Call to Order: The meeting was called to order by Patsy Zeller, MSN, APRN, NP-C, Chair, at 8:34 a.m. in Room 509 of the Landon State Office Building.

Add./Rev. Agenda: ITT Technical Institute – Wichita report on NCLEX RN was pulled from agenda due to school closing.

Rev. Onsite Packet: There was nothing for the onsite packet.

Minutes: The minutes from the June 2016 meeting were reviewed. It was moved to approve the minutes from June 14, 2016 as amended. Motion #1 Hober/Weilert Adopted.

Announcements: Patsy Zeller introduced Rebecca Sander, MSN, RN as a new member to the Education Committee and the Board.

Educ. Spec. Rpt: Carol Moreland, nursing program updates, and her projects. (See Education Committee packet for the full report.)

Site Visit Reports:

NAU – OP: The April 5 & 6, 2016 site visit report at National American University – Overland Park BSN Program was reviewed. Site visitors were Karen LaMartina, PhD, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for National American University – Overland Park BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation. Motion #2 LaMartina/White Adopted.
NAU – Wichita: The April 12 & 13, 2016 site visit report at National American University – Wichita BSN Program was reviewed. Site visitors were Jane Weilert, EdD, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for National American University – Wichita BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation. Motion #3 LaMartina/Hober Adopted.

BMC – KC: The April 19 & 20, 2016 site visit report at Brown Mackie College – Kansas City PN Program was reviewed. Site visitors were Susan White, RN, BSN, MS and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Brown Mackie College – Kansas City PN Program with recommendations and to reapprove the program for a period of five years. Motion #4 Weilert/White Adopted.

BMC – KC: The April 19 & 20, 2016 site visit report at Brown Mackie College – Kansas City ADN Program was reviewed. Site visitors were Susan White, RN, BSN, MS and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Brown Mackie College – Kansas City ADN Program with recommendations and to reapprove the program for a period of five years. Motion #5 Weilert/LaMartina Adopted.

Washburn Tech: The April 21 & 22, 2016 site visit report at Washburn Institute of Technology PN Program was reviewed. Site visitors were Miriah Kidwell, MBA, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Washburn Institute of Technology PN Program with recommendations and to reapprove the program for a period of five years. Motion #6 White/LaMartina Adopted.

KCKCC: The April 26 & 27, 2016 site visit report at Kansas City Kansas Community College PN Program was reviewed. Site visitors were Karen LaMartina, PhD, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Kansas City Kansas Community College PN Program with recommendations and to reapprove the program for a period of five years. Motion #7 Hober/Weilert Approved. White abstained.

OSH: The June 1, 2016 site visit report at Osawatomie State Hospital Initial Mental Health Technician Program was reviewed. Site visitors were Miriah Kidwell, MBA, RN and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Osawatomie State Hospital Mental Health Technician Program to grant approval to admit up to 60 students yearly among all three levels of the MHT program with a site visit to occur at the time of the first graduation. Motion #8 Weilert/White Approved.
Major Curriculum Change Requests:

WU: Washburn University BSN Program represented by Monica Scheibmeir, PhD, APRN, FAANP requests to add two pathophysiology courses NU 320 Pathophysiology I, 3 credit hours and NU 324 Pathophysiology II, 2 credit hours and to split the pharmacology content into two courses that are each 2 credit hours. NU 322 Pharmacology I with Lab (1 ½ credit hour didactic and ½ credit hour laboratory) and NU 326 Pharmacology II. The total number of credit hours for the pre-licensure BSN program will increase from 123 to 124.

Rational for the change: Pathophysiology is currently being offered as a prerequisite to be taken after biology, anatomy and physiology and concurrent with chemistry. Because the courses must be taken in sequence, some students are unable to complete all of the prerequisite courses within 2 years of full-time study, thus extending their program of study by one semester.

It was moved to accept the Major Curriculum Change Request from Washburn University BSN Program to add two pathophysiology courses NU 320 Pathophysiology I, 3 credit hours and NU 324 Pathophysiology II, 2 credit hours and to split the pharmacology content into two courses that are each 2 credit hours. NU 322 Pharmacology I with Lab (1 ½ credit hour didactic and ½ credit hour laboratory) and NU 326 Pharmacology II. The total number of credit hours for the pre-licensure BSN program will increase from 123 to 124. Motion #9 LaMartina/White Adopted.

Cloud CCC: Cloud County Community College ADN Program represented by Krista Bryant, MN, RN to offer a second option for completion of the ADN Program which would require the addition of two semesters for a generic ADN program with continuation of the existing LPN to ADN program. This would require approval to admit up to 18 students to the first two semesters and continue to admit LPNs for the second year, for a total of 36 second year students. This would increase our total number of nursing students from 36 to 54.

Rational for the change: The ADN program was originally formed as a joint program with North Central Kansas Technical School (Beloit campus). When NCKTC received full accreditation Cloud CCC saw a decline in enrollment.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College ADN Program to offer a second option for completion of the ADN Program which would require the addition of two semesters for a generic ADN program with continuation of the existing LPN to ADN program. This would require approval to admit up to 18 students to the first two semesters and continue to admit LPNs for the second year, for a total of 36 second year students. This would increase total number of nursing students from 36 to 54. Motion #10 Weilert/LaMartina Adopted.
Annual Report Data: It was moved to reapprove the PN, ADN and BSN programs on full approval status through December 2017. Motion #11 Sander/Weilert Adopted.

It was moved to reapprove the conditional approval status of Pratt Community College ADN Program and Kansas Wesleyan University BSN Program through December, 2017. Motion #12 Weilert/LaMartina Adopted.

It was moved to reapprove the graduate nursing programs through December, 2018. Motion #13 LaMartina/Hober Adopted.

5yr Leg. Review:
K.S.A. 65-4206 & K.S.A. 65-4207:
It was moved to approve KSA 65-4206 and KSA 65-4207 as written. Motion #14 White/Hober Adopted.

K.S.A. 60-3-101: It was moved to revise K.A.R. 60-3-101 (a) (3) to state “each applicant for nursing licensure shall take and pass the examination written in English language and prepared by the national council of state boards of nursing.” Motion #15 LaMartina/Hober Adopted.

Unfinished Business:

Site Visit Schedule: The 2016 and 2017 Nursing and MHT Program Site Visit Schedule were reviewed. Carol Moreland will be emailing committee members for assistance with the site visits.

BMC – Salina: Linda Henningsen, RN, MSN discussed the NCLEX RN pass rates for Brown Mackie College – Salina ADN Program and procedures that have been put into place.

KWU: Dr. Matt Thompson, President and CEO, Janeane Houchin, MSN, RN discussed the NCLEX RN pass rates for Kansas Wesleyan University BSN Program and procedures that have been put into place.

Regulations Review: Patsy gave an update. The Education Committee has been working hard on the Education Regulations. First step of the Regulations was completed by the Education Committee and a motion was made to approve the Education Committee packet of regulations as written with corrections and to move forward to the Board at the December 2016 Board meeting.

Miscellaneous:

Petitions: Petition for Permission to Test/Retest Summary from May 17, 2016 through August 15, 2016 which includes: Josephine Blea, Nicole Bridger, Michelle Caleb, Heather Crawford, Barbara Gera da Silva, Misty Greer, Clarine Jacobs, Twyla Peffley, Maclovia Pena, Lindie Sams, Serena Tiedtke and Cinthya Zuniga.
It was moved to approve the Petition for Permission to Test/Retest Summary from May 17, 2016 through August 15, 2016 which includes: Josephine Blea, Nicole Bridger, Michelle Caleb, Heather Crawford, Barbara Gera da Silva, Misty Greer, Clarine Jacobs, Twyla Peffley, Maclovia Pena, Lindie Sams, Serena Tiedtke and Cinthya Zuniga. Motion #16 LaMartina/White Adopted.

Agenda for December 2016

1. Site Visits Reports

Adjourn: Meeting adjourned at 10:21 a.m.

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Committee Chairperson                  Date