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
September 11, 12, 13, 2017

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

MONDAY – September 11, 2017
9:00 a.m. - Until Finished: 1. Investigative Committee, General Session
2. KAPA proceedings
Board of Nursing Library, Room 1051
Landon State Office Building

TUESDAY – September 12, 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 – September 13, 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.
Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
       June 14, 2017 Board Meeting

Military and Nurse Licensure Compact Impact

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 – Vice Chair, J. Klaassen
   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 – Vice Chair, M. Struble
   Committee Report
   Action Items

6. Finance Committee – Chair, C. Bragdon
   Committee Report
   Action Items
Unfinished Business:

1. Enhanced Nurse Licensure Compact
2. Draft Education Regulations Changes

New Business:

1. Review Mission Statement
2. Report from Delegate Assembly
3. Appointment of Agency Head/Presiding Officer
4. Election of Officers
5. 2 Executive Sessions for Personnel matters

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.
Investigative Committee Agenda
September 11, 2017

Committee Members:
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 9:00 a.m. on Monday, September 11, 2017 in LSOB, Room 1051, Library

   A. Review of onsite packets
   B. Additions and revisions to agenda
   C. Minutes
      1. June 12, 2017 committee minutes
   D. Complaints/concerns
   E. Unfinished Business
      1. Risk Management Form
      2. KNAP- Alan
   F. New Business
      1. ULP Agreement
      2. Criminal referrals to the AG
      3. Time frame & abandonment of applications.

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
September 12, 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 Hofer, PhD, MSN, RN-BC, CNE
Susan White, RN, BSN, MS
Karen LaMartina, PhD, RN
Bernadette Fetterolf, PhD, APRN, CNS

Staff: Carol Moreland, MSN, RN – Executive Administrator
Miriah Kidwell, Nursing Education Compliance Officer
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 – June 13, 2017
V. Announcements
VI. Education Specialist Report
VII. Site Visit Reports –
   A. Kansas Wesleyan University BSN Program – April 12 & 13, 2017
   B. Highland Community College PN Program – April 19 & 20, 2017
   C. Highland Community College ADN Program – April 19 & 20, 2017
   D. Osawatomie State Hospital MHT Program – June 27, 2017
VIII. New Business
   A. Major Curriculum Change Request – Emporia State University BSN
   B. Major Curriculum Change Request – Johnson County Community College PN
   C. Major Curriculum Change Request – Rasmussen College ADN
   D. Major Curriculum Change Request – Donnelly College PN
   E. Major Curriculum Change Request – Highland Community College PN
   F. Major Curriculum Change Request – Fort Hays State University DNP
   G. The University of Saint Mary Request for MSN-FNP Program
   H. Salina Area Technical College Request for PN Program
   I. Benedictine College BSN Program NCLEX Pass Rate Report
   J. Colby Community College ADN Program NCLEX Pass Rate Report
   K. Kansas City Kansas Community College ADN Program NCLEX Pass Rate Report
   L. National American University – Wichita BSN Program NCLEX Pass Rate Report
   M. Annual Report Data
   N. RN Refresher Course – Johnson County Community College
   O. Undergraduate Scholarship Essay Topic
IX. Unfinished Business
A. 2017 Nursing & MHT Program Site Visit Schedule
B. 2018 Nursing & MHT Program Site visit Schedule
C. Military Articulation Initiative

X. Petitions
   1. Petition for Permission to Test/Retest Summary 5/18/17 through 8/14/17

Agenda for December 2017

Adjourn

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Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Continuing Nurse Education Committee Agenda  
September 12, 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 351210

Committee Members:
Sherri Brown, BSN, RN, Chair
Leslie Sewester, LMSW, LCAC, Public Member, V. Chair
Rebecca Nioce, Public Member
Rebecca Brown, MSN, RN
Brenda Moffitt, APRN, CNS-BC
LaNell Hull, MSN, RN-BC

Staff: Miriah Kidwell, Nursing Education Compliance Officer

II. Additions/Revisions to Agenda

III. Minutes: Approval of June 2017 Meeting

IV. Consent Items
1. Denied IOA’s

V. Unfinished Business
1. Draft Regulation Changes
   i. K.A.R. 60-9-106

VI. New Business
1. LTP 5 Year Renewal
   i. Dodge City Community College
   ii. Robert J. Dole VA Medical Center
   iii. Fort Scott Mercy Hospital
   iv. Lawrence Memorial Hospital
   v. EagleMed, LLC

2. LTP New Applications
   i. Allied Health Career Training, LLC

3. 5 Year Legislative Review
   i. 60-12-104
   ii. 60-12-105

4. Annual Report
5. Long Term CNE Providers not submitting Annual Reports
6. Agenda for December 2017 Meeting

VII. Adjourn

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Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
September 12, 2017

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 762338

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 – Executive Administrator
Miriah Kidwell, Nursing Education Compliance Officer
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 – June 2017
V. Unfinished Business
   1. Prescription Monitoring Program (PMP) Committee Report – Bobbe Mansfield
   2. Follow-up on NCSBN APRN Roundtable Discussion
   3. APRN Certification Task Force
VI. New Business
   1. APRN Program approvals
      a. California State University Los Angeles - FNP
      b. Clarkson College – FNP
      c. Jefferson University – RNA
      d. Marshall University - RNA
      e. Our Lady of the Lake College – RNA
      f. University of Florida - RNA
      g. University of Pittsburgh - RNA
   2. KAPN 2018 legislation – Michelle Knowles
   3. Draft of Statutes and Rules and Regulations for Inactive Licenses
      a. KSA 2016 Sup 65-1131 . .
      b. KSA 65-1118  Fees
      c. KAR 60-11-119  Payment of fees
      d. KAR 60 – 11 . . . Roles Eligible for Inactive License
      e. KAR 60 – 11 . . . APRN Continuing Education Requirements for Reinstatement of an Inactive License
VII. Agenda for December 2017 Committee meeting

Adjourn

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Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 12, 2017

Committee Members:  Mary StrUBLE, LPN, V. Chair
                      Sherri Brown, BSN, RN
                      Rebecca Nioce, Public Member
                      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 464313

I.    Call to Order
II.   Review of onsite packet
III.  Additions and revisions to agenda
IV.   Approval of June 13, 2017 minutes
V.    Complaints/concerns
VI.   PRACTICE
      A.  New Business
          a.  Epi kit regulation update- KSNO
          b.  School Nurse emergency trache replacement

VIII. IV THERAPY
      A.  New Business
          a.  Annual Report

Adjournment

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**Kansas State Board of Nursing**  
_Landon State Office Building, Room 560_  
_Finance Committee Agenda_  
_September 13, 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:**  
Carol Moreland, 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 14, 2017

V. **Complaints/Concerns:**

VI. **Unfinished Business**  
1. K.S.A. 65-1118  
2. K.A.R. 60-11-119

VII. **New Business:**  
1. FY18 budget

VIII. **Adjourn**

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