# KANSAS STATE BOARD OF NURSING BOARD MEETING SCHEDULE June 12, 13, 14, 2017

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

## **MONDAY – June 12, 2017**

8:30 a.m. - Until Finished: 1. Investigative Committee, General Session

2. KAPA proceedings

Board of Nursing Library, Room 1051

Landon State Office Building

## **TUESDAY – June 13, 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 – June 14, 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 – June 14, 2017**

# Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda June 14, 2017

9:15 a.m. until finished: Call to Order

Review onsite packets

Additions/Revisions to Board Agenda

Announcements

Minutes

March 29, 2017 Board Meeting

April 19, 2017 Special Board Meeting April 26, 2017 Special Board Meeting

# **Consent Item Agenda**

**Agency Reports** 

- 1. Executive Administrator Report
- 2. Staff Reports

## **Committee Reports:**

- Education Committee Chair, P. Zeller Committee Report
  - Action Items
- Investigative Committee Chair, J. Hiner Committee Report Action items
- 3. Continuing Education Committee Chair, S. Brown Committee Report Action Items
- APRN Committee Chair, C. Bragdon Committee Report Action Items
- 5. Practice/IV Therapy Advisory Committee Chair, L. Beeson Committee Report Action Items
- Finance Committee Chair, C. Bragdon Committee Report Action items

## **Unfinished Business:**

1. KSBN Strategic Plan

## **New Business:**

1. Nurse Licensure Compact – Kim Glazier

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 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.

# Kansas Board of Nursing Landon State Office Building, Room 509 Education Committee Agenda June 13, 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

Mary Struble, LPN

Christine Hober, PhD, MSN, RN-BC, CNE

Susan White, RN, BSN, MS

Karen LaMartina, PhD, RN

Bernadette Fetterolf, PhD, APRN, CNS

# 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
  - A. Education Committee Minutes March 28, 2017
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
  - A. Hutchinson Community College PN Program February 1 3, 2017
  - B. Hutchinson Community College ADN Program February 1 3, 2017
  - C. Colby Community College ADN Program February 21 23, 2017
- VII. New Business
  - A. Major Curriculum Change Request Pittsburg State University BSN Program
  - B. Major Curriculum Change Request Pittsburg State University DNP Program
  - C. Major Curriculum Change Request Baker University BSN Program
  - D. Major Curriculum Change Request Bethel College BSN Program
  - E. Major Curriculum Change Request Colby Community College PN and ADN Programs
  - F. Major Curriculum Change Request MidAmerica Nazarene University BSN Program
  - G. Major Curriculum Change Request Washburn University DNP Program
  - H. Military Articulation Initiative in Kansas
- IX. Unfinished Business
  - A. Template for Release of NCLEX Results
  - B. 2017 Nursing & MHT Program Site Visit Schedule
- X. Petitions
  - 1. Petition for Permission to Test/Retest Summary 3/3/17 through 5/17/17

Agenda for September 2017

### Adjourn

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Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda June 12, 2017

Committee Members: Judith Hiner, RN, BSN, Chair

Jo Klaassen, RN, MN, JD, V. Chair

Rebecca Sander, MSN, RN

Staff: Diane Glynn, JD, RN, Practice Specialist

Tina Beach, Administrative Specialist

- I. Call to order general session at **8:30 a.m.** on **Monday, June 12, 2017** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    - 1. March 27, 2017 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    - 1. Risk Management Form
    - 2. KNAP- Alan
  - E. New Business
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

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<u>Agency Mission:</u> 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 June 13, 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 603783

### **Committee Members:**

Sherri Brown, BSN, RN, Chair

Leslie Sewester, LMSW, LCAC, Public Member, V. Chair

Leanna Beeson, LPN - Absent Rebecca Nioce, Public Member Rebecca Brown, MSN, RN Brenda Moffitt, APRN, CNS-BC LaNell Hull, MSN, RN-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2017 Meeting
- IV. Consent Items
  - 1. Denied IOA's
- V. Unfinished Business
  - 1. Draft Regulation Changes
    - i. K.A.R. 60-9-107
    - ii. K.A.R. 60-9-105
  - 2. Requirement and/or Development of CNE
    - i. Statistics on CNE for KS NPA Violations
- VI. New Business
  - 1. LTP 5 Year Renewal
    - i. Hutchinson Community College
    - ii. Midland Care Connection
    - iii. Carrefour Associates/Crossroads Hospice
    - iv. Greater Kansas City Chapter of ASPMN
    - v. Miami County Medical Center
    - vi. Salina Regional Health Center
    - vii. Via Christi Hospital Pittsburg, Inc.
  - 2. LTP New Applications
    - i. Home Health of Kansas, LLC
  - 3. Open Regulation
    - i. K.A.R. 60-9-106
  - 4. Agenda for September 2017 Meeting
- VII. Adjourn

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# Kansas Board of Nursing Landon State Office Building, Room 509 APRN Committee Agenda June 13, 2017

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 543513

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, PhD, CNM, APRN

Paul Hertel, CRNA, DNP

Leanne Grauerholz, MSN, APRN

Brenda Moffitt, APRN, CNS-BC

Bobbe Mansfield, DNP, FNP-BC

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 March 2017
- V. Unfinished Business
  - 1. Prescription Monitoring Program (PMP) Committee Report
- VI. New Business
  - 1. APRN Program approvals
    - a. Clemson University Family NP
    - b. The University of Texas Rio Grande Valley Family NP
    - c. University of North Georgia Family NP
    - d. University of Oklahoma Health Sciences Center Family NP
  - 2. Report from NCSBN APRN Roundtable Carol Bragdon
  - 3. HB 2118
  - 4. Five Year Legislative Review
    - a. K.S.A. 65-1131
    - b. K.S.A. 65-1132
    - c. K.S.A. 65-1133
    - d. K.A.R. 60-11-101
    - e. K.A.R. 60-11-102
    - f. K.A.R. 60-11-103
    - g. K.A.R. 60-11-104
    - h. K.A.R. 60-11-104a
    - i. K.A.R. 60-11-105
    - j. K.A.R. 60-11-106
    - k. K.A.R. 60-11-107
    - 1. K.A.R. 60-11-113
    - m. K.A.R. 60-11-116

- n. K.A.R. 60-11-118
- o. K.A.R. 60-11-120
- p. K.A.R. 60-11-121

# VII. Agenda for September 2017 Committee meeting

## Adjourn

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# Kansas State Board of Nursing Landon State Office Building Practice/IV Therapy Advisory Committee Agenda June 13, 2017

**Committee Members:** Leanna Beeson, LPN, Chair

Mary Struble, LPN, V. Chair Sherri Brown, BSN, RN

Rebecca Nioce, Public Member

Judith Hiner, RN, BSN

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 166167

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 28, 2017 minutes
- V. Complaints/concerns
- VI. PRACTICE
  - A. New Business
    - a. Legislative review
      - 1. K.A.R. 60-3-106
      - 2. K.A.R. 60-3-106a
      - 3. K.A.R. 60-3-112
    - b. Administration of hypnotics for procedural sedation.

#### VII.. IV THERAPY

- A. Unfinished Business
  - a. Task Force Update
    - 1. K.A.R. 60-16-104

### Adjournment

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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 Finance Committee Agenda June 14, 2017

Time: 8:30 p. m. - 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair

Jennifer Szambecki, Public Member, V-Chair Leslie Sewester, LMSW, LCAC, 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: March 29, 2017
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
  - 1. FY17 budget
  - 2. End of year
  - 3. K.S.A. 65-1118
  - 4. K.A.R. 60-11-119

VIII. Adjourn

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