

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
March 27, 28, 29, 2017**

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

MONDAY – March 27, 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 – March 28, 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 – March 29, 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 – March 29, 2017

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
March 29, 2017**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
December 14, 2016 Board Meeting

10:45 a.m. Scholarship presentations

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 Articles
2. K.A.R. 60-7-101

New Business:

1. Nurse Licensure Compact – Rebecca Fotsch (NCSBN)

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 public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Inge Reed at (785) 296-5752. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 27, 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, March 27, 2017** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. December 12, 2016 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Risk Management Form
 2. KNAP language-Alan
 3. K.A.R. 60-3-110
 - F. New Business
 1. KNAP Statistical summary
 2. Legislative Review
 - a. K.S.A. 65-1114
 - b. K.S.A. 65-1120
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
March 28, 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 – December 13, 2016
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
 - A. Barton Community College PN Program – November 9 & 10, 2016
 - B. Barton Community College ADN Program – November 9 & 10, 2016
 - C. Pratt Community College ADN Program - November 15 & 16, 2016
- VII. New Business
 - A. Major Curriculum Change Request – Hesston College – BSN Program
 - B. Major Curriculum Change Request – University of St. Mary – BSN Program
 - C. Major Curriculum Change Request – University of Kansas – BSN Program
 - D. Major Curriculum Change Request – Fort Hays State University – DNP Program
 - E. Major Curriculum Change Request – Pittsburg State University – BSN Program
 - F. Major Curriculum Change Request – Brown Mackie College – Salina – ADN Program
 - G. Kansas Wesleyan University - Request for the conversion of their BSN program to a BSN program
 - H. Pratt Community College – Request to voluntarily cease admissions to ADN program for one year
 - I. 2016 NCLEX First Time Pass Rates
 - J. Template for Release of NCLEX Results
 - K. Review of Applicant CGFNS Report
- IX. Unfinished Business
 - A. Review of Draft Education Regulations
 - B. 2017 Nursing & MHT Program Site Visit Schedule
 - C. Content for NCLEX Pass Rate Report

X. Petitions

1. Petition for Permission to Test/Retest Summary 11/15/16 through 3/2/17

Agenda for June 2017

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
March 28, 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 542387

Committee Members:

Sherrri 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 September 2016 Meeting
- IV. Minutes: Approval of December 2016 Meeting
- V. Consent Items
 - 1. Denied IOA's
- VI. Unfinished Business
 - 1. Update
 - i. Long Term CNE Providers not Submitting Annual Reports
 - 2. CNE Open Regulation
 - i. K.A.R. 60-9-107
- VII. New Business
 - 1. LTP 5 Year Renewal
 - i. Wesley Medical Center
 - ii. American Academy of Family Physicians
 - iii. Wichita State University
 - iv. Larned State Hospital
 - v. Southwest Medical Center
 - 2. LTP New Applications
 - i. KDHE
 - ii. Washburn Institution of Technology
 - 3. Requirement and/or Development of CNE
 - 4. Agenda for June 2017 Meeting
- VIII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
March 28, 2017**

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 838460**

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 – December 2016
- V. Unfinished Business
 1. Updates for the Certified Nurse Midwife Council
 2. Prescription Monitoring Program (PMP) Committee Report
- VI. New Business
 1. APRN Program approvals
 - a. Arizona State University – Family NP
 - b. Brandman University – Adult-Gero NP
 - c. Duke University – Women’s Health NP
 - d. Millikin University – RNA
 - e. Oregon Health & Science University – RNA
 - f. Rutgers University – RNA
 - g. South University – Family NP
 - h. The University of North Carolina at Wilmington – Family NP
 - i. University of Florida – Adult NP
 - j. University of South Carolina – Family NP
 - k. University of Tennessee – Family NP
 2. APRN Rules & Regulations – Michelle Knowles
 3. VA FPA – Michelle Knowles
 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 June 2017 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
March 28, 2017**

Committee Members: Leanna Beeson, LPN, Chair- absent with notice
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 405806

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 13, 2016 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Unfinished Business
 - a. K.A.R 60-7-105
 - B. New Business
 - a. Legislative review
 - 1. K.S.A. 74-1106
 - 2. K.S.A. 65-1122
 - 3. K.S.A. 65-1124
- VIII. IV THERAPY
 - A. Unfinished Business
 - a. Task Force update
 - 1. K.A.R. 60-2-104
 - 2. K.A.R. 60-16-101
 - 3. K.A.R. 60-16-103
 - 4. 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
March 29, 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: June 15, 2016
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 - 1. FY17, FY18, FY19 Budget
 - 2. Fee fund balance
- VIII. Adjourn

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