

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 13, 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
Mary Struble, LPN - absent
Mandy Karstetter, LPN
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 wanted to recognized C. Moreland and her outstanding work in working through Legislative and negative feedback. Also wants to acknowledge the KSBN Staff and their hard work.

Review onsite packet: There were three items for the onsite packet.
a. K.A.R. 60-4-101
b. NLC Communication
c. HB 2066
I move to accept the agenda as revised.
Motion #1 Bragdon/Karstetter Adopted UYVV

Add/Revise Agenda: HB2066 added under Carol’s staff report. Board member retreat Jo will discuss.

Consent Item Agenda

Minutes: The minutes from the December 12, 2018 board meeting were reviewed. It was moved to approve the minutes from the December 12, 2018 meeting as written.
Motion #2 Sander/Rieschick Adopted UYVV.

The minutes from the February 4, 2019 special board meeting were reviewed. It was moved to approve the minutes from the February 4, 2019 meeting as written.

Motion #3 Rieschick/Sander Adopted UYVV.

Exec. Admin. Report:

C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

There will be a special board meeting via conference call on April 25, 2019 at 3:00 p.m. to review the public comments received on KAR 60-4-101.

It was moved that KSBN will take a position that more evidenced based research is needed to either support or oppose legislation regarding Marijuana and Marijuana by products. At this point we are supportive of the AMA's position regarding this time.

Motion #4 Rieschick/Bragdon Adopted UYVV.

Practice Specialist Report is available on the Board Packet.

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.

A consensus was made to approve A. Guerrero to run for the Treasurer position with the NCSBN.

Scholarship presentation:

Arthur L. Davis Company \$1,000 scholarship winners:
Rachel Loder, University of Kansas School of Nursing, BSN Program
Kristen Crane, Butler County Community College, ADN Program
Christie Spillane, Hutchinson Community College, PN Program
Cheyenne Eddings, Flint Hills Technical College, PN Program

Break: 10:44

Open Session: 10:55

Committee Reports

Educ. Comm. Report:

P. Zeller, 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 focused site visit report for Kansas City Kansas Community College ADN Program with progress reports on improvement plan every six months.

Motion #5 Zeller/Sander. Adopted UYVV.

It was moved to accept the focused site visit report for Colby Community College ADN Program and to place the program on conditional approval with progress reports on improvement plan every six months.

Motion #6 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the re-approval site visit report for Cloud County Community College ADN Program and to reapprove the program for the time period consistent with national accreditation (8 years).

Motion #7 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the re-approval site visit report for Highland Community College ADN Program and to reapprove for a time period consistent with initial national accreditation (5 years).

Motion #8 Zeller/Sander. Adopted UYVV.

It was moved to accept the re-approval site visit report for North Central Kansas Technical College (Beloit) PN Program and to reapprove for a time period of five years.

Motion #9 Zeller/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas to re-open the Family Nurse Practitioner Certificate Program.

Motion #10 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College PN Program to retain PN104 PN Program Orientation, a 1 credit hour course originally approved by KSBN March 28, 2013, along with the PN Core Curriculum, making the total credit hours for the Practical Nursing Program 46 credit hours.

Motion #11 Zeller/Rieschick. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 16, 2018 through February 12, 2019 which includes:

Keyonna Brown

Kristie Helm

Krista Patterson

Nirmala Sankula Selamawit Wondimu
Motion #12 Zeller/Karstetter. 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 approve K.S.A. 65-1123 without revision.
Motion #13 Klaassen/Brown. Adopted UYVV>

It was moved to approve K.S.A. 65-1126 without revision.
Motion #14 Klaassen/Sander Adopted UYVV.

It was moved to approve K.S.A. 65-1127 without revision.
Motion #15 Klaassen/Karstetter Adopted UYVV.

It was moved to define a lapsed license as 14 calendar days or less and unlicensed practice as 15 calendar days or more.
Motion #16 Klaassen/Rieschick 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.

APRN Report: C. Bragdon, chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

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

- a. Northern Arizona University – Family NP
- b. Rush University – Family NP
- c. St. Francis College of Nursing – Family NP
- d. Troy University – Family NP
- e. University of Cincinnati - RNA

Motion #17 Bragdon/Brown Adopted UYVV.

It was moved to approve the following statues and regulations as written:

- a. K.A.R. 60-11-116
- b. K.A.R. 60-13-110

Motion #18 Bragdon/Karstetter Adopted UYVV.

Practice/IV Therapy Report: S. Brown, vice-chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

It was moved to approve K.S.A. 65-1115 without revision.

Motion #19 Brown/Sander Adopted UYVV.

It was moved to approve K.S.A. 65-1116 without revision.
Motion #20 Brown/Karstetter Adopted. UYVV.

It was moved to approve K.A.R. 60-15-101 without revision.
Motion #21 Brown/Rieschick Adopted UYVV.

It was moved to approve K.A.R. 60-16-103 with changes as written to include changing 30 clock-hours to 1800 minutes and 8 clock hours to 480 minutes.
Motion #22 Brown/Rieschick Failed UYVV.

It was moved to approve K.A.R. 60-16-101 add a definition for clock hours to be 60 continuous minutes.
Motion #23 Rieschick/Bragdon Adopted UYVV.

It was moved to approve K.A.R. 60-16-103 without revision.
Motion #24 Brown/Karstetter Adopted UYVV.

It was moved to approved K.A.R. 60-16-104 with changes.
Motion #25 Brown/Sander Adopted UYVV.

Finance Report: C. Bragdon, chairperson gave the Finance Committee report. (See Committee Report) The Finance Committee Report was accepted by consensus of the Board.

Lunch: 12:05 p.m.

Open session: 12:42 p.m.

New Business:

CE Broker: C. Moreland introduced Donald Oliva and Shane Hall from CE Broker. S. Hall gave a presentation on CE tracking.

Unfinished Business:

Enhanced Nurse Licensure Compact: C. Moreland gave an update on the Enhanced Nurse Licensure Compact. Communication to the nurses and employers won't go out until closer to the implementation.

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

Retreat: J. Klaassen discussed the Board Retreat. Normally this is held in April, but due to the Compact was looking at changing the retreat for this year

to the end of July. A consensus of the Board was to meet the afternoon of July 24th and the morning of July 25th.

Adjourn: The Board meeting adjourned at 2:08 p.m.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date