

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 30, 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 – absent with prior notice
Patricia Zeller, MSN, APRN NP-C
Mary Struble, LPN – absent with prior notice
Sherri Brown, RN, BSN
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:

Add/revise agenda: Under new business: ANSI Standards

Announcements: A. Guerrero introduced the two new KSBN staff members: Dana Brawner and Ashley Ruddy.

Consent Item Agenda

Minutes: The minutes from the December 9, 2015 board meeting were reviewed. It was moved to approve the minutes from the December 9, 2015 meeting as written.
Motion #1 Nioce/Hiner. Adopted UYVV.

The minutes from the February 8, 2016 joint meeting with KSBoHA were reviewed. It was moved to approve the minutes from the February 8, 2016 joint meeting with KSBoHA as written.
Motion #2 Nioce/Catanzaro. Adopted UYVV.

Exec. Admin. Report: M. Blubaugh reported to the Board. (See Report) It was consensus of the Board to accept the report.

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

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

D. Glynn 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.

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 Butler Community College ADN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.

Motion #3 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program that includes a revised and updated curriculum, a decrease in total credits from 71 to 67 and courses developed and revised as included in March 2016 Education Committee Packet.

Motion #4 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College PN Program to decrease one (1) credit hour of clinical from each of the following courses in the PN program: NSPN 105 Foundations of Nursing Clinical, from two (2) credits hours to one (1) credit hour; NSPN 125 Medical Surgical Nursing I Clinical from three (3) credit hours to two (2) credit hours; and NSPN 145 Medical Surgical Nursing II Clinical, from three (3) credit hours to two (2) credit hours. This would decrease the total program hours from 75 total credit hours to 72 total credit hours. These changes would take effect for Fall 2016.

Motion #5 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add an additional admission pathway for the ADN program, to include a Paramedic option for Applicants who have graduated from a Commission on Accreditation of Allied Health Education Program (CAAHEP) accredited program based on the National Standard EMT-P Curriculum, hold an active Kansas Paramedic License, and an active Certified Nurse Aide (CNA) certification.

Motion #6 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept I move to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the currently approved DNP course identifications that are exclusive to the DNP programs (BSN to DNP and APRN to DNP) to 900 level courses. Purpose: accuracy in course pricing given that graduate level courses and doctoral level courses vary in tuition fees. Specifically, the DNP focused courses will have a higher tuition credit hour fee.

Motion #7 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the credit hours of NURS 812 (912) Primary Health Promotion from 1 to 2 credit hours. This course was intended to remain a 2 credit hour course as it has been in the FNP program with no prerequisites.

Motion #8 Zeller/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to remove the prerequisites from NURS 814. This is a required course used in both the MSN and the DNP curriculums.

Motion #9 Zeller/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the credit hours of NURS 835 (935) Primary Care Across the Life Span from 3 credit hours back to 2 credit hours. This course was intended to remain a 2 credit hour course as it has been in the FNP program with no prerequisites.

Motion #10 Zeller/Catanzaro. Adopted UYVV.

It was moved to denied the site visit report for Rasmussen College A-BSN Program in Overland Park and satellite A-BSN program in Topeka with recommendations to admit 10 students per campus per quarter (80 total students per year), and next site visit to occur at the time of first graduation.

Motion #11 Zeller/Catanzaro. Adopted UYVV.

It was moved that a site visit reviewing all changes in the A-BSN program at Rasmussen College, assuring administrative stability. That site visit would occur in Fall 2016 after first ADN students have graduated and NCLEX-RN results are obtained.

Motion #12 Zeller/Catanzaro. Adopted UYVV.

It was moved to approve the request from Donnelly College to offer an ADN program with a site visit to occur before approval is given to admit students.

Motion #13 Zeller/Brown. Adopted. UYVV.

It was moved to approve the request from Osawatomie State Hospital to offer a Mental Health Technician Program with a site visit to occur before approval is given to admit students.
Motion #14 Zeller/Bragdon. Adopted. UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 18, 2015 to March 1, 2016 which includes:

1. Lisa Aguilera
2. Shanti Cornette
3. Paula Handshy
4. Ashton Jackman
5. Dana Kelley
6. Barbara Lehmann
7. Gabriel Martinez
8. Hope McCaleb
9. Joan Nteere
10. Christopher Robinson
11. Courtney Wallis

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.

It was moved to approve the unlicensed practice agreement with proposed changes for consideration by the Board.
Motion #16 Hiner/King. Adopted UYVV.

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 Catherine Strecker Education Strategies pending receipt of an updated evaluation form adding the evaluation of each individual objective and each individual presenter and clarification of their fee assessment policy.
Motion #17 Hiner/Nioce. Adopted UYVV.

It was moved to not the Association of Preoperative Registered Nurses (AORN) application for renewal due to missing components.
Motion #18 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Presbyterian Manors of Mid-America, Inc. pending receipt of an updated bibliography.
Motion #19 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Kansas Hospital Association.
Motion #20 Hiner/Brown. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Osawatomie State Hospital pending submission of update bibliography.

Motion #21 Hiner/Bragdon. Adopted. UYVV.

It was moved to approve the Long-term provider renewal application for Valeo Behavioral Health Care with suggestion to edit policy regarding the amount of time an attendee can miss and still get credit for offerings.

Motion #22 Hiner/Bragdon. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Coffeyville Regional Medical Center pending submission of additional planning for proposed offering or submission of a different offering.

Motion #23 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Kansas Neurological Institute (KNI) with a suggestion to identify retrieval dates on content bibliography.

Motion #24 Hiner/Brown. Adopted UYVV.

It was moved to approve Faith Community Nurses Association of Oklahoma application as a new Long-term provider with the correction of changing the terminology to contact hours on the roster.

Motion #25 Hiner/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. Alcorn State University – Family NP
- b. Baylor College of Medicine – RNA
- c. Baylor University – Neonatal NP
- d. Georgia State University – Adult Gerontological NP
- e. Johns Hopkins University – Family NP
- f. Saint Xavier University – Family NP
- g. St. Joseph Hospital School of Anesthesia for Nurses – RNA
- h. University of Delaware – Acute Care, Adult/Gerontological NP
- i. University of Nebraska Medical Center – Family NP
- j. University of Oklahoma Health Sciences Center – Adult/Gerontology CNS
- k. University of South Alabama – Pediatric NP
- l. Widener University – Family NP

Motion #26 Bragdon/Catanzaro. Adopted UYVV.

Practice/IV Therapy Report: J. Hiner, vice chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

It was moved to accept K.A.R. 60-3-105 and K.A.R. 60-3-111 as written without revision.

Motion #27 Hiner/Brown. Adopted UYVV.

It was consensus of the Board to create a task-force. 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.

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

It was moved approve \$30,000 to upgrade the imaging system.

Motion #28 King/Catanzaro. Adopted UYVV.

It was moved to approve \$20, 000 to upgrade licensing software to add online temporary permits.

Motion #29 King/Catanzaro. Adopted UYVV.

Break: 10:46 a.m.

Open session: 11:05 a.m.

Unfinished Business:

Regulations: It was moved to adopt K.A.R. 60-9-106 with the recommended changes from the Joint Committee on Administrative Rules and Regulations.

Motion #30 Hiner/Catanzaro. Adopted UYVV.

It was moved to adopt K.A.R. 60-3-110 with the recommended changes from the Joint Committee on Administrative Rules and Regulations.

Motion #31 Hiner/Szambecki. Adopted UYVV.

It was moved to adopt K.A.R. 60-7-106 with the recommended changes from the Joint Committee on Administrative Rules and Regulations.

Motion #32 Hiner/Catanzaro. Adopted UYVV.

- K.A.R. 60-3-110 Roll Call Vote Adopted (9 Yea) (0 Nay)
- K.A.R. 60-7-106 Roll Call Vote Adopted (9 Yea) (0 Nay)
- K.A.R. 60-2-101 Roll Call Vote Adopted (9 Yea) (0 Nay)

K.A.R. 60-17-102	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-3-102	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-7-102	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-9-105	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-9-106	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-3-113	Roll Call Vote Adopted (9 Yea) (0 Nay)
K.A.R. 60-3-103	Roll Call Vote Adopted (9 Yea) (0 Nay)

NCSBN Membership Agreement:

Jo Klaassen, Garet King and Janet Arndt, AAG have had meetings to discuss the agreement. A revised agreement was sent to NCSBN on March 29, 2016.

New Business:

Mid-Year report:

Mary Blubaugh, Carol Moreland, Jo Klaassen, Patricia Zeller, and Adrian Guerrero reported on the Mid-Year meeting that was held March 14-16, 2016 in Baltimore, MD.

American National Standards Institute:

American National Standards Institute (ANSI) standards were reviewed and discussed.

Adjourn:

It was moved to adjourned the meeting at 11:43 a.m. Motion #33 Hiner/Catanzaro. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date