KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 28, 29, 30, 2016

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

MONDAY – March 28, 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 – March 29, 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

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 – March 30, 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 – March 30, 2016

Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
March 30, 2016

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
   December 9, 2015
   February 8, 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:

1. Regulation:
   a. Unprofessional conduct Nursing 60-3-110
   b. Unprofessional conduct LMHT 60-7-106
   c. School initial approval 60-2-101
   d. School initial approval APRN 60-17-102
   e. Duplicate license - Nursing 60-3-102
   f. Duplicate license - LMHT 60-7-102
   g. CNE 60-9-105
   h. CNE 60-9-106
   i. Reporting Misdemeanors 60-3-113
   j. Change of name 60-3-103

2. Update of NCSBN Membership Agreement

New Business:

1. Mid-Year Report

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 Board of Nursing  
Landon State Office Building, Room 509  
Education Committee Agenda  
March 28, 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 June 13, 2016
Adjourn

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Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
March 29, 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 – December 2015
V. Announcements
VI. Education Specialist Report
VII. Site Visit Reports –
    A. Kansas Wesleyan University BSN Program – Feb 1 – 3, 2016
    B. Butler Community College ADN Program – Feb 9 – 11, 2016
    C. Rasmussen College A-BSN Program – November 3 & 4, 2015
VII. New Business
    A. Major Curriculum Change Request - Hutchinson Community College ADN Program
    B. Major Curriculum Change Request – Coffeyville Community College PN & ADN Programs
    C. Major Curriculum Change Request – Fort Hays State University DNP Program
    D. Donnelly College Request for ADN Program
    E. Osawatomie State Hospital Request for Mental Health Technician Program
    F. 2015 PN & RN NCLEX Pass Rates
IX. Unfinished Business
    A. 2016 Nursing Program Site Visit Schedule
    B. Scholarship essay topic for 2016 Undergraduate Scholarships
    C. Paramedic/Mobile Integrated Health Care Course Update
    D. Education Regulations Review
X. Petitions
    1. Petition for Permission to Test/Retest Summary 11/18/15 through 03/01/16
Adjourn

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Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 28, 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, March 28, 2016 in LSOB, Room 1051, Library
   A. Review of onsite packets
   B. Additions and revisions to agenda
   C. Minutes
      1. December 7, 2015 committee minutes
   D. Complaints/concerns
   E. New Business
      1. KNAP statistical summary and staff changes
      2. Unlicensed practice agreement modification

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 State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
March 29, 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 884015

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 December 2015 Meeting
IV. Consent Items
   1. Denied IOA’s
V. Unfinished Business
   1. LTP 5 Year Renewal Application
      i. Catherine Strecker Education Strategies
      ii. The Association of Preoperative Registered Nurses (AORN)
   2. Update
      i. Long Term CNE Providers not Submitting Annual Reports
VI. New Business
   1. LTP 5 Year Renewal
      i. Presbyterian Manors of Mid-America, Inc.
      ii. Kansas Hospital Association
      iii. Osawatomie State Hospital
      iv. Valeo Behavioral Health Care
      v. Coffeyville Regional Medical Center
      vi. Kansas Neurological Institute (KNI)
   2. LTP New Application
      i. Faith Community Nurses Association of Oklahoma
VI. Agenda for June 2016 meeting
VII. Adjourn

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Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
March 29, 2016

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 884015

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 – December 2015
V. Unfinished Business
   1. Update on HB 2280
VI. New Business
   1. APRN Program approvals
      A. Baylor College of Medicine – RNA
      B. Baylor University – Neonatal NP
      C. Georgia State University – Adult Gerontological NP
      D. Johns Hopkins University – Family NP
      E. Saint Xavier University – Family NP
      F. St. Joseph Hospital School of Anesthesia for Nurses – RNA
      G. University of Delaware – Acute Care, Adult/Gerontological NP
      H. University of South Alabama – Pediatric NP
      I. Widener University – Family NP
   2. Report on joint meeting with Kansas Board of Healing Arts and Kansas Board of Nursing
VII. Agenda for June 2016 Committee meeting
Adjourn

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Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
March 29, 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 855442

I. Call to Order
II. Review of onsite packet
III. Additions and revisions to agenda
IV. Approval of December 8, 2015 minutes
V. Complaints/concerns
VI. PRACTICE
   A. Unfinished Business
      a. Joint Policy Statement use of controlled substance – update
      b. Resource Diagram Update
   B. New Business
      a. Legislative review
         1. K.S.A. 65-4205
         2. K.A.R. 60-3-105
         3. K.A.R. 60-3-111

VIII. IV THERAPY
   A. Unfinished Business
      a. Task Force update
         1. Development of standardize patients (sub-committee)
      b. IV Therapy Certification – Irwin Army Update
      c. IV Therapy Integration/PN Curriculum
         1. Kansas Council of Practical Nurse Educators
B. New Business
   a. Draft Regulation Changes
      1. K.A.R. 60-16-101
      2. K.A.R. 60-16-102
      3. K.A.R. 60-16-103
      4. K.A.R. 60-16-104
   b. Current INS Standards

Adjournment

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Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
March 30, 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: December 9, 2015

V. Complaints/Concerns:

VI. Unfinished Business
   1. FY16 & FY17 Budget

VII. New Business:
   1. Current fees

VIII. Adjourn

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