

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

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
Patricia Zeller, MSN, APRN, FNP
Rebecca Nioce, Public Member
Mary Struble, LPN
Sherri Brown, RN, BSN
Leslie Sewester, Public Member
Rebecca Sander, MSN, RN
Mandy Karstetter, LPN
Julianna Rieschick, RN, MSN, NEA-BC

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Miriah Kidwell, MBA, RN, Nursing Education Compliance Officer
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Executive Assistant

Review onsite packet:

Add/Revise Agenda:

Introductions: J. Klaassen introduced Julianna Rieschick our new Board member.

Consent Item Agenda

Minutes: The minutes from the September 13, 2017 board meeting were reviewed. It was moved to approve the minutes from the September 13, 2017 meeting as written.
Motion #1 Brown/Karstetter. Adopted UYVV.

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

Staff Reports: M. Kidwell 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.

D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

D. Glynn introduced new staff member Marilyn Nicol, Senior Administrative Assistant.

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 Coffeyville Community College PN Program with recommendations to submit a revised systematic program evaluation by June 2018 and to reapprove the program for a period of five years. KSBN is to conduct a reapproval site visit at the time of national accreditation site visit.

Motion #2 Zeller/Sander. Adopted UYVV.

It was moved to accept the site visit report for Coffeyville Community College ADN Program with recommendations to submit a revised systematic program evaluation by June 2018 and to reapprove the program for a period of five years. KSBN is to conduct a reapproval site visit at the time of national accreditation site visit.

Motion #3 Zeller/Brown. Adopted UYVV.

It was moved accept the site visit report for Hesston College BSN Program with recommendations and to reapprove the BSN program with a reapproval site visit at the time of national accreditation site visit.

Motion #4 Zeller/Sander. Adopted UYVV.

It was moved to accept the site visit report for Salina Area Technical College PN Program with recommendations and to approve the PN program to admit 40 students annually with a site visit to occur after the first graduation.

Motion #5 Zeller/Sewester. Adopted UYVV.

It was moved to accept the site visit report for University of Saint Mary MSN-FNP Program with recommendations and to approve the MSN-FNP Program to admit students with a site visit to occur after the first graduation.

Motion #6 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to change NRSG 806 Advanced Physiology course description, objectives and reduce from 4 credit hours to 3 credit hours.

Motion #7 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to change NRS 927: Childbearing Family Practicum: Intrapartum, Postpartum and Newborn – change in course number, title, credit hours, description and objectives to reflect sequential courses at doctoral level. Change in co-requisite.

Motion #8 Zeller/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 971: Special Considerations for the Acute Care Nurse Practitioner New course for Family and Adult-Gerontology Primary Care Nurse Practitioners, to prepare for practice in acute care settings and to care for acutely ill patients across settings.

Motion #9 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 972: Advanced Pharmacology for the Acute Care Setting New course for Family and Adult-Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings.

Motion #10 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 973: Acute Care I: Adult-Gero NP new course for Family and Adult-Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings.

Motion #11 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 974: Acute Care II: Adult-Gero NP new course for Family and Adult-Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings.

Motion #12 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 975: Acute Care Practicum I: Adult-Gero NP new course for Family and Adult-Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings.

Motion #13 Zeller/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 976: Acute Care Practicum II: Adult-Gero NP new course for Family and Adult-

Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings. Motion #14 Zeller/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to add NRS 977: Acute Care Practicum III: Adult-Gero NP new course for Family and Adult-Gerontology Primary Care Nurse Practitioners to prepare for practice in acute care settings and to care for acutely ill patients across settings. Motion #15 Zeller/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Benedictine College BSN Program to assume 5-10 student nurses from St. Gregory’s University, Shawnee, OK nursing program that closed Fall 2017 semester in order for students to complete their BSN. Motion #16 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Benedictine College BSN Program to increase annual enrollment from 25 to 36 students per year, effective with the next admission class beginning August 2018. Motion #17 Zeller/Rieschick. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from August 15, 2017 through November 14, 2017 which includes:

- Beavon Abunga Geeta Bhattarai Jamie Boden Heather Fitchett
- Jeremy Humby Clarine Jacobs Tara Krug Rebekah Logsdon
- Melissa Maas Anne Mbugua Kami Porter Tendra Sen
- Dipa Thapa Shrestha

Motion #18 Zeller/Struble. Adopted UYVV.

Investigative Report:

J. Klaassen, vice chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

CNE Report:

S. Brown, 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 5-year renewal application for the Institute for Natural Resources (INR). Motion #19 Brown/Bragdon. Adopted UYVV.

It was moved to approve the Long-term 5-year renewal application for Hutchinson Regional Medical Center. Motion #20 Brown/Karstetter. Adopted UYVV.

It was moved to approve the Long-term 5- year renewal application for Providence Medical Center with a letter to the provider asking them to define their agenda in terms of specific time frames, which allows for a better calculation of hours.

Motion #21 Brown/Nioce. Adopted UYVV.

It was moved to approve the Long-term 5-year renewal application for LifeTeam.

Motion #22 Brown/Rieschick. Adopted UYVV.

It was moved to approve the Long-term provider renewal application for Labette Health provisionally. Miriah to contact Labette requesting they provide two sample content bibliographies, which is expected in the application, define CNE & CME, clean up verbiage within the application and resubmit application for re-review.

Motion #23 Brown/Karstetter. 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. 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

Motion #24 Bragdon/Brown. Adopted UYVV.

It was moved to approve the APRN refresher course proposal by Suzanne Ryan.

Motion #25 Bragdon/Brown. Adopted UYVV.

Practice/IV Therapy Report:

M. Struble, chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

Finance Report:

C. Bragdon, chairperson gave the Finance Committee report. (See Committee Report) The Finance Committee Report was accepted by consensus of the Board.

It was moved that the board move with urgency to secure alternative data center locations for critical data systems with existing equipment including meeting with State Administrative Officials as soon as possible.

Motion #26 Bragdon/Brown. Adopted UYVV.

Break: 10:15 a.m.

Open meeting: 11:21 a.m.

KOMA & KORA training: Janet Arndt, Assistant Attorney General explained the Kansas Tort Claims Act, Kansas Open Meetings Act and the Kansas Open Records Act. (see handout)

Lunch: 12:03 p.m.

Open session: 1:02 p.m.

Unfinished Business:

Enhanced Nurse Licensure Compact: Maryann Alexander, PhD, RN, FAAN, Chief Officer, Nursing Regulation from NCSBN spoke about the Enhanced Nurse Licensure Compact (eNLC). An extensive discussion was held. A survey will be added to our website.

It was moved to proceed with plans to adopt the eNLC. Motion #27 Bragdon/Rieschick. Adopted UYVV.

New Business:

Licensure Verification Database: Roger Slead spoke of concerns about how the agency puts some discipline information on our web page. A discussion was held about updating our licensing system. It was consensus of the Board to bring more information back in March.

Massage Therapy: Stuart Little, PhD spoke about the Massage Therapy Bill.

Adjourn: I move to adjourn the December 2017 Board Meeting at 2:52 p.m. Motion #28 Karstetter/Struble. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date