KANSAS STATE BOARD OF NURSING BOARD MEETING SCHEDULE March 26, 27, 28, 2018

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

MONDAY – March 26 11, 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 – March 27, 2018

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 - March 28, 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 - March 28, 2018

Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda March 28, 2018

9:15 a.m. until finished: Call to Order

Review onsite packets

Additions/Revisions to Board Agenda

Announcements

Minutes

December 13, 2017 Board Meeting February 1, 2018 Special Board Meeting

10:30 a.m. Scholarship presentations

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 House Bill 2496
- 2. Licensure Verification Database

New Business:

- 1. Kansas RN Workforce Survey
- 2. Kansas Nurse Assistance Program Contract
- 3. Mid-Year Meeting Report

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.

Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda March 26, 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, March 26, 2018** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 - 1. December 11, 2017 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - 1. Criminal referral policy & procedure
 - 2. K.A.R. 60-3-107- Abandonment of applications
 - F. New Business
 - 1. 5 year Legislative review:
 - a. K.S.A. 65-4210
 - b. K.S.A. 65-4211
 - c. K.S.A. 65-4213
- 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 March 27, 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: Miriah Kidwell, MSN, MBA, RN, 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 – December 12, 2017

- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports
 - A. Labette Community College PN Program November 8 & 9
 - B. Pratt Community College PN Program February 8 & 9
 - C. Pratt Community College ADN Program February 8 & 9
 - D. Neosho County Community College PN Program February 13 & 14
 - E. Neosho County Community College RN Program February 13 & 14

VIII. New Business

- A. Major Curriculum Change Request University of Kansas DNP Program
- B. Major Curriculum Change Request Wichita State University BSN Program
- C. Major Curriculum Change Request Kansas City KS Community College ADN Program
- D. Major Curriculum Change Request Donnelly College PN Program
- E. Major Curriculum Change Request Pratt Community College AND Program
- F. Tabor College Request for RN Program
- G. South Dakota State University LPN Refresher Course
- H. 2017 NCLEX First Time Pass Rates
- IX. Unfinished Business
 - A. 2018 Nursing & MHT Program Site Visit Schedule
 - B. Military Articulation Initiative

X. Petitions

1. Petition for Permission to Test/Retest Summary 11/15/17 through 02/28/18 Agenda for June 2018

Adjourn

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Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Agenda March 27, 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 045584

Committee Members: Sherri Brown, BSN, RN, Chair

Leslie Sewester, LMSW, LCAC, Public Member, V. Chair

Rebecca Nioce, Public Member

Mary Struble, LPN

LaNell Hull, MSN, RN-BC Cindie Bonjour, MBA, BSN, RN Kenetta Markelionis, RN, MSN

Staff: Carol Moreland, MSN, RN, Executive Administrator

- 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
 - 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
 - 2. Advanced Practice CNE
 - 3. 5 year legislative review
 - i. K.S.A. 65-1119
 - ii. K.A.R. 60-12-106
 - 4. Agenda for June 2018 Meeting
- VII. Adjourn

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Kansas Board of Nursing Landon State Office Building, Room 509 APRN Committee Agenda March 27, 2018

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 155875

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 December 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
- VI. New Business
 - 1. APRN Program approvals
 - a. University of Colorado Adult/Gero NP
 - b. University of St. Francis Family NP
 - c. Western Kentucky University Psychiatric/Mental Health NP
 - 2. Approval of Board of Healing Arts CNM-I regulations
 - 3. 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
 - i. K.A.R. 60-13-103
 - k. K.A.R. 60-13-104
 - 1. K.A.R. 60-13-112

VII. Agenda for June 2018 Committee meeting

Adjourn

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Kansas State Board of Nursing Landon State Office Building Practice/IV Therapy Advisory Committee Agenda March 27, 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, Library CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 564413

I. Call to Order

II. Review of onsite packet

III. Additions and revisions to agenda

IV. Approval of December 12, 2017 minutes

V. Complaints/concerns

VI. PRACTICE

A. Old Business

- a. School Nurse and Epi Kits
- b. Conversion of exempt license
- B. New Business
 - a. 5 year Legislative review
 - i. K.S.A. 65-1113
 - ii. K.A.R. 60-3-109a
 - iii. K.A.R. 60-3-114

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 March 28, 2018

Time: 8:30 a.m. – 9:00 a.m.

Committee 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

V. Complaints/Concerns:

VI. Unfinished Business

VII. New Business:

1. Legislative review

a. K.S.A. 74-1110

VIII. Adjourn

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