

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 29, 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 – absent with prior notice
Leanna Beeson, LPN – absent with prior notice
Mary Struble, LPN
Sherri Brown, RN, BSN – absent with prior notice
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. Add 60-3-110 under unfinished business.
2. Add Midyear meeting report under new business.

Announcements: Congratulations to Board member Rebecca Nioce who gave birth to a baby boy on March 10th, 2017.

Consent Item Agenda

Minutes: The minutes from the December 14, 2016 board meeting were reviewed. It was moved to approve the minutes from the December 14, 2016 meeting as revised.
Motion #1 Hiner/Struble. 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 add a KSBN staff member to the Board of Pharmacy Task Force.

Staff Reports:

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

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.

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 Barton Community College PN Program with recommendations and to reapprove the program for a period of five years.
Motion #2 Zeller/Struble. Adopted UYVV.

It was moved to accept the site visit report for Barton Community College ADN Program with recommendations and to reapprove the program for a time period consistent with national accreditation with close monitoring of inconsistent NCLEX pass rates.
Motion #3 Zeller/Sander. Adopted UYVV.

It was moved to accept the focused site visit report for Pratt Community College ADN Program with recommendations.
Motion #4 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to decrease NURS 306, 308, 312, 316 and 406 from 3 to 2 credit hours and increase NURS 300, 400 and 402 by one credit hour each, allocating the new credit hours to the classroom component.
Motion #5 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to combine NURS 305 (2 credit hours) and NURS 310 (1 credit hour) into one course entitled NURS 301 – Holistic assessment (3 credit hours) and restructure/move NURS 412 (Nursing Leadership) to fall semester of the senior year with a new number/title (NURS 408 – Nursing Management and Leadership).
Motion #6 Zeller/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to reallocate 0.5 credit hours from clinical to classroom in both NURS 400 and NURS 402 (Acute Care Nursing I and II). Also, change the credit hour classroom-to-clinical ratio from 3:1 to 2:2 in NURS 410 (Population-Based Nursing).

Motion #7 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to delete NURS 405 (Interprofessional Communication and Practice) and NURS 416 (Advanced Scholarly Writing) as required nursing courses.

Motion #8 Zeller/Sanders. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to move NURS 490 (Integration Seminar) from May Term to the spring semester of the senior year, change the status from elective to required, and increase the credit hours from 2 to 3.

Motion #9 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College BSN Program to delete NURS 205 LPN – RN Transition (2 credits) and add NURS 302 (8 credits) as a curriculum requirement for LPN to BSN students.

Motion #10 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Saint Mary BSN Program to revise the organizing framework, increase total program credit hours from 58 to 61, deletion and revision of courses, readjustment of content and hours and resequencing of courses as listed in the March 2017 Education Committee packet.

Motion #11 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas BSN Program to open a satellite BSN program in Salina, Kansas with an initial enrollment of 12 junior-level students for the 2017-2018 academic year and a maximum enrollment of up to 50 baccalaureate students at the Salina satellite campus.

Motion #12 Zeller/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the course title NURS 921 Primary Care I: Management of Common Problems Across the Lifespan to NURS 921 Primary Care I and to change description to a systems approach.

Motion #13 Zeller/Struble. Adopted UYVV. One abstention Rebecca Sander.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the course title of NURS 932 Primary Care II: Management of Common Problems Across the Lifespan to NURS 932 Primary Care II and to change description to a systems approach.

Motion #14 Zeller/Szambecki. Adopted UYVV. One abstention Rebecca Sander.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change course description and course outcomes for the following courses: NURS 957, NURS 958 and NURS 959.

Motion #15 Zeller/Sewester. Adopted UYVV. One abstention Rebecca Sander.

It was moved to accept the Major Curriculum Change Request from Pittsburg State University BSN Program starting in Fall 2017 to change NURS 499 Concepts of Leadership in an Evolving Health Care system from a 4-credit hour face to face course to a 4-credit hour hybrid course (2-credit hours face to face and 2-credit hours online).

Motion #16 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Brown Mackie College Salina ADN Program to allow the option to deliver the Didactic portion of the following courses: NUR2310 Pathophysiology, NUR2223 Advanced Care of Adults and NUR2240 Issues in Nursing as an on-ground, blended or wholly on-line format.

Motion #17 Zeller/Struble. Adopted UYVV.

It was moved to accept the proposal from Pratt Community College to voluntarily cease admissions to their ADN program for one year to allow faculty the opportunity to conduct a complete transformative restructuring of the ADN program.

Motion #18 Zeller/Bragdon. Adopted UYVV.

It was moved to deny request of foreign nurse applicant for licensure in State of Kansas due to lack of Maternal Child and Children education in the basic program and recommend if individual should seek licensure in the State of Kansas they would need Maternal Child and Care of Children education to met State of Kansas requirements.

Motion #19 Zeller/Hiner. Adopted UYVV.

It was moved to approve the Education Committee packet of draft regulations as written with corrections and to move forward to the Board.

Motion #20 Zeller/Sander. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 15, 2016 through March 2, 2017 which includes:

| | | |
|-------------------|-----------------|------------------|
| Courtney Anderson | Constance Brown | Colette Coleman |
| Tiffany Deschner | Quintina Mannie | Courtney Moravec |
| Panji Ndhlovu | Tieyce Rhodes | Lurea Robertson |
| Nour Shraim | Alicia Smith | |

Motion #21 Zeller/Struble. Adopted UYVV.

Break: 10:28 a.m.

Open session: 10:45 a.m.

Scholarship presentations: Arthur L. Davis Company \$1,000 scholarship winners:
Patricia Rappard, Hutchinson Community College, ADN Program
Jeffrey Steinert, Butler Community College, ADN Program
Linnet Njunge, Donnelly College, PN Program
Mary Priest, Highland Community College, PN Program

Dr. Nancy Mosbaek \$500 Doctorate scholarship winner:
Kari Hess, University of Kansas

Educ. Comm. Report continued:

It was moved to not grant the request by Kansas Wesleyan University to convert the degree granted from BSN to BSn.
Motion #22 Zeller/Bragdon. Adopted UYVV.

Matthew Thompson, PhD, President and CEO and Janeane Houchin, MSN, RN, Director of Nursing Education from Kansas Wesleyan University presented information about their application for conversion of their Bachelor of Science in Nursing (B.S.N.) Degree to Bachelor of Science, Major in Nursing Degree (B.S.n.).

I move, that pursuant to K.S.A. 2016 Supp. 75-4319, the Board recess into executive session for 30 minutes to seek legal advice that is privileged information in the attorney-client relationship from its counsel, Assistant Attorney General Janet Arndt, and that Executive Director Mary Blubaugh and that staff member Carol Moreland be included in the executive session as part of the attorney-client relationship.

The Board will reconvene the open meeting in this same location at 11:35 a.m.

Motion #23 Hiner/Struble. Adopted UYVV.

I make a motion to withdraw my prior motion concerning the application for approval filed by Kansas Wesleyan University, School of Nursing.

Motion #24 Zeller/Szambecki. Adopted UYVV.

I make a motion that the application for approval filed by Kansas Wesleyan University, School of Nursing be dismissed because the Board lacks jurisdiction under K.S.A.65-1119.
Motion #25 Zeller/Hiner. Adopted UYVV.

I move that the Board authorize and delegate to Board member JoAnn Klaassen to issue a decision regarding the Board's final agency decision on the application filed by Kansas Wesleyan University.
Motion #26 Bragdon/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.

It was moved to approve K.S.A 65-1114 without revision.
Motion #27 Hiner/Sander. Adopted UYVV.

It was moved to approve K.S.A. 65-1120 without revision.
Motion #28 Hiner/Sander. 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. 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

Motion #29 Bragdon/Szambecki. Adopted UYVV.

CNE Report:

L. Sewester, vice 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 relinquishment of the Wichita Black Nurses Association, Inc. Long-term providership for failure to meet regulatory requirements. Have legal review letter prior to sending it to provider.

Motion #30 Sewester/Bragdon. Adopted UYVV.

It was moved to approve the 5 year Long-term provider renewal application for Wesley Medical Center.

Motion #31 Sewester/Struble. Adopted UYVV.

It was moved to approve the 5 year Long-term provider renewal application for the American Academy of Family Physicians.

Motion #32 Sewester/Hiner. Adopted UYVV.

It was moved to approve the 5 year Long-term provider renewal application for Wichita State University with recommendations to the provider to correct their attendance rosters to meet regulatory requirements.

Motion #33 Sewester/Szambecki. Adopted UYVV.

It was moved to approve the 5 year Long-term provider renewal application for Larned State Hospital.

Motion #34 Sewester/Sander. Adopted UYVV.

It was moved to approve the 5 year Long-term provider renewal application for Southwest Medical Center.

Motion #35 Sewester/Hiner. Adopted UYVV.

It was moved to approve the New Long-term provider application for KDHE.

Motion #36 Sewester/Szambecki. Adopted UYVV.

It was moved to approve the New Long-term provider application for Washburn Institute of Technology.

Motion #37 Sewester/Struble. Adopted UYVV.

Practice/IV Therapy Report: M. Struble, vice 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 60-7-105 in its current form and move it through the regulation process.

Motion #38 Struble/Hiner. Adopted UYVV.

It was moved to approve K.S.A. 74-1106 without revision.

Motion #39 Struble/Sander. Adopted UYVV.

It was moved to approve K.S.A. 65-1122 without revision

Motion #40 Struble/Hiner. Adopted UYVV.

It was moved to approve K.S.A.65-1124 without revision.

Motion #41 Struble/Sander. Adopted UYVV.

It was moved to approve new verbiage of K.A.R. 60-2-104.
Motion #42 Struble/Hiner. Adopted UYVV.

It was moved to approve new verbiage of K.A.R. 60-16-101.
Motion #43 Struble/Szambecki. Adopted UYVV.

It was moved to approve new verbiage of K.A.R. 60-16-103.
Motion #44 Struble/Hiner. Adopted UYVV.

It was moved to approve new verbiage of K.A.R. 60-16-104.
Motion #45 Struble/Saner. Adopted UYVV.

Finance Report:

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

It was moved to allocate up to \$40,000 for enhancements to the System Automation system.
Motion #46 Bragdon/Hiner. Adopted UYVV.

Unfinished Business:

KSBN Articles:

I move to approve the changes to the KSBN Articles as written.
Motion #47 Struble/Sewester. Adopted UYVV.

K.A.R. 60-7-101:

I move to approve the changes to K.A.R. 60-7-101 as amended to leave in (e)(3).
Motion #48 Sander/Szambecki. Adopted UYVV.

K.A.R. 60-3-110:

I move to approve the changes to K.A.R. 60-3-110 as written.
Motion #49 Sander/Struble. Adopted UYVV.

Lunch:

12:09 p.m.

Open session:

1:00 p.m.

New Business:

Nurse License Compact:

Rebecca Fotsch, JD, from National Council State Boards of Nursing presented The Enhanced Nurse License Compact power point.
A discussion was held.

Mid-Year meeting:

M. Blubaugh, J. Klaassen, and P. Zeller reported on the Mid-Year meeting held March 13-15, 2017 in Salt Lake City, Utah.
A discussion was held about International members.

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 45 minutes for personnel matters. The Board will reconvene the open meeting in the same location at 3:15 p.m. In addition to Board members, Adrian Guerrero.

Motion #50 Hiner/Bragdon. Adopted UYVV.

Adjourn:

The meeting adjourned at 3:15 p.m.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Mary Blubaugh, Executive Administrator

Date