

Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 11, 12, 13, 2017**

**BOARD MEETING LOCATION: Landon State Office Building
900 SW Jackson, Room 509
Topeka, KS 66612**

MONDAY – December 11, 2017

9:00 a.m. - Until Finished: 1. Investigative Committee, General Session
 2. KAPA proceedings
 Board of Nursing Library, Room 1051
 Landon State Office Building

1:30 p.m. Orientation - New Board and Committee Members
 Landon State Office Building, Room 560

TUESDAY – December 12, 2017

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 – December 13, 2017

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 – December 13, 2017

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
December 13, 2017**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 13, 2017 Board Meeting

11:00 a.m. KOMA training, Janet Arndt, AAG

12:00 p.m. – 1:00 p.m. Lunch break

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. Klaassen
Committee Report
Action items
3. Continuing Education Committee – Chair, S. Brown
Committee Report
Action Items
4. APRN Committee – Chair, C. Bragdon
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee – Chair, M. Struble
Committee Report
Action Items
6. Finance Committee – Chair, C. Bragdon
Committee Report
Action items

Unfinished Business:

1. Enhanced Nurse Licensure Compact
Maryann Alexander, PhD, RN, FAAN
Chief Officer, Nursing Regulation, NCSBN

New Business:

1. Licensure Verification Database, Roger Slead
2. Massage Therapy, Stuart Little, PhD

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:

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 board meeting and may request the board packet in an accessible format. Requests for accommodation should be made at least five working days in advance of the board meeting by contacting Inge Reed at (785) 296-5752. Handicapped parking is available at the Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
December 12, 2017**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Patsy Zeller, MSN, APRN, NP-C, Chair
Rebecca Sander, MSN, RN, V. Chair
Carol Bragdon, PhD, APRN
Mandy Karstetter, LPN
Susan White, RN, BSN, MS
Bernadette Fetterolf, PhD, APRN, CNS
Karen LaMartina, PhD, RN
Karen Kidder, DNP, RN, CNE

Staff: Carol Moreland, MSN, RN – Executive Administrator
Miriah Kidwell, MSN, MBA, RN, Nursing Education Compliance Officer
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
 - A. Education Committee Minutes – September 12, 2017
- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports –
 - A. Coffeyville Community College PN Program – August 30 & 31, 2017
 - B. Coffeyville Community College ADN Program – August 30 & 31, 2017
 - C. Hesston College BSN Program – October 11 & 12, 2017
 - D. Salina Area Technical College PN Program – October 25 & 26, 2017
 - E. University of Saint Mary College MSN-FNP Program – November 2 & 3, 2017
- VIII. New Business
 - A. Major Curriculum Change Request- University of Kansas School of Nursing NP
 - B. Major Curriculum Change Request- Benedictine BSN – 2 Requests
 - C. RN Refresher Course – Johnson County Community College
 - D. RN Refresher Course Completion Numbers
- IX. Unfinished Business
 - A. 2018 Nursing & MHT Program Site Visit Schedule
 - B. Military Articulation Initiative
- X. Petitions
 1. Petition for Permission to Test/Retest Summary 8/15/17 through 11/14/17
Agenda for March 2018

Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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 Committee 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.

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 11, 2017**

Committee Members: Jo Klaassen, RN, MN, JD, Chair
Rebecca Sander, MSN, RN, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC

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

- I. Call to order general session at **9:00 a.m. on Monday, December 11, 2017** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. September 11, 2017 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Criminal Referral Pilot Project
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
December 12, 2017 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 007248**

Committee Members:

 Sherri Brown, BSN, RN, Chair
 Leslie Sewester, LMSW, LCAC, Public Member, V. Chair
 Rebecca Nioce, Public Member
 Mary Struble, LPN
 LaNell Hull, MSN, RN-BC
 Cindie Bonjour, MBA, BSN, RN
 Kenetta Markelionis, RN, MSN

Staff: Miriah Kidwell, MSN, MBA, RN, Nursing Education Compliance Officer

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2017 Meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. Long-term CNE Providers not submitting Annual Reports
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. Institute for Natural Resources (INR)
 - ii. Hutchinson Regional Medical Center
 - iii. Providence Medical Center
 - iv. LifeTeam
 - v. Labette Health
 - 2. Advanced Practice CNE
 - 5. Agenda for March 2018 Meeting
- VII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
December 12, 2017**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 135466

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
Cara Busenhart, MSN, CNM, APRN
Paul Hertel, CRNA, DNP
Brenda Moffitt, APRN, CNS-BC
Lori Shiflett, RN, MSN, ANP-C, AGACNP-BC
Bobbe Mansfield, DNP, FNP-BC

Staff: Carol Moreland, MSN, RN – Executive Administrator
Miriah Kidwell, MSN, MBA, RN, Nursing Education Compliance Officer
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 – September 2017
- V. Unfinished Business
 1. Prescription Monitoring Program (PMP) Committee Report – Bobbe Mansfield
 2. Follow-up on NCSBN APRN Roundtable Discussion
 3. APRN Certification Task Force
 4. Nurse Midwife Council Report – Cara Busenhart
- VI. New Business
 1. APRN Program approvals
 - a. Marquette University – Adult/Acute Care/Gerontology NP
 - b. Ohio University – Family NP
 - c. Texas Tech University at Lubbock – Acute Care NP
 - d. University of Arizona - RNA
 2. KAPN 2018 legislation – Michelle Knowles
 3. Suzanne Ryan APRN refresher course proposal
- VII. Agenda for March 2018 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 12, 2017**

Committee Members: Mary Struble, LPN, Chair
Sherri Brown, BNS, RN, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC
Mandy Karstetter, LPN
Julie Putnam, EdD, RN
Christina Blanton, RN, BSN
Julie Brown, BSN, RN
Scott Lemmon, LPN

Staff: Diane Glynn, JD, RN, Practice Specialist
Miriah Kidwell, MSN, MBA, RN, Nursing Education Compliance Officer
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 506253

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 12, 2017 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Old Business
 - a. School Nurse and Epi Kits
 - B. New Business
 - a. Conversion of exempt license
- VIII. IV THERAPY

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
December 13, 2017**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Leslie Sewester, LMSW, LCAC, Public Member, V-Chair
Jennifer Szambecki, Public Member
Rebecca Nioce, Public Member

Staff: Carol Moreland, 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: September 13, 2017
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 1. KSBN as CNE provider
- VIII. Adjourn

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