

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

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  
Rebecca Sander, MSN, RN  
Sherri Brown, RN, BSN  
Julianna Rieschick, RN, MSN, NEA-BC  
Mary Struble, LPN – absent with prior notice  
Mandy Karstetter, LPN

Staff Present: Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer  
Linda Davies, BSN, RN, Education Specialist, C.N.E.  
Jill Simons, Executive Assistant

Review onsite packet: There was no onsite packet

Add/Revise Agenda: There will be three Executive Sessions.

Announcements: Carol Moreland, MSN, RN introduced David Fye from the Legislative Research Department. She also introduced five new staff members: Janelle Martin, Linda Davies, Karen Knox, Amanda Huguenin and Will Skepnek.

JoAnn Klaassen, RN, MN, JD announced Carol Moreland and RaeAnn Byrd recently graduated from a yearlong CPM Program.

**Consent Item Agenda**

Minutes: The minutes from the September 13, 2018 board meeting were reviewed. It was moved to approve the minutes from the September 13, 2018 meeting as written.  
Motion #1 Brown/Rieschick Adopted UYVV.

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

Staff Reports: D. Glynn was not in attendance today. See Report available on the Board Packet.

A. Guerrero reported to the Board. (See Report) It was consensus of the Board to accept the report.

L. Davies reported to the Board. (See Report) It was consensus of the Board to accept the report.

J. Martin 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 Fort Scott Community College ADN Program and to reapprove the program for a period of eight years.

Motion #2 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the site visit report for Seward County Community College PN Program and to reapprove the program for a period of five years

Motion #3 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the site visit report for Garden City Community College PN Program and to reapprove the program for a period of five years.

Motion #4 Bragdon/Brown. Adopted UYVV. Zeller Abstained.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program to change the PN course sequence by moving NU105 Nursing Leadership Roles and Issues from the first term to the final term.

Motion #5 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University BSN Program to change the sequence of courses in the BSN Program by moving NURS3783 Pediatric Nursing from the spring semester of the junior year (second semester of the program) to the second semester of the senior year (final semester of the program) and moving NURS4282 Mental Health Nursing to the spring semester of the junior year of the program.

Motion #6 Zeller/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College ADN Program request to

implement a revised curriculum for both General RN and Articulation for LPN/Paramedic/RT to RN programs to begin Fall 2019. The Bridge course and NU Health Assessment will move to a hybrid format.

Motion #7 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program request to change the title, course description and course objectives of NURS918 Primary Care for the Adult and Geriatric Populations (2 credit hours), NURS919 Primary Care for the Adult and Geriatric Populations Preceptorship, NURS935 Primary Care for the Pediatric Population (2 credit hours) and NURS936 Primary Care for the Pediatric Population Preceptorship (2 credit hours).

Motion #8 Zeller/Karstetter. Adopted UYVV. Sander Abstained.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request to change course credit hours for NRS916 Primary Care Practicum I: Family Nurse Practitioner from 2 credit hours to 2-4 credit hours depending on semester offered (summer or fall). If NRS916 course taken in summer (for DNP program plan), student takes 2 credit hours. If course taken in fall (for FNP Certificate program plan), student takes 4 credit hours.

Motion #9 Zeller/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request to change course credit hours for NRS918 Primary Care Practicum III: Family Nurse Practitioner from 4 credit hours to 2-4 credit hours depending on semester offered (summer or fall). If NRS918 course taken in fall (for DNP program plan), student takes 4 credit hours. If course taken in summer (for FNP Certificate program plan), student takes 2 credit hours.

Motion #10 Zeller/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request to change course credit hours for NRS976 Acute Care Practicum II: Adult-Gero NP from 4 credit hours to 2-4 credit hours depending on semester offered (spring or summer). If NRS976 course taken in spring (for students starting certificate in summer semester), student takes 4 credit hours. If course taken in summer (for students starting certificate in fall semester), student takes 2 credit hours.

Motion #11 Zeller/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program request to change course credit

hours for NRS 977 Acute Care Practicum III: Adult-Gero NP from 2 credit hours to 2-4 credit hours depending on semester offered (summer or fall). If NRS 977 course taken in summer (for students starting certificate in summer semester), student takes 2 credit hours. If course taken in fall (for students starting certificate in fall semester), student takes 4 credit hours.

Motion #12 Zeller/Karstetter. Adopted UYVV.

It was moved to allow changes made in the PN core flex hours to be made as a minor curriculum change.

Motion #13 Zeller/Bragdon Adopted UYVV.

It was moved to accept the site visit report for Washburn University BSN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.

Motion #14 Zeller/Rieschick Adopted UYVV.

It was moved to accept the site visit report for Washburn University Graduate Program with recommendations and to reapprove the program for a time period consistent with national accreditation.

Motion #15 Zeller/Karstetter Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University DNP Program request to merge NU910 Implementation Science (3 credit hours) and NU940 Practice Inquiry DNP Project (3 credit hours) into three separate courses NU971 Practice Inquiry DNP Project 1 (2 credit hours), NU972 Practice Inquiry DNP Project 2 (2 credit hours) and NU973 Practice Inquiry DNP Project 3 (2 credit hours). Implementation would begin January 2019.

Motion #16 Zeller/Rieschick Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from August 18, 2018 through November 16, 2018 which includes:

- |                      |                 |                |
|----------------------|-----------------|----------------|
| Michelle Corbin      | Charisse Dawson | Kylie Engle    |
| Wijesinghe Gunaratne | Frezer Lakew    | Kandie Stewart |
| Cori Lyn Wallace     |                 |                |

Motion #17 Zeller/Sander. Adopted UYVV.

Investigative Report:

J. Klaassen, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

CNE Report:

S. Brown, 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 Long-Term 5 yr. renewal application for Accredo Health, Inc. with the change in CNE Program Coordinator to Marilyn McCullough, MSN, RN.  
Motion #18 Brown/Karstetter. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for Overland Park Regional Medical Center, Omnicare of Kansas City, Shawnee Mission Public Schools, Great Plains Health Alliance, Hiawatha Community Hospital, KaMMCO and Menorah Medical Center.  
Motion #19 Brown/Bragdon. Adopted UYVV.

It was moved to deny the Long-Term 5 yr. renewal application for Clay County Medical Center.  
Motion #20 Brown/Karstetter. 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 regulation K.A.R. 60-13-103 and K.A.R. 60-13-104 as amended.  
Motion #21 Bragdon/Rieschick Adopted. UYVV.

It was moved to approve the following out of state schools and their below noted programs as meeting the board’s criteria:  
a. Austen Peay State University – Family NP  
b. Bradley University – Family NP  
c. Pace University – Family NP  
Motion #22 Bragdon/Zeller. Adopted UYVV.

Practice/IV Therapy Report: S. Brown, 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.

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

Break: 10:16 a.m.

Open session: 10:45 a.m.

**Unfinished Business:**

Enhanced Nurse Licensure Compact: C. Moreland gave an update on the Enhanced Nurse Licensure Compact. We were approved for funding from National Council to

help with the implementation costs. Adrian Guerrero and Carol will be going to Colorado in January for training. Communication to the nurses won't go out until closer to the implementation.

**Retired Nurses:** It was discussed at the September Board meeting for Staff to collect information and bring it back before the Board at this Board meeting. C. Moreland and A. Guerrero discussed the possibility of sending a certificate or place a recognition of their retirement in the KSBN newsletter. A. Guerrero also mentioned looking into updating the database to have an option to show a retirement on their license. The consensus of the Board is to table this discussion and bring back to the March 2019 Board for further discussion.

**NPDB Update:** Kathy Russell, JD, MN, RN, Associate Director, Nursing Regulation from NCSBN to discuss the National Nurse Practitioner Database and their reporting requirements. There are three key points on what makes something reportable to the database. It's an action taken against a health care practitioner (or an imposter) as a result of a formal proceedings that is publicly available.

**Lunch:** 11:38 a.m.

**Open session:** 1:05 p.m.

**Executive Session:** I move that, pursuant to K.S.A. 2018 Supp. 75-4319(b)(2), the Board recess into executive session for 30 minutes to seek legal advice addressing concerns with the Board's statutes, regulations, and policies that is privileged information in the attorney-client relationship from Assistant Attorney General Janet Arndt. The Committee will reconvene the open meeting in this same location at 1:35 p.m.  
Motion #23 Bragdon/Brown. Adopted. UYVV.

I move that, pursuant to K.S.A. 2018 Supp. 75-4319(b)(12), the Board recess into executive session for 10 minutes to discuss matters relating to strengthening the security measures that protect the Board's information technology system and could jeopardize such security measures if discussed in an open meeting and that the following persons be invited to attend the executive to aid the Board in its discussion: Carol Moreland, the Board's Executive Administrator and Adrian Guerrero, the Board's Director of Operations. The Committee will reconvene the open meeting in this same location at 1:50 p.m.  
Motion #24 Rieschick/Zeller Adopted. UYVV.

I move that, pursuant to K.S.A. 2018 Supp. 75-4319(b)(1), the Board recess into executive session for 30 minutes to discuss a personnel

matter of nonelected personnel in order to protect the privacy of the parties involved regarding employee evaluations.  
The Board will reconvene the open meeting in this same location 2:20 p.m.  
Motion #25 Karstetter/Zeller Adopted. UYVV.

Adjourn: The Board meeting adjourned at 2:21 p.m.

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JoAnn Klaassen, Board President

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Date

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Patricia Zeller, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carol Moreland, Executive Administrator

\_\_\_\_\_  
Date