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 June 11, 12, 13, 2018

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

MONDAY – June 11, 2018

9:00 a.m Until Finished:	1. 2	Investigative Committee, General Session KAPA proceedings
	Board	of Nursing Library, Room 1051 n State Office Building

TUESDAY – June 12, 2018

8:30 a.m. – 12:00 p.m.	Education Committee Landon State Office Building, Room 509
8:30 a.m. – 10:30 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 – June 13, 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 – June 13, 2018

Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda June 13, 2018

9:15 a.m. until finished:	Revi Addi Anno	Call to Order Review onsite packets Additions/Revisions to Board Agenda Announcements Minutes March 28, 2018 Board Meeting April 18 & 19, 2018 Organizational Development Meetin	
Consent Item Agenda			
Agency Reports	1. 2.	Executive Administrator Report 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 House Bill 2496
- 2. Licensure Verification Database

New Business:

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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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 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.

Kansas Board of Nursing Landon State Office Building, Room 509 Education Committee Agenda June 12, 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 Susan White, RN, BSN, MS Bernadette Fetterolf, PhD, APRN, CNS Karen LaMartina, PhD, RN Karen Kidder, DNP, RN, CNE

- 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 minutesA. Education Committee Minutes March 27, 2018
- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports -
 - A. Butler Community College PN February 20 & 21, 2018
 - B. Donnelly College PN April 25 & 26, 2018
- VIII. New Business
 - A. Major Curriculum Change Request Highland Community College LPN to RN Completion Program
 - B. Major Curriculum Change Request Cloud County Community College ADN Program
 - C. Major Curriculum Change Request Coffeyville Community College ADN Program
 - D. Major Curriculum Change Request Emporia State University BSN Program
 - E. Major Curriculum Change Request Washburn University BSN Program
 - F. Major Curriculum Change Request Butler Community College PN and ADN Programs
 - G. Major Curriculum Change Request Donnelly College ADN Program
 - H. Major Curriculum Change Request Kansas Council of Practical Nurse Educators
 - I. Salina Area Technical College Request for ADN Program
- IX. Unfinished Business
 - A. 2018 & 2019 Nursing & MHT Program Site Visit Schedule
 - B. KWU Site visit
 - C. Follow-up on 2017 NCLEX RN Pass Rates
 - D. Military Articulation Initiative
- X. Petitions

1. Petition for Permission to Test/Retest Summary 03/01/18 through 05/21/18 Agenda for September 2018

Adjourn

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Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda June 11, 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, June 11, 2018** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 - 1. March 26, 2018 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - 1. KNAP contract update
 - F. New Business
 - 1. Committee process discussion
 - 2. 5 year legislative review
 - a. K.S.A. 65-4214
 - b. K.S.A. 65-4215

II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., June 12, 2018, for further deliberations and action.

III. Reconvene meeting for action

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Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Agenda June 12, 2018 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 336047

Committee Members: Sherri Brown, BSN, RN, Chair Mary Struble, LPN, V. Chair Rebecca Nioce, Public Member Leslie Sewester, LMSW, LCAC, Public Member LaNell Hull, MSN, RN-BC Cindie Bonjour, MBA, BSN, RN Kenetta Markelionis, RN, MSN

Staff:Diane Glynn, JD, RN, Practice SpecialistInge Reed, CPM, Executive Assistant

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2017 Meeting
- IV. Consent Items 1. Denied IOA's

V. Unfinished Business

- 1. Long-term CNE Providers not submitting Annual Reports
 - i. Atkins Physical Therapy and Ergonomics LLC due for review March 2018

VI. New Business

- 1. LTP 5 Year Renewal
 - i. Atchison Hospital Association
 - ii. Kansas Health Care Association
 - iii. Labette Health
 - iv. Pittsburg State University Department of Nursing
 - v. Republic County Hospital
 - vi. University of Kansas St. Francis
 - vii. Accredo Health, Inc
 - viii. Newman Regional Health
 - ix. Omnicare Pharm of Midwest
 - x. Overland Park Regional Medical Center
 - xi. St. Catherine Hospital
 - xii. Stormont Vail Health Care
 - xiii. Via Christi Hospitals Wichita
 - xiv. Washburn University School of Nursing
- 2. LTP New Applications
 - i. Western Plains Medical Complex
- 3. Advanced Practice CNE

- 4. IOA Fee
- 5. 5 year legislative review
 - i. K.S.A. 65-1119
 - ii. K.A.R. 60-12-106
- 6. Agenda for September 2018 Meeting

VII. Adjourn

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Kansas Board of Nursing Landon State Office Building, Room 509 APRN Committee Agenda June 12, 2018

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 835365

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair Patsy Zeller, MSN, APRN, NP-C, V. Chair Cara Busenhart, MSN, CNM, APRN Paul Hertel, CRNA, DNP Brenda Moffitt, APRN, CNS-BC 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 March 27, 2017
- V. Unfinished Business
 - 1. Prescription Monitoring Program (PMP) Committee Report Bobbe Mansfield
 - 2. APRN Certification Task Force
 - 3. Nurse Midwife Council Report Cara Busenhart
 - 4. Approval of Board of Healing Arts CNM-I regulations
 - 5. Update on 2019 KAPN Legislation Michelle Knowles
- VI. New Business
 - 1. APRN Program approvals
 - a. College of St. Scholastica Primary Care Adult/Gero NP
 - b. Herzing University Family NP
 - c. Union University Family NP
 - 2. Five Year Legislative Review
 - a. K.S.A. 65-1134
 - b. K.S.A. 65-1153
 - c. K.S.A. 65-1154
 - d. K.S.A. 65-1155
 - e. K.S.A. 65-1158
 - f. K.S.A. 65-1159
 - g. K.S.A. 65-1163
 - h. K.S.A. 65-1164
 - i. K.A.R. 60-13-102
 - j. K.A.R. 60-13-103
 - k. K.A.R. 60-13-104
 - 1. K.A.R. 60-13-112

VII. Agenda for September 2018 Committee meeting

Adjourn

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Kansas State Board of Nursing Landon State Office Building Practice/IV Therapy Advisory Committee Agenda June 12, 2018

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

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

Time: 3:00 p.m. – 4:00 p.m.Location: LSOB, Room 1051, LibraryCONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 880572

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 27, 2018 minutes
- V. Complaints/concerns
- VI. PRACTICE
 - A. Old Business
 - a. School Nurse and Epi Kits
 - B. New Business
 - a. 5 year Legislative review
 - i. K.S.A. 65-4201
 - ii. K.A.R. 60-16-102
 - iii. K.A.R. 60-7-109

VIII. IV THERAPY

Adjournment

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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 Finance Committee Agenda June 13, 2018

Time: 8:30 a.m. – 9:00 a.m.			
Comn	nittee Members:	Carol Bragdon, PhD, APRN, Chair Leslie Sewester, LMSW, LCAC, Public Member, V-Chair Rebecca Nioce, 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:	December 13, 2017 March 28, 2018	
V.	Complaints/Concerns		
VI.	Unfinished Business		
VII.	New Business: 1. Legislative revie a. K.S.A. 74		

VIII. Adjourn

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