

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.**

**WEDNESDAY – September 13, 2017**

**Kansas State Board of Nursing  
Landon State Office Building, Room 509  
Board Meeting Agenda  
September 13, 2017**

9:15 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
    June 14, 2017 Board Meeting

10:00 a.m. 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:

**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.**

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**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
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 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 – 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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**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  
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:**

Sherrri 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
  4. Nurse Midwife Council Report – Cara Busenhart
- 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 Decemberr 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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