

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
September 10, 11, 12, 2018**

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

MONDAY – September 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 – September 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 – September 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 – September 12, 2018

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

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements – Champion Awards
Minutes
June 13, 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

New Business:

1. Tucker Poling – CNMI draft regulations
2. Review Mission Statement
3. Report from Delegate Assembly
4. Appointment of Agency Head/Presiding Officer
5. Election of Officers
6. Executive Sessions

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 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.

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**Kansas Board of Nursing
Landon State Office Building, Room 509
Education Committee Agenda
September 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
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 minutes
 - A. Education Committee Minutes – June 12, 2018
- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports –
 - A. Salina Area Technical College ADN Initial Approval
- VIII. New Business
 - A. Major Curriculum Change Request – Highland Community College ADN Program
 - B. Major Curriculum Change Request – Rasmussen College – ADN and BSN Programs
 - C. Major Curriculum Change Request – Baker University – BSN Program
 - D. Flint Hills Technical College – ADN Program Application
 - E. MidAmerica Nazarene College – Adult Gerontology Primary Care NP Program Application
 - F. Nursing Program Annual Report Statistics
 - G. Undergraduate Scholarship Essay Topic
 - H. Larned State Hospital – Letter of Intent for MHT Program
- IX. Unfinished Business
 - A. 2018 & 2019 Nursing & MHT Program Site Visit Schedule
- X. Petitions
 1. Petition for Permission to Test/Retest Summary 05/22/18 through 08/17/18
Agenda for December 2018

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 10 & 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, September 10, 2018** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 11, 2018 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - F. New Business
 1. KNAP contract changes for 2019 RFP- executive session may be needed
 2. 5 year legislative review
 - a. K.S.A. 65-4216
 - b. K.S.A. 65-4217
- II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., September 11, 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
September 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 564008

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
Inge Reed, CPM, Executive Assistant

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2018 Meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. LTP 5 year renewals (incomplete in June)
 - a. Kansas Health Care Association
 - b. Labette Health
 - c. University of Kansas Health System St. Francis
 - d. Accredo Health, Inc.
 - e. Overland Park Regional Medical Center
 - f. Stormont Vail Health
 - g. Omnicare of Kansas City
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. ARJ Infusion Services
 - ii. Girard Medical Center
 - iii. Shawnee Mission Public Schools
 - iv. William Newton Memorial Hospital
 - 2. Annual report statistics
 - 3. Delinquent LT CNE providers
 - 4. Advanced Practice CNE
 - 5. IOA Fee
 - 6. Agenda for December 2018 Meeting
- VII. Adjourn

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

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 033061

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 – June 12, 2018
- V. Unfinished Business
 1. Prescription Monitoring Program (PMP) Committee Report – Bobbe Mansfield
 2. Nurse Midwife Council Report – Cara Busenhart
 3. Pending CNM-I proposed regulations – Tucker Poling
 4. Update on 2019 KAPN Legislation – Michelle Knowles
 5. NBCRNA NCE Exam Content Outline
 6. Standards for Accreditation of Nurse Anesthesia Program – Council on Accreditation of Nurse Anesthesia Educational Programs
 7. Five Year Legislative Review
 - a. K.A.R. 60-13-103 with revisions
 - b. K.A.R. 60-13-104 with revisions
- VI. New Business
 1. APRN Program approvals
 - a. Binghamton University – Community Health NP
 - b. Louisiana State University Health Sciences Center at New Orleans – RNA
 - c. Spring Arbor University – Family NP
- VII. Agenda for December 2018 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 11, 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 287035

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 12, 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.A.R. 60-7-110
 - ii. K.A.R. 60-7-111

VIII. IV THERAPY

Adjournment

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

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair

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: June 13, 2018
- V. Complaints/Concerns:
- VI. Unfinished Business
- VII. New Business:
 - 1. Legal Representation Charges
- VIII. Adjourn

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