Kansas Board of Nursing Landon State Office Building, Room 509 Education Committee Minutes June 12, 2018

Time: 8:30 a.m. – 10:47 a.m.

Committee Members Present:

Patsy Zeller, MSN, APRN, FNP, Chair – absent with prior notice

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

Call to Order: The meeting was called to order by Rebecca Sander, MSN, RN, Vice

Chair, at 8:30 a.m. in Room 509 of the Landon State Office Building.

Rev. Onsite Packet: There was nothing for the onsite packet.

Add./Rev. Agenda: There were no additions/revisions to the agenda.

Minutes: The minutes from the March 27, 2018 Education Committee meeting were

reviewed. It was moved to approve the minutes from the March 27, 2018 Education Committee meeting as distributed. Motion #1 Fetteroff/White

Adopted.

Announcements: Carol Moreland, MSN, RN announced that NCSBN has a new booklet

called "NCSBN Welcomes You to the Nursing Profession" available for

distribution. They are available to order from the NCSBN website.

Educ. Spec. Rpt: Carol Moreland discussed nursing program updates, and projects. (See

Education Committee packet for the full report.)

Site Visit Reports:

Butler CC PN: The February 20 & 21, 2018 site visit report at Butler Community College

PN Program was reviewed. Site visitors were Patsy Zeller, MSN, APRN,

FNP and Miriah Kidwell, MSN, MBA, RN.

It was moved accept the site visit report for Butler Community College PN Program with recommendations and to reapprove the program for five years with the next site visit to occur in the Spring of 2023. Motion #2

LaMartina/Kidder Adopted.

Donnelly PN:

The April 25 & 26, 2018 site visit report at Donnelly College PN Program was reviewed. Site visitors were Susan White, RN, BSN, MS and Carol Moreland, MSN, RN.

It was moved to accept the site visit report for Donnelly College PN Program with following recommendations: program evaluation plan in place by December 2018, written plan for NCLEX pass rate by December 2018 and to reapprove the program for a period of two years with a site visit in 2020. Motion #3 LaMartina/Bragdon Adopted.

Major Curriculum Change Requests:

Highland CC:

Highland Community College LPN to RN Completion Program represented by Jane Zaccardi, Ed.D., MA, RN, GCNS-BC request to increase enrollment from twenty students annually to thirty students beginning with the incoming class of 2019.

Rationale for the change: Highland Community College serves a nine-county area in Northeast Kansas. The demand for admission to the LPN to RN Completion Program has been high. An average of 100 applications are received annually for twenty seats available in the program.

It was moved to accept the Major Curriculum Change Request from Highland Community College LPN to RN Completion Program to increase enrollment from twenty students annually to thirty students beginning with the incoming class of 2019. Motion #4 White/Karstetter Adopted.

Cloud CCC ADN:

Cloud County Community College ADN Program represented by Stefanie Perret, MSN, RN and Sarah Beckman request to increase annual fall enrollment for second year courses NR 211 and NR 212 from 36 to 40 students, effective fall semester 2018. This request would allow four additional Advanced Standing LPN-ADN students to be admitted annually. The total number of nursing students in the ADN program would increase from 54 to 58.

Rationale for the change: Number of applicants from applicants who complete the admission process is more than available seats.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College ADN Program to increase annual fall enrollment for second year courses NR 211 and NR 212 from 36 to 40 students, effective fall semester 2018. This request would allow four additional Advanced Standing LPN-ADN students to be admitted annually. The total number of nursing students in the ADN program would increase from 54 to 58. Motion #5 Kidder/LaMartina Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to add a two-credit hour Health Assessment course to the Fall semester of the RN program following the Bridge course. This new course title and number will be NSRN 205 Health Assessment.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add a two-credit hour Health Assessment course to the Fall semester of the RN program following the Bridge course. This new course title and number will be NSRN 205 Health Assessment. Motion #6 Kidder/Fetteroff Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to decrease NSRN 227 Maternal Child Nursing II Clinical from 2 credit hours to 1-credit hour, utilizing both clinical and simulation lab opportunities. This new course title and number will be NSRN 224 Maternal Child Nursing II Clinical.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to decrease NSRN 227 Maternal Child Nursing II Clinical from 2 credit hours to 1-credit hour, utilizing both clinical and simulation lab opportunities. This new course title and number will be NSRN 224 Maternal Child Nursing II Clinical. Motion #7 Fetteroff/White Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to change the current NSRN 242 Advanced Nursing course, splitting the course into two courses, one held each semester. This change will place a 4-credit hour Advanced Nursing I course to the Fall semester and a 4 credit hour Advanced Nursing II course to the Spring semester of the RN program. These courses will be accompanied by clinical courses. The new course titles and numbers will be NSRN 235 Advanced Nursing I and NSRN 246 Advanced Nursing II.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to change the current NSRN 242 Advanced Nursing course, splitting the course into two courses, one held each semester. This change will place a 4-credit hour Advanced Nursing I course to the Fall semester and a 4-credit hour Advanced Nursing II course to the Spring semester of the RN program. These courses will be accompanied by clinical courses. The new course titles and numbers will be NSRN 235 Advanced Nursing I and NSRN 246 Advanced Nursing II. Motion #8 LaMartina/Karstetter Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to change the current NSRN 245 Advanced Nursing Clinical course, splitting the course into two courses, one held each semester. This change will place a 2-credit hour Advanced Nursing I Clinical course to the Fall semester and a 2-credit hour Advanced Nursing II Clinical course to the Spring semester of the RN program. These courses will be accompanied by theory courses. The new course titles and numbers will be NSRN 237 Advanced Nursing I Clinical and NSRN 248 Advanced Nursing II Clinical.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to change the current NSRN 245 Advanced Nursing Clinical course, splitting the course into two courses, one held each semester. This change will place a 2-credit hour Advanced Nursing I Clinical course to the Fall semester and a 2-credit hour Advanced Nursing II Clinical course to the Spring semester of the RN program. These courses will be accompanied by theory courses. The new course titles and numbers will be NSRN 237 Advanced Nursing I Clinical and NSRN 248 Advanced Nursing II Clinical. Motion #9 White/LaMartina Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to increase NSRN 212 Mental Health Nursing II from 2 credit hours to 3 credit hours. This course would also move to the Spring semester. This new course title and number will be NSRN 241 Mental Health Nursing II.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to increase NSRN 212 Mental Health Nursing II from 2 credit hours to 3 credit hours. This course would also move to the Spring semester. This new course title and number will be NSRN 241 Mental Health Nursing II. Motion #10 Kidder/Fetteroff Adopted.

Coffeyville ADN:

Coffeyville Community College ADN Program represented by Heather Pollet, MSN, APRN requests to increase NSRN 230 NCLEX-RN Review Course from 1 credit hour to 2 credit hours. This new course title and number will be NSRN 250 NCLEX-RN Review Course.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to increase NSRN 230 NCLEX-RN Review Course from 1 credit hour to 2 credit hours. This new course title and number will be NSRN 250 NCLEX-RN Review Course. Motion #11 Karstetter/LaMartina Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request admission sequence to the BSN Program to the junior year versus the sophomore year. Total semesters to complete the BSN degree will remain eight and to decrease total credit hours to complete the BSN degree from 128 (68 non-nursing; 60 nursing) to 120 (60 non-nursing; 60 nursing) as listed in the June 2018 Education Committee packet.

Rationale for the change: Moving to the two-year curriculum structure will address student attrition in the first year due to taking A & P, Nutrition, Microbiology and Pathophysiology with their foundational nursing courses.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change admission sequence to the BSN Program to the junior year versus the sophomore year. Total semesters to complete the BSN degree will remain eight and to decrease total credit hours to complete the BSN degree from 128 (68 non-nursing; 60 nursing) to 120 (60 non-nursing; 60 nursing) as listed in the June 2018 Education Committee packet. Motion #12 Kidder/LaMartina Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to eliminate the following non-nursing courses in the BSN curriculum (ID 301 Issues in Ethnics and Gender Studies, and 210 Understanding Contemporary Cultures, and UL 100 Information Literacy and Technology. Content will be covered and currently is covered in NU308 Foundations of Professional Nursing, NU 382 Geriatric Nursing and NU 386 Introduction to Evidence Based Practice/Informatics. (NU386, NU308 and NU382 will meet the general education requirement.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate the following non-nursing courses in the BSN curriculum (ID 301 Issues in Ethnics and Gender Studies, and 210 Understanding Contemporary Cultures, and UL 100 Information Literacy and Technology. Content will be covered and currently is covered in NU308 Foundations of Professional Nursing, NU 382 Geriatric Nursing and NU 386 Introduction to Evidence Based Practice/Informatics. (NU386, NU308 and NU382 will meet the general education requirement. Motion #13 Fetteroff/Bragdon Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request transition of content (non-nursing) from NU 208: Essentials of Professional Nursing to a new course HL: 152: Introduction to Healthcare Careers a non-nursing pre-requisite 3 credit hour course. HL152: Introduction to Healthcare

careers will replace HL150: Critical Issues/Decisions in health to meet general education requirements as listed in the June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to transition of content (non-nursing) from NU 208: Essentials of Professional Nursing to a new course HL: 152: Introduction to Healthcare Careers a non-nursing pre-requisite 3 credit hour course. HL152: Introduction to Healthcare careers will replace HL150: Critical Issues/Decisions in health to meet general education requirements as listed in the June 2018 Education Committee packet. Motion #14 White/Karstetter Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request transition NU206: Introduction to Professional Nursing (3 credits) content to NU 308. Foundations of Professional Nursing (3 credits). Eliminate NU206: Introduction to Professional Nursing from current BSN Curriculum as listed in the June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program transition NU206: Introduction to Professional Nursing (3 credits) content to NU 308. Foundations of Professional Nursing (3 credits). Eliminate NU206: Introduction to Professional Nursing from current BSN Curriculum as listed in the June 2018 Education Committee packet. Motion #15 Karstetter/LaMartina Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to eliminate NU 208: Essentials for Professional Nursing. Absorb content into NU 308: Foundations of Professional Nursing and NU 311: Fundamentals of Nursing Practicum (3 credit hours) as listed in the June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 208: Essentials for Professional Nursing. Absorb content into NU 308: Foundations of Professional Nursing and NU 311: Fundamentals of Nursing Practicum (3 credit hours) as listed in the June 2018 Education Committee packet. Motion #16 LaMartina/Bragdon Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to eliminate NU 222: Nursing Fundamentals (3 credit hours) and transition content to NU310: Fundamentals of Nursing (4 credit hours) as listed in the June

2018 Education Committee packet and request increase in credit hours for NU310: Fundamentals of Nursing to provide support to strengthen content related to Basic Care. This increase is supported by assessment data.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 222: Nursing Fundamentals (3 credit hours) and transition content to NU310: Fundamentals of Nursing (4 credit hours) as listed in the June 2018 Education Committee packet and request increase in credit hours for NU310: Fundamentals of Nursing to provide support to strengthen content related to Basic Care. This increase is supported by assessment data. Motion #17 White/Kidder Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to eliminate NU 223: Nursing Fundamentals Practicum (2 hours) and transition content to NU311: Fundamentals of Nursing Practicum (3 credit hours) and request increase in credit hours for NU 311: Fundamentals of Nursing Practicum to allow students more engagement in Fundamental (basic care) Psychomotor skills and absorb NU208 content on dosage calculations.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 223: Nursing Fundamentals Practicum (2 hours) and transition content to NU311: Fundamentals of Nursing Practicum (3 credit hours) and request increase in credit hours for NU 311: Fundamentals of Nursing Practicum to allow students more engagement in Fundamental (basic care) Psychomotor skills and absorb NU208 content on dosage calculations. Motion #18 Fetteroff/Kidder Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to decrease credit hours from 2 credit hours to 1 credit hours by removing the end of life content for course NU382: Geriatric Nursing and eliminate NU404 Nursing elective (end of lifecare) and implement NU392: End of Life Care course 1 credit hour into the BSN curriculum. This course will absorb end of life content from NU 382 as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to decrease credit hours from 2 credit hours to 1 credit hours by removing the end of life content for course NU382: Geriatric Nursing and eliminate NU404 Nursing elective (end of lifecare) and implement NU392: End of Life Care course 1 credit hour into the BSN curriculum. This course will absorb end of life content

from NU 382 as listed in June 2018 Education Committee packet. Motion #19 Karstetter/Fetteroff Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to eliminate NU430 Nursing Research (3 credit hours) and transition/absorb content/objectives into new course NU386: Introduction to Evidence Based Practice/Health Informatics (3 credit hours as listed in June 2018 Education Packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU430 Nursing Research (3 credit hours) and transition/absorb content/objectives into new course NU386: Introduction to Evidence Based Practice/Health Informatics (3 credit hours as listed in June 2018 Education Packet. Motion #20 White/Karstetter Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to combine the content of NU486 Public Health Nursing (3 credit hours) and NU 489 Public Health Nursing Practicum (2 credit hours) into a new course NU486: Public, Population and Global Health (4 credit hours as listed in June 2018 Education Packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to combine the content of NU486 Public Health Nursing (3 credit hours) and NU 489 Public Health Nursing Practicum (2 credit hours) into a new course NU486: Public, Population and Global Health (4 credit hours as listed in June 2018 Education Packet. Motion #21 LaMartina/Fetteroff Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request to increase credit hours for NU 493: Transition into Professional Nursing Practicum from 3 credit hours to 4 credit hours to allow additional immersion/practicum hours for transition into professional nursing practice as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to increase credit hours for NU 493: Transition into Professional Nursing Practicum from 3 credit hours to 4 credit hours to allow additional immersion/practicum hours for transition into professional nursing practice as listed in June 2018 Education Committee Packet. Motion #22 Kidder/LaMartina Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request NU210 Transition to Professional RN role will be renumbered and renamed to NU314: LPN Transition to Professional RN role and will remain 3 credit hours LPN articulating students will take this course instead of the new NU308 as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request NU210 Transition to Professional RN role will be renumbered and renamed to NU314: LPN Transition to Professional RN role and will remain 3 credit hours LPN articulating students will take this course instead of the new NU308 as listed in June 2018 Education Committee packet. Motion #23 White/Karstetter Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE request content of genomics and genetics will be reinforced in NU306 Health Assessment and NU307: Health Assessment Lab as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request content of genomics and genetics will be reinforced in NU306 Health Assessment and NU307: Health Assessment Lab as listed in June 2018 Education Committee packet. Motion #24 Karstetter/Kidder Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE to change title of NU 374: Adult Health Nursing I and NU 375: Adult Health Nursing I Practicum to NU 374: Adult Health I Nursing and NU 375: Adult Health I Nursing Practicum (3 credit hours each) for congruency with NU484 and NU 485 respectively as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request to change title of NU 374: Adult Health Nursing I and NU 375: Adult Health Nursing I Practicum to NU 374: Adult Health I Nursing and NU 375: Adult Health I Nursing Practicum (3 credit hours each) for congruency with NU484 and NU 485 respectively as listed in June 2018 Education Committee packet. Motion #25 Kidder/LaMartina Adopted.

ESU BSN:

Emporia State University BSN Program represented by Linda Adams-Wendling, Ph.D., APRN, GNP-BC, NEA-BC, CNE change number and title of NU384: Adult Health Nursing II to NU 484: Adult Health II Nursing and Adult Health Nursing II (NU385) Practicum to NU485: Adult

Health Ii Nursing Practicum (3 credit hours each) as listed in June 2018 Education Committee packet.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request change number and title of NU384: Adult Health Nursing II to NU 484: Adult Health II Nursing and Adult Health Nursing II (NU385) Practicum to NU485: Adult Health Ii Nursing Practicum (3 credit hours each) as listed in June 2018 Education Committee packet. Motion #26 Fetteroff/White Adopted.

Washburn Univ:

Washburn University BSN Program represented by Monica Scheibmeir, PhD, APRN, FAANP request to decrease credit hours to bring BSN program in line with 120 credit hour graduation requirement.

It was moved to accept the Major Curriculum Change Request from Washburn University BSN Program to decrease credit hours to bring BSN program in line with 120 credit hour graduation requirement. Motion #27 Kidder/White Adopted.

Butler CC:

Butler Community College PN and ADN Programs represented by Anita Mills, MSN, RN request approval to move to a Concept Based Curriculum (CBC) model. This model is designed to promote critical thinking and nursing judgement to assist students to think like a nurse. The total nursing credit hours will increase from 68 to 69 credit hours due to an additional credit hour for pharmacology.

It was moved to accept the Major Curriculum Change Request from Butler Community College PN and ADN Programs request for approval to move to a Concept Based Curriculum (CBC) model. This model is designed to promote critical thinking and nursing judgement to assist students to think like a nurse. The total nursing credit hours will increase from 68 to 69 credit hours due to an additional credit hour for pharmacology. Motion #28 Kidder/LaMartina Adopted.

Donnelly ADN:

Donnelly College ADN Program represented by Sandra Tapp, MS, BS, RN request the removal of NU212 End Of Life/Palliative Care. Requesting the addition of NUxx Maternal Child didactic.

Rationale for the change: Nursing program believes time could be better utilized in another area of Nursing.

It was moved to accept the Major Curriculum Change Request from Donnelly College ADN Program request for the removal of NU212 End of Life/Palliative Care. Requesting the addition of NUxx Maternal Child didactic. Motion #29 Bragdon/Fetteroff Adopted.

KCPNE:

Kansas Practical Nurse Core Educators represented by Patricia Plank, MSN, RN and Susan White, RN, BSN, MS request approval for extensive revision of the KSPN Core Curriculum.

Rationale for the change: Changes made after extensive nine month review of the PN Core Curriculum.

It was moved to accept the Major Curriculum Change Request from Kansas Practical Nurse Core Educators to approve extensive revision of the KSPN Core Curriculum. Motion #30 Kidder/Karstetter Adopted. White abstained.

Salina Area Tech:

Salina Area Technical College ADN Program represented by Rebecca Claus, MSN, RN requests the approval of a ADN Program.

It was moved to accept the request from Salina Area Technical College to offer a ADN Program with a site visit to occur before approval is given to admit students. Motion #31 Kidder/Fetteroff Adopted

Unfinished Business:

Site Visit Schedule: The 2018 and 2019 Nursing and MHT Program Site Visit Schedule was

reviewed. Carol Moreland will be emailing committee members

requesting assistance with the site visits, if needed.

KWU: Carol Moreland discussed the Kansas Wesleyan University BSN Program

site visit that was to occur at the time of CCNE site visit. KSBN was unable to conduct this visit. Jeanne Houchin, MSN, RN from KWU updated the committee on preliminary report from CCNE. Consensus of the Education Committee is to revisit in December 2018 regarding site

visit after KWU receives word on accreditation.

NCLEX Pass Rates: 2017 NCLEX RN Pass Rates. Carol discussed conducting focused site

visits for Colby Community College ADN Program and Kansas City Kansas Community College ADN Program who have less than 75% pass rates for the last consecutive three years. Consensus of Education Committee is to conduct focused site visits for Colby CC ADN Program

and Kansas City Kansas Community College ADN Program.

Military Initiative: Monica Scheibmeir, PhD, APRN, FAANP gave an update on the Military

Articulation Initiative. PN Educators met to look at articulation plan. They have established an admission checklist for the applicant into the LPN program and will create a 1-credit course called Foundations Clinical to verify the skills that were taught in the Veterans associated programs. RN level finished the GAP analysis and were able to identify very specific

contents that will be looked at this summer.

Date

Committee Chairperson

Miscellaneous:			
Petitions:	Petition for Permission to Test/Retest Summary from March 1, 2018 through May 21, 2018 which includes:		
	Megan Bergstrom Rebecca Kisner Kisha Redd	Keyonna Brown Sheryl Miller Lindie Sams	James Jordan Karen Peraita Trisha Wolfe
	It was moved to approve the Petition for Permission to Test/Retest Summary from March 1, 2018 through May 21, 2018 which includes:		
	Megan Bergstrom Rebecca Kisner Kisha Redd Motion #32 Bragdon/LaM	Keyonna Brown Sheryl Miller Lindie Sams Iartina Adopted.	James Jordan Karen Peraita Trisha Wolfe
Agenda for Septembe	er 2018		
	1. Stats from annual report		
Adjourn:	Meeting adjourned at 10:4	7 a.m.	