

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
June 12, 2019**

Call to Order: The meeting was called to order by President J. Klaassen at 9:17 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, FNP – absent with prior notice
Mary Struble, LPN
Mandy Karstetter, LPN – absent with prior notice
Rebecca Sander, MSN, RN
Julianna Rieschick, RN, MSN, NEA-BC
Sherri Brown, RN, BSN
Tracie Thomas, Public Member

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

Announcements: J. Klaassen and Board recognized Mary Struble and Sherri Brown for their time served on the Board.

Review onsite packet: There were nothing for the onsite packet.

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

Consent Item Agenda

Minutes: The minutes from the March 13, 2019 board meeting were reviewed. It was moved to approve the minutes from the March 13, 2019 meeting as written.
Motion #1 Brown/Struble Adopted UYVV.

The minutes from the April 25, 2019 special board meeting were reviewed. It was moved to approve the minutes from the April 25, 2019 meeting as written.
Motion #2 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: J. Martin 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.

A. Guerrero reported to the Board. (See Report) A. Guerrero introduced three new staff members. Beth Peters, Kevin Wade and Chelsey Stephenson.

It was consensus of the Board to accept the report.

Practice Specialist Report is available on the Board Packet.

Break: 10:15

Open Session: 10:25

Recognition: J. Klaassen acknowledged Kathi Chalkley and Margaret Zillinger, KSBN Staff Investigators for their years of service with the Board of Nursing as they will be retiring.

Committee Reports

Educ. Comm. Report: R. Sander, vice-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 Manhattan Area Technical College PN Program and to reapprove the program for a time period of five years. Motion #3 Sander/Brown. Adopted UYVV.

It was moved to table the site visit report for Flint Hills Technical College PN Program until the September Education Committee meeting, requesting representation of Administration with a progress report of the Program Evaluation Plan. Motion #4 Sander/Bragdon. Adopted UYVV.

It was moved to accept the initial site visit report for MidAmerica Nazarene University MSN-NP Program (Adult/Gero) and to approve the program with a site visit to occur following the first graduation from the program. Motion #5 Sander/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas School of Nursing, Undergraduate Program, to change the course credit hours, description and objectives for NURS473: Professional Development III and for NURS 485: Global Health I. Motion #6 Sander/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College, ADN Program, to increase the annual first year enrollment from 18 to 24 students in the Generic Traditional Program option. Motion #7 Sander/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College, PN and ADN Programs, to adopt the new philosophy. Motion #8 Sander/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College, ADN Program, to change the delivery method of NS215 Professional Issues (NS215 Leadership, Roles and Issues II) from online to face-to-face. Motion #9 Sander/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University, Traditional & Accelerated BSN and MSN Programs, to revise the School of Nursing Mission and Vision Statements to reflect structure reorganization. Motion #10 Sander/Thomas Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University, Traditional & Accelerated BSN and MSN Programs, to change the School of Nursing Philosophy to a revised, updated version that better articulates faculty beliefs with recent changes in health care, nursing education & professional nursing practice. Motion #11 Sander/Struble Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University, Traditional & Accelerated BSN Programs, to change program outcomes to reflect the change in MNU's New General Education Outcomes. Motion #12 Sander/Rieschick Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Rasmussen College, ADN Program, to increase the enrollment limits of the Professional Nursing Associate Degree Program from 48 students per quarter to 64 students per quarter, effective October 2019. Motion #13 Sander/Brown Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of St. Mary, Traditional & Accelerated BSN Programs, increasing the credit hours for NU321 & NUAT321 from 3 credit hours to 4 credit hours and decreasing the credit hours for NU496 & NUAT496 from 4 credit hours to 3 credit hours. Motion #14 Sander/Brown Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of St. Mary, Graduate Program, to accept students with an interest in the Advanced Practice Family Nurse Practitioner specialty who have successfully completed a Masters of Science in Nursing into the FNP Certificate Program. Motion #15 Sander/Bragdon Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Baker University, BSN Program, which will provide a new curricular framework and curriculum plan, changing the BSN Program from 128 credit hours to 124 credit hours (62 pre-nursing/62 nursing). Motion #16 Sander/Struble Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from February 17, 2019 through May 10, 2019 which includes:

Maria Freeman Anne Mbunga Mindy Mills
Jescel Mae Odell Nontalee Perry
Motion #17 Sander/Rieschick. 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.

It was moved to accept the revised application for licensure including renewal and re-applications. Motion #18 Klaassen/Bragdon Adopted UYVV.

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 Provider Application for Parsons State Hospital and Training Center. Motion #19 Brown/Struble Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Butler Community College, LT0093-0349, pending resubmission of missing information, for a time period of 3 months. Motion #20 Brown/Thomas Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Kansas City CARE Clinic dba KC CARE Health Center, LT0256-0609, pending resubmission of missing information, for a time period of 3 months. Motion #21 Brown/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for Kansas Home Care & Hospice Association, LT0287-0314. Motion #22 Brown/Struble Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for KUMC AHEC East, LT0056-0749. Motion #23 Brown/Sander Adopted UYVV.

It was moved to approve a 3-month extension of providership for Long-Term Provider LifeNet of the Heartland; Air Medical Services, LT0200-0894, through September 30, 2019. Motion #24 Brown/Rieschick Adopted UYVV.

It was moved to approve the Long-Term Provider 5 Year Renewal Application for New Birth Company, LT0290-0614. Motion #25 Brown/Struble Adopted UYVV.

It was moved to approve the Long-Term Provider Application for FlexCare Infusion Center. Motion #26 Brown/Bragdon Adopted UYVV.

It was moved to approve the Long-Term Provider Application for Kansas Foundation for Medical Care (KFMC), pending resubmission of missing information, for a time period of 3 months. Motion #27 Brown/Rieschick Adopted UYVV.

It was moved to approve a 3-month extension of providership for Long-Term Provider ATI Nursing Education, now Ascend Learning, through September 30, 2019. Motion #28 Brown/Sander Adopted UYVV.

It was moved to remove providership for Long-Term Provider Sunflower LTC Consultants effective June 30, 2019. Motion #29 Brown/Struble Adopted UYVV.

It was moved to approve a 3-month extension of providership for Long-Term Provider Geary County Community Hospital through September 30, 2019. Motion #30 Brown/Rieschick 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.

A consensus of the Board was to proceed to work with National Council to receive more clear data regarding APRN's current practice.

It was moved to approve the following out of state schools and their below noted programs as meeting the board's criteria:

- a. Malloy College – Adult NP

- b. University of South Florida – Family NP
 - c. University of Texas HSC – RNA
 - d. Spalding University – Family NP
- Motion #31 Bragdon/Sander Adopted UYVV.

Practice/IV Therapy Report: M. Struble, 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.

It was consensus of the Board to have Carol draft a letter on KTRAC funding from the Board to the Board of Pharmacy giving our support.

Unfinished Business:

Retired Nurses: C. Moreland had nothing new to report. Will continue to research and report back to the Board her findings.

New Business:

Nursing Staffing Needs: Ven Rao, HR Director from the Osawatomie State Hospital was added to the agenda to discuss nursing staffing needs at the psychiatric hospitals. Mr. Rao was not in attendance to discuss his concerns to the Board.

Lunch: 11:42 p.m.

Open Session: 12:50 p.m.

Executive Session: Pursuant to K.S.A. 2018 Supp. 75-4319, I move that the Board recess into executive session and reconvene the open meeting in this room at 1:35 p.m. The subject to be discussed in the executive session concerns pending litigation. The justification is consultation with the Board’s legal counsel, Assistant Attorneys General Janet Arndt and Carrie Barney, that would be deemed privileged in the attorney-client relationship. Carol Moreland and Adrian Guerrero who are Board employees are included as the client. Motion #32 Sander/Struble Adopted UYVV.

Open Session: 1:35 p.m.

Pursuant to K.S.A. 2018 Supp. 75-4319, I move that the Board recess into Executive session and reconvene the open meeting in this room at 1:50 p.m. The subject to be discussed in the executive session pending litigation. The justification is in consultation with the Board’s legal

counsel, Assistant Attorneys General Janet Arndt and Carrie Barney, that would be privileged in the attorney-client relationship. Carol Moreland and Adrian Guerrero who are Board employees are included as the client. Motion #33 Sander/Brown Adopted UYVV.

Open Session: 1:50 p.m.

I move to give Carol Moreland authority to sign letter of engagement with Fisher Patterson Slayler and Smith. Motion #34 Brown/Rieschick Adopted UYVV.

I move to give the executive committee the authority to approve payment for the investigation by Fisher Patterson Saylor and Smith not to exceed \$10,000 subject to amendment. Motion #35 Rieschick/Sander Adopted UYVV.

Pursuant to K.S.A. 2018 Supp. 75-4319, I move that the Board recess into executive session and reconvene the open meeting in this room at 2:15 p.m. The subject to be discussed in the executive session concerns the KNAP contract. The justification is consultation with the Board’s legal counsel, Assistant Attorney General Janet Arndt, that would be deemed privileged in the attorney-client relationship. The Board’s executive administrator, Carol Moreland, is included as the client. Motion #36 Rieschick/Struble Adopted UYVV.

Open Session: 2:15 p.m.

I move to approve RFP for impaired provider program with a minimum of three viable proposals with a review of proposals by Carol Moreland and the disciplinary committee. Motion #37 Brown/Thomas Adopted UYVV.

Adjourn: The Board meeting adjourned at 2:18 p.m.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date