

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
June 14, 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 NP-C
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Leanna Beeson, LPN
Mary Struble, LPN
Sherri Brown, RN, BSN
Jennifer Szambecki, Public Member
Leslie Sewester, Public Member
Rebecca Sander, MSN, RN

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

Review onsite packet:

Add/Revise Agenda: 1. Executive Session

Announcements: Carol Moreland announced that Miriah Kidwell will be taking her place as Education Specialist.

Jo Klaassen announced that Mary Blubaugh will be retiring June 30, 2017 and Carol Moreland will be the next KSBN Executive Administrator.

Jo Klaassen announced that Mary Blubaugh will be honored with the prestigious R. Louise McManus Award at the National Council State Boards of Nursing Annual meeting and Delegate Assembly held in Chicago, August 17, 2017. Individuals receiving this award have made sustained and significant contributions through the highest commitment and dedication to the mission and vision of NCSBN.

Presentations: Jo Klaassen presented Leanna Beeson and Judith Hiner with a plaque thanking them for their years of service on the Board.

Jo Klaassen presented Mary Blubaugh with a plaque thanking her for all her years of service as Executive Administrator of the Board of Nursing.

Consent Item Agenda

Minutes: The minutes from the March 29, 2017 board meeting were reviewed. It was moved to approve the minutes from the March 29, 2017 meeting as revised.

Motion #1 Bragdon/Beeson. Adopted UYVV.

The minutes from the April 19, 2017 special board meeting were reviewed. It was moved to approve the minutes from the April 19, 2017 special board meeting as written.

Motion #2 Bragdon/Beeson. Adopted UYVV.

The minutes from the April 26, 2017 special board meeting were reviewed. It was moved to approve the minutes from the April 26, 2017 special board meeting as written.

Motion #3 Zeller/Bragdon. Adopted UYVV.

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

It was consensus of the Board to oppose the proposed definition changes in the NCSBN Bylaws. It was suggested to create position statements from the Kansas State Board of Nursing and the Kansas Attorney General's Office.

It was consensus of the Board to have an Organizational Development meeting in Wichita this fall.

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.

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

Break: 10:23 a.m.

Open session: 10: 37 a.m.

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 Hutchinson Community College PN Program and to reapprove the program for a time period consistent with national accreditation.
Motion #4 Zeller/Brown. Adopted UYVV.

It was moved to accept the site visit report for Hutchinson Community College ADN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.
Motion #5 Zeller/Struble. Adopted UYVV.

It was moved to accept the site visit report for Colby Community College ADN Program with recommendations and to reapprove the program for a period of time consistent with national accreditation with an action plan submitted in January 2018 if NCLEX first time pass rates are less than 75% for 2017.
Motion #6 Zeller/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pittsburg State University BSN Program to increase the number of students admitted to the upper division (junior-level, nursing) from 76 to 90 students per year; starting Fall, 2017.
Motion #7 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pittsburg State University DNP Program for a change in the Course Delivery Method of 16 graduate-level courses. These course delivery changes include: 1) a change from Face-to-Face to Hybrid for three courses and 2) a change from Hybrid to Online for 13 courses. Courses are listed in June 2017 Education Committee packet.
Motion #8 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Baker University BSN Program to increase admission number from 50 to 60/semester to begin in the fall of 2017.
Motion #9 Zeller/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Bethel College BSN Program to remove Pharmacology as a

prerequisite course and incorporate three 1 credit hour Pharmacology courses into the nursing curriculum.
Motion #10 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College PN and ADN Programs to drop NS100 Fundamentals of Nursing from the practical nursing curriculum, decreasing the practical nursing hours from 41 to 37. This will drop overall program hours for the ADN program from 70 to 66.
Motion #11 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University Traditional BSN Program requests to change the method of course delivery for NURS 4912 Acute-Complex Nursing care and NURS 4211 Senior Seminar care to hybrid instruction from traditional face-to-face classroom instruction.
Motion #12 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University Accelerated BSN Program to change the method of course delivery for NURS 4902 Acute-Complex Nursing care and NURS 4201 Senior Seminar care to hybrid instruction from traditional face-to-face classroom instruction.
Motion #13 Zeller/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University DNP Program for major course revisions in six courses: three FNP sequential primary care courses (NU 830 Primary Care I, NU 834 Primary Care II and NU 838 Primary Care III) and their three companion clinical courses (NU 832 Primary Care Practicum I, NU 836 Primary Care Practicum II and NU 840 Primary Care Practicum III), to provide a more integrated lifespan approach. The titles for the courses will remain the same; however the content will be redistributed.
Motion #14 Zeller/Sewester. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from March 3, 2017 through May 17, 2017 which includes:

Grace Becker	James Kagay	Brittany Rhea
Sarah Burns	Barbara Lehman	Lucia Saldivar
Charisse Dawson	Sytara Lindsay	Miranda Schoonover
Elizabeth Heidari	Kristie Mills	Chelsea Schultze
Autumn Huber.		

Motion #15 Zeller/Sander. Adopted UYVV.

Investigative Report: J. Hiner, 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 changes made to K.A.R. 60-9-107 with the additional language of, “unless is a classic reference”.

Motion #16 Brown/Beeson. Adopted UYVV.

It was moved to approve the changes made to K.A.R. 60-9-105.

Motion #17 Brown/Bragdon. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Hutchinson Community College.

Motion #18 Brown/Struble. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Midland Care Connection.

Motion #19 Brown/Szambecki. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Carrefour Associates/Crossroads Hospice.

Motion #20 Brown/Bragdon. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Greater Kansas City Chapter of ASPMN.

Motion #21 Brown/Beeson. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Miami County Medical Center with submission of an updated attendance roster.

Motion #22 Brown/Hiner. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Salina Regional Health Center with the addition of the attendee license numbers being added to their attendance rosters.

Motion #23 Brown/Nioce. Adopted UYVV.

It was moved to approve the Long-term 5 year renewal application for Via Christi Hospital Pittsburg, Inc. with the addition of the provider’s complete address being added to their attendance rosters.

Motion #24 Brown/Szambecki. Adopted UYVV.

It was moved to approve the new Long-term provider application for Home Health of Kansas, LLC with clarification added to their policy in reference to the awarding of contact hour increments.
Motion #25 Brown/Beeson. 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. Clemson University – Family FNP
 - b. Eastern Kentucky University – Psych/Mental Health NP
 - c. South University – Adult Gerontology NP
 - d. Texas A & M University – Corpus Christi – Family NP
 - e. Texas Woman's University – Family NP
 - f. The University of Texas Rio Grande Valley – Family NP
 - g. University of North Georgia – Family NP
 - h. University of Oklahoma Health Sciences Center – Family NP
- Motion #26 Bragdon/Hiner. Adopted UYVV.

It was moved to approve the following statutes and rules and regulations as per the five year legislative review: KSA 65-1131, KSA 65-1132, KSA 65-1133, KAR 60-11-101, KAR 60-11-102, KAR 60-11-103, KAR 60-11-104, KAR 60-11-104a, KAR 60-11-105, KAR 60-11-106, KAR 60-11-107, KAR 60-11-113, KAR 60-11-116, KAR 60-11-118, KAR 60-11-120 and KAR 60-11-121 with no changes.

Motion #27 Bragdon/Beeson. Adopted UYVV.

Practice/IV Therapy Report:

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

It was moved to approve K.A.R. 60-3-106, 60-3-106a, & 60-3-112 without revision.

Motion #28 Beeson/Sewester. Adopted UYVV.

It was moved to approve K.A.R. 60-16-104 without revision.

Motion #29 Beeson/Struble. Adopted UYVV.

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 to authorize the Executive Committee of the Board to respond to IT needs after the meeting with CITO.

Motion #30 Bragdon/Hiner. Adopted UYVV.

It was moved to approve K.S.A. 65-1118 and K.A.R. 60-11-119 with no changes.
Motion #31 Bragdon/Struble. Adopted UYVV.

Unfinished Business:

KSBN Strategic Plan: M. Blubaugh reported the current updates to the KSBN Strategic Plan.

New Business:

Nurse License Compact: Kim Glazier from the Oklahoma Board of Nursing gave a presentation about The Nurse License Compact (NLC). Discussion was held.

Executive Session: I move that, pursuant to K.S.A. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board recess into executive session for 10 minutes for personnel matters. The Board will reconvene the open meeting in the same location at 12:18 p.m.
Motion #32 Bragdon/Struble. Adopted UYVV.

Adjourn: I move that we adjourn at 12:12 p.m.
Motion #33 Struble/Bragdon. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date