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
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
   Board of Nursing Library, Room 1051
   Landon State Office Building
2. KAPA proceedings

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:

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, S. Brown
   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 – 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:

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.
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
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
   I. Petition for Permission to Test/Retest Summary 3/3/17 through 5/17/17

Agenda for September 2017
Adjourn

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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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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
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

IV. 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
      l. 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: LSBO, 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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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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