KANSAS STATE BOARD OF NURSING BOARD MEETING SCHEDULE March 11, 12, 13 2019

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

MONDAY – March 11, 2019

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 12, 2019

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 – March 13, 2019

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 13, 2019

Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda March 13, 2019

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

Review onsite packets

Additions/Revisions to Board Agenda

Announcements

Minutes

December 12, 2018 Board Meeting

February 4, 2019

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
- 2. Recognition of retired nurses

New Business:

1. CE Broker Presentation – Donald Oliva

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 Jill Simons at (785) 296-3782. 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 11, 2019

Committee Members: Jo Klaassen, RN, MN, JD, Chair

Rebecca Sander, MSN, RN, V. Chair Julianna Rieschick, RN, MSN, NEA-BC

Staff: Carol Moreland, MSN, RN, Executive Administrator

Tina Beach, Administrative Specialist

- I. Call to order general session at **9:00 a.m.** on **Monday, March 11, 2019** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 - 1. December 10, 2018 committee minutes
 - 2. January 16-17, 2019 special committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - 1. KNAP Contract revisions
 - 2. Draft of revisions to discipline statutes
 - 3. Definition of lapsed license vs. unlicensed practice
 - F. New Business
 - 1. 5 year Legislative review:
 - a. K.S.A. 65-1123
 - b. K.S.A. 65-1126
 - c. K.S.A. 65-1127
- II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., March 12, 2019, for further deliberation and action.
- III. Reconvene meeting for action

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Kansas Board of Nursing Landon State Office Building, Room 509 Education Committee Agenda March 12, 2019

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

Christina Rudacille, MSN, RNC

Bernadette Fetterolf, PhD, APRN, CNS

Karen LaMartina, PhD, RN Karen Kidder, DNP, RN, CNE

Staff: Janelle B Martin, MHSA, RN, Nursing Education Compliance Officer

Carol Moreland, MSN, RN, Executive Administrator

Jill Simons – Executive Assistant

Chelsey Stephenson – 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 11, 2018
- V. Announcements
- VI. Nursing Education Compliance Officer Report
- VII. Site Visit Reports -
 - A. KCKCC ADN Focus Site Visit
 - B. NCKTC Beloit PN Reapproval
 - C. Colby Co. Community College Focus Site Visit
 - D. Cloud County Community College ADN Reapproval
- VIII. New Business
 - A. Major Curriculum Change Request KU, FNP program
- IX. Unfinished Business
 - A. 2019 Nursing & MHT Program Site Visit Schedule
 - B. Military Articulation
- X. Petitions
 - 1. Petition for Permission to Test/Retest Summary 11/17/18 through 02/16/19

Agenda for June 2019

Adjourn

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Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Agenda March 12, 2019 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 472806

Committee Members: Sherri Brown, BSN, RN, Chair

Mary Struble, LPN, V. Chair Tracie Mattivi Thomas LaNell Hull, MSN, RN-BC

Laura Aberle, BSN, RN Kenetta Markelionis, RN, MSN Karen Aufdemberge, RN, BSN

Staff: Linda Davies, BSN, RN, Nursing Education Specialist

Chelsey Stephenson, Education Secretary

- II. Additions/Revisions to Agenda
- III. Minutes:
 - 1. Approval of September 2018 Meeting
 - 2. Approval of December 2018 Meeting
- IV. Consent Items
 - 1. IOA's
- V. Unfinished Business
 - 1. IOA Survey
- VI. New Business
 - 1. LTP 5 Year Renewal
 - i. Sent notices Jan 2019, none received to date.
 - 1. ATI Nursing Education, LT0288-0314
 - 2. Butler Community College, LT0093-0349
 - 3. KS Home Care Assn, LT0287-0314
 - 4. Sunflower LTC Consultants, LLC, LT0196-0594
 - 5. VA Eastern Kansas Health Care System, LT0014-0349
 - 2. LTP New Applications
 - i. Parsons State Hospital & Training Center
 - 3. Single Program Offering Approved
 - i. Kearny County Hospital EKG Acquisition & Interpretation
 - ii. Zinta Inspired Language Spanish Today for Medical Professionals; Level 2
 - iii. Penwell-Gabel Cremations, Funerals & Receptions When Grief is "Complicated"
 - iv. Penwell-Gabel Cremations, Funerals & Receptions Loving From Outside In, Mourning From Inside Out
 - 4. 5 Year Legislative Review none
 - 5. Draft Regulation Changes
 - i. K.S.A. 65-1119; K.A.R. 60-9-106; K.S.A. 65-1132;
 - ii. K.A.R. 60-9-107

- 6. Delinquent LT CNE Providers
- 7. CNE Audit
- 8. Advanced Practice CNE
- 9. Agenda for June 2019 Meeting

VII. Adjourn

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Kansas Board of Nursing Landon State Office Building, Room 509 APRN Committee Agenda March 12, 2019

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 302331

Time: 1:30 p.m. - 2:30 p.m.

Committee Members:

Carol Bragdon, PhD, APRN, Chair

Patsy Zeller, MSN, APRN, NP-C, V. Chair

Jennifer Bendure, CRNA, DNP

Lori Shiflett, RN, MSN, ANP-C, AGACNP-BC

Bobbe Mansfield, DNP, FNP-BC

Jamie Harrington, CNP, APRN, CNM, FNP-BC

Dawn Gosnell, MSN, APRN, CNS, CCRN

Staff: Carol Moreland, MSN, RN – Executive Administrator

Jill Simons – Executive Assistant

Chelsey Stephenson – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes December 11, 2018
- V. Unfinished Business
 - 1. Prescription Monitoring Program (PMP) Committee Report Bobbe Mansfield
 - 2. Nurse Midwife Council Report Cara Busenhart
 - 3. HB 2066
 - 4. Midwife Statute
- VI. New Business
 - 1. APRN Program approvals
 - a. Northern Arizona University Family NP
 - b. Rush University RNA
 - c. St. Francis College of Nursing Family NP
 - d. Troy University Family NP
 - e. University of Concinnati RNA
 - 2. Five Year Legislative Review
 - a. K.A.R. 60-11-116 Reinstatement of license
 - b. K.A.R. 60-13-101 Payment of fees
 - c. K.A.R. 60-13-110 Reinstatement of authorization

VII. Agenda for June 2019 Committee meeting

Adjourn

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Kansas State Board of Nursing Landon State Office Building Practice/IV Therapy Advisory Committee Agenda March 12, 2019

Committee Members: Mary Struble, LPN, Chair

Sherri Brown, BSN, RN, V. Chair

Julianna Rieschick, RN, MSN, NEA-BC

Mandy Karstetter, LPN Christina Blanton, RN, BSN Julie Brown, BSN, RN Scott Lemmon, LPN

Jeanne Gerstenkorn, MSN, RN Sharon Morris, MSN, RN

Staff: Tina Beach, Administrative Specialist

Linda Davies, BSN, RN, Nurse Education Specialist

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 262757

I. Call to Order

II. Review of onsite packet

III. Additions and revisions to agenda

IV. Approval of December 11, 2018 minutes

V. Complaints/concerns

VI. PRACTICE

A. Old Business

- a. School Nurse and Epi Kits-follow at Legislature this session for updates
- B. New Business
 - a. 5 year Legislative review
 - i. K.S.A. 65-1115
 - ii. K.S.A. 65-1116
 - iii. K.A.R. 60-15-101

VIII. IV THERAPY

- A. New Business
 - a. Regulation review for approval
 - 1. K.A.R. 60-16-101
 - 2. K.A.R. 60-16-103
 - 3. K.A.R. 60-16-104

Adjournment

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Kansas State Board of Nursing Landon State Office Building, Room 560 Finance Committee Agenda March 13, 2019

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair

Sherri Brown, BSN, RN, V. Chair

Mary Struble, LPN

Julianna Rieschick, RN, MSN, NEA-BC

Staff: Carol Moreland, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations

Jill Simons, Executive Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 12, 2018
- V. Complaints/Concerns:
- VI. Unfinished Business
 - a. K.A.R. 60-4-101 Licensure fee revisions
- VII. New Business:
 - a. Report of Governor's Budget Recommendations for FY19, 20 & 21
- VIII. Adjourn

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