

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 12, 13, 14, 2016**

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

MONDAY – September 12, 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 – September 13, 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
- 2:00 p.m. – 3:00 p.m. IV Therapy Task Force
 Board of Nursing Library, Room 1051
 Landon State Office Building
- 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 – September 14, 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 – September 14, 2016

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
September 14, 2016**

9:15 a.m. until finished: Call to Order
 Review onsite packets
 Additions/Revisions to Board Agenda
 Announcements
 Minutes
 June 15, 2016 Board Meeting

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 – Vice Chair, M. Struble
 Committee Report
 Action items

Unfinished Business:

New Business:

1. Review Mission Statement
2. Updated KSBN Articles
3. Combining Certain Public Health Boards Interim Committee
4. Report from Delegate Assembly
5. Appointment of Agency Head/Presiding Officer
6. Election of Officers

Executive session if needed.

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:

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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 State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 12, 2016**

Committee Members: Judith Hiner, RN, BSN, Chair
Jo Klaassen, RN, MN, JD

Staff: Diane Glynn, JD, RN, Practice Specialist
Tina Beach, Administrative Specialist

- I. Call to order general session at **8:30 a.m.** on **Monday, September 12, 2016** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 13, 2016 committee minutes
 - D. Complaints/concerns
 - E. New Business
 1. KNAP statistical summary
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
September 12, 2016**

Time: 12:30 – 3:30 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair
Carol Bragdon, PhD, APRN, V. Chair
Rebecca Sander, 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
- IV. Legislative Process for Regulations

Agenda for December 12, 2016

Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
September 13, 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
Rebecca Sander, 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 – June 2016
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. National American University – Overland Park – BSN Program – April 5 & 6, 2016
 - B. National American University – Wichita – BSN Program – April 12 & 13, 2016
 - C. Brown Mackie College – Lenexa – PN & ADN Programs – April 19 & 20, 2016
 - D. Washburn Institute of Technology – PN Program – April 21 & 22, 2016
 - E. Kansas City Kansas Community College – PN Program – April 26 & 27, 2016
 - F. Osawatomie State Hospital – Initial Approval of MHT Program – June 1, 2016
- VII. New Business
 - A. Major Curriculum Change Request – Washburn University – BSN Program
 - B. Major Curriculum Change Request – Cloud County Community College – ADN Program
 - C. Annual Report Data
 - D. Five Year Legislative Review
 - a. K.S.A. 65-4206
 - b. K.S.A. 65-4207
 - E. K.S.A. 60-3-101
- IX. Unfinished Business
 - A. 2016 Nursing & MHT Program Site Visit Schedule
 - B. 2017 Nursing & MHT Program Site Visit Schedule
 - C. Brown Mackie College – Salina – Report on NCLEX RN pass rates
 - D. Kansas Wesleyan University – Report on NCLEX RN pass rates
 - E. ITT Technical Institute – Wichita – Report on NCLEX RN pass rates
 - F. Education Regulations Review
- X. Petitions

1. Petition for Permission to Test/Retest Summary 05/17/16 through 08/15/16

Agenda for September 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, Room 560
Continuing Nurse Education Committee Agenda
Sept 13, 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 154238

Committee Members:

Judith Hiner, RN, BSN, Chair
Sherri Brown, BSN, RN, V. Chair
Leanna Beeson, LPN
Rebecca Nioce, Public Member – absent with prior notice
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 June 2016 Meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. Update
 - i. The Association of Preoperative Registered Nurses (AORN)
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. Cloud County Health Center
 - ii. Nueterra Healthcare
 - iii. ARJ Infusion Services
 - iv. GERTI
 - v. Newton Medical Center
 - vi. Crossroads Hospice
 - vii. Kansas City Hospice & Palliative Care
 - 2. American Nurses Credentialing Center
 - i. New Standards for CNE
 - 3. Providing Approved CNE for Renewal Courses (ie: ACLS)
 - i. National Review
 - ii. Long Term CNE Providers
 - 4. CNE Regulation Draft Changes
 - i. K.A.R. 60-9-106
 - 5. Annual Report
 - 6. Long Term CNE Providers not submitting Annual Reports
- VI. Agenda for Dec. 2016 meeting
- VII. Adjourn

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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
APRN Committee Agenda
September 13, 2016**

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 043374**

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
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 – June 2016
- V. Unfinished Business
 1. Report on Independent Nurse Midwife Council
- VI. New Business
 1. APRN Program approvals
 - a. Bradley University – RNA
 - b. Gonzaga University - RNA
 - c. Loyola University – Adult Gero NP
 - d. State University of New York Upstate Medical University – Family NP
 - e. University of Colorado – Family NP
 - f. University of Miami – Family NP
 - g. West Texas A & M University – Family NP
 - h. Winona State University – Adult Gerontology CNS
 2. Independent Midwife Regulations
- VII. Agenda for December 2016 Committee meeting

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, Suite 1051
IV Therapy Task Force Agenda
September 13, 2016 @ 2:00pm**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 154238

Time: 2:00pm – 3:00pm

TASK: 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.

Committee Members:

Leanna Beeson, LPN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
William (Rex) Patty, RN, MSN, APRN
Susan White, RN, BSN, MS
Cindy Jacobson, MSN, RN

Scheduled

Absence: Beverly Rousch, MSN, RN, CNS, CNE

Staff: Miriah Kidwell, MBA, RN, Education Specialist
Jill Simmons, Senior Administrative Assistant

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of June 14, 2016 Meeting
- III. New Business
 1. Review of Kansas PN Core Curriculum & INS Standards
 - i. Comparison by Hutchison Community College
 2. AAG Discussion
 3. National Review of States that Require Integration of IV Therapy
 4. Stand Alone IV Therapy Providers
- IV. Unfinished Business
 1. Statute and Regulation review
 - i. 65-1136
 - ii. 16-16-101
 - iii. 16-16-102
 - iv. 16-16-103
 - v. 16-16-104
 - vi. 60-2-104
 - vii. 65-1119
 - viii. 65-1116
- V. Agenda for Next Meeting
- VI. Adjourn

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
Practice/IV Therapy Advisory Committee Agenda
September 13, 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
Tina Beach, 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 116016

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 14, 2016, 2016 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Unfinished Business
 - a. Joint Policy Statement use of controlled substance – update
 - b. Proposed language changes
 - i. K.A.R. 60-7-101
 - ii. K.A.R. 60-7-102
 - B. New Business
 - a. Legislative review
 - 1. K.A.R. 60-7-103
 - 2. K.A.R. 60-7-104
 - 3. K.A.R. 60-7-105
- VIII. IV THERAPY
 - A. Unfinished Business
 - a. Task Force update
 - 1. Current INS Standards
 - B. Update
 - a. IV Therapy Task Force
 - 1. Feasibility of IV Therapy Integration/PN Curriculum

- C. New Business
 - a. IV Therapy Annual Report

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
September 14, 2016**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: 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: June 15, 2016
- V. Complaints/Concerns:
- VI. Unfinished Business
 1. FY16 Budget
- VII. New Business:
 1. FY17 Budget
 2. Fee fund balance
- VIII. Adjourn

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