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

2. KA Board of N	estigative Committee, General Session PA proceedings Jursing Library, Room 1051 ate Office Building
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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
 - Agenda for June 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 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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<u>Agency Mission:</u> 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, LibraryCONFERENCE 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.

Comm	ittee 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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