

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
December 10, 11, 12, 2018**

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

MONDAY – December 10, 2018

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 – December 11, 2018

8:30 a.m. – 12:00 p.m. Education Committee
 Landon State Office Building, Room 509

1:00 p.m. – 2:00 p.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 – December 12, 2018

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 – December 12, 2018

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
December 12, 2018**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 12, 2018 Board Meeting

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. 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 – 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. Recognition of retired nurses

New Business:

1. NPDB Update – Kathy Russell, JD, MN, RN, Associate Director, Nursing Regulation, 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 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 Jill Simons at (785) 296-3782. 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
December 10, 2018**

Committee Members: Jo Klaassen, RN, MN, JD, Chair
Rebecca Sander, MSN, RN, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC

Staff: Diane Glynn, JD, RN, Practice Specialist
Tina Beach, Administrative Specialist

- I. Call to order general session at **9:00 a.m. on Monday, December 10, 2018** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. September 10 & 11, 2018 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. KNAP contract discussions for 2019 RFP proposed changes
 - F. Executive Session, as needed.
- II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., December 11, 2018, for further deliberation and action.
- III. Reconvene meeting for action

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
December 11, 2018**

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
Mandy Karstetter, LPN
Christina Rudacille, MSN, RN
Bernadette Fetterolf, PhD, APRN, CNS
Karen LaMartina, PhD, RN
Karen Kidder, DNP, RN, CNE

Staff: Janelle B Martin, MHSA, RN, Nursing Education Compliance Officer
Carol Moreland, MSN, RN, Executive Administrator
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 – September 11, 2018
- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports –
 - A. Fort Scott Community College - ADN Reapproval
 - B. Washburn University – BSN and Graduate Reapproval
 - C. Seward County Community College – PN Reapproval
 - D. Garden City Community College – PN Reapproval
- VIII. New Business
 - A. Major Curriculum Change Request – Donnelly College – PN Program
 - B. Major Curriculum Change Request – MidAmerica Nazarene University – BSN Program
 - C. Major Curriculum Change Request – Washburn University – DNP Program
 - D. Major Curriculum Change Request – Kansas City Kansas Community College – ADN Program
 - E. Major Curriculum Change Request – Fort Hays State University – DNP Program
 - F. Major Curriculum Change Request – University of Kansas – DNP Program
- IX. Unfinished Business
 - A. 2018 & 2019 Nursing & MHT Program Site Visit Schedule
 - B. Military Articulation
- X. Petitions
 1. Petition for Permission to Test/Retest Summary 08/18/18 through 11/16/18

Agenda for March 2019

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
December 11, 2018 at 1:00 pm**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 187420

Committee Members: Sherri Brown, BSN, RN, Chair
Mary Struble, LPN, V. Chair
LaNell Hull, MSN, RN-BC
Kenetta Markelionis, RN, MSN

Staff: Diane Glynn, JD, RN, Practice Specialist
Linda Davies, BSN, RN, Nursing Education Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2018 Meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. LTP 5 year renewals (incomplete in September)
 - a. Accredo Health, Inc.
 - b. Overland Park Regional Medical Center
 - c. Omnicare of Kansas City
 - d. Shawnee Mission Public Schools
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. Clay County Medical Center
 - ii. Great Plains Health Alliance
 - iii. Hiawatha Community Hospital
 - iv. KAMMCO
 - v. Menorah Medical Center
 - 2. Annual Report Status
 - 3. Advanced Practice CNE
 - 4. Agenda for March 2019 Meeting
- VII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
December 11, 2018**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 062721

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, NP-C, V. Chair
Paul Hertel, CRNA, DNP
Lori Shiflett, RN, MSN, ANP-C, AGACNP-BC
Bobbe Mansfield, DNP, FNP-BC

Staff: Carol Moreland, MSN, RN – Executive Administrator
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 – September 11, 2018
- V. Unfinished Business
 1. Prescription Monitoring Program (PMP) Committee Report – Bobbe Mansfield
 2. NBCRNA NCE Exam Content Outline
 3. Standards for Accreditation of Nurse Anesthesia Program – Council on Accreditation of Nurse Anesthesia Educational Programs
 4. Five Year Legislative Review
 - a. K.A.R. 60-13-103 with revisions
 - b. K.A.R. 60-13-104 with revisions
 5. Nurse Midwife Council Report – Cara Busenhart
 6. Update on 2019 KAPN Legislation – Michelle Knowles
- VI. New Business
 1. APRN Program approvals
 - a. Austen Peay State University – Family Nurse Practitioner
 - b. Bradley University – Family Nurse Practitioner
 - c. Pace University – Family Nurse Practitioner
- VII. Agenda for March 2019 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 11, 2018**

Committee Members: Mary Struble, LPN, Chair
Sherri Brown, BSN, RN, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC
Mandy Karstetter, LPN
Christina Blanton, RN, BSN
Julie Brown, BSN, RN
Scott Lemmon, LPN

Staff: Diane Glynn, JD, RN, Practice Specialist
Tina Beach, Administrative Specialist
Linda Davies, BSN, RN, Nurse Education Specialist

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 181464

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 11, 2018 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Old Business
 - a. School Nurse and Epi Kits

- VIII. IV THERAPY

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
December 12, 2018**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Sherri Brown, BSN, RN, V. Chair
Mary Struble, LPN
Julianna Rieschick, RN, MSN, NEA-BC

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 12, 2018
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
- VIII. Adjourn

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