evaluation which addresses compliance with KSBN regulations

(d) (1) (a) provide description if another KSBN approved nursing program including outcomes existing nursing outcomes for existing nursing program; if outcomes cannot not be met; nursing program won't be approved

Agenda for September 2016

Adjourn: Meeting adjourned at 3:04 p.m.

Committee Chairperson

Date