

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
DECEMBER 16, 17, 18, 2002**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106
Topeka, Ks 66612**

MONDAY – DECEMBER 16, 2002

9:00 a.m. Investigative Committee, General Session

9:05 a.m. – 3:00 p.m. Investigative Committee, Executive Session for privileged
and confidential review.
Room 108
Landon State Office Building, 1st Floor

3:00 p.m. to 4:30 p.m. Investigative Committee, General Session

4:45 p.m. Investigative Committee, Executive Session for privileged
and confidential review.
Room 108 (**If Needed**)
Landon State Office Building, 1st Floor

TUESDAY – DECEMBER 17, 2002

Note: **Committee meetings will need to adjourn at scheduled time.**

8:00 a.m. – 10:00 a.m. Education Committee, Room 106
Landon State Office Building

10:00 a.m. - 11:00 a.m. **Regulation Hearing, Room 106
Landon State Office Building
Meet Me Conference Call, 785-296-0444**

11:00 a.m. – 12:00 Noon Education Committee Continues, Room 106
Landon State Office Building

8:30 a.m. – 10:00 a.m. CNE Committee, Room 106a
Landon State Office Building

1:00 p.m. – 3:15 p.m. ARNP Committee, Room 106
Landon State Office Building

2:30 p.m. – 4:30 p.m. Practice/MHT Committee, Room 106a
Landon State Office Building

3:30 p.m. – 4:30 p.m. Finance Committee
Room 108
Landon State Office Building, 1th Floor

WEDNESDAY – DECEMBER 18, 2002
Landon State Office Building
Room 106
Board Meeting

- | | |
|-----------------------|--|
| 8:30 a.m. | Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: September 18, 2002 |
| 9:00 a.m. | Agency Reports
1. Executive Administrator
2. Staff |
| 9:30 a.m. | Committee Reports
1. CNE – Chairperson, Judith Hiner
Committee meeting report
Consent item – Program approvals
Action items |
| 9:45 a.m. | 2. Investigative – Chairperson, Kelly Arpin
Committee meeting Report
Action items |
| 10:00 a.m. | 3. Education – Chairperson, Diane Okeson
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items |
| 10:30 a.m. | BREAK |
| 10:45 a.m. | 4. ARNP – Chairperson, Artis Perret
Committee Report
Consent items – Apps. Approved by staff
Action items |
| 11:00 a.m. | 5. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items |
| 11:15 a.m. | Finance – Chairperson, Barbara Stec
Committee meeting report
Action items |
| 11:30 a.m. | 6. |
| 11:45 a.m. | Lunch |
| 1:00 p.m. – 2:00 p.m. | Open Forum: |

(Meeting will move up one hour if on one is present for open forum)

2:00 p.m.: Old Business
2:30 p.m. New Business
3:00 p.m. Executive Session (if needed)

February 2003 Agenda

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 public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Roberta Kellogg at (785) 296-5752. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

**Draft
Kansas State Board of Nursing
Landon State Office Building
Room 108, 1st Floor
Investigative Committee
December 16, 2002 Agenda**

TIME: 9:00 AM

Committee Members: Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT
staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to order at 9:00 a.m.
 - A. Adjourn to executive session for privileged and confidential information review.
Will break for test center visit. Time to be announced. (May break for lunch)
- II. Call to order at 3:00 p.m. in Room 108, 1st. Floor for review of non-privileged topics.
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Approval of September 16, 2002 minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. ARNP case trends
 - B. KNAP statistics
- VIII. New Business
 - A. KNAP contract
- IX. Adjournment of general session
- X. Call to order in LSOB, Room 108 at 4:45 p.m. (if needed). May carry over to Tuesday as needed.
 - A. Adjourn to executive session for privileged and confidential information review.
- XI. Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee
December 17, 2002 Agenda**

TIME: 8:00 AM – 10:00 AM, 11:00 AM - Noon

Committee Members: Diane Okeson, Ed.D MN, RN, ARNP/CNS Chairperson
Sandra Qamar, RN, MN, CCRN, Vice Chair
Karen Gilpin, RN, MSN, CNAA
Tamara Hutchison, RN, BSN
Wanda Bonnel, ARNP, PhD
Myrna Bartel, RN, MS
Judith Calhoun, RN, PhD
Jeanne Walsh, RN, MSN

Staff: Janette Pucci, RN, MSN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of September 2002 minutes
- V. Education Specialist Report/Announcements
- VI. **Old Business**
 - A. Evaluation of American Universities Admissions Program (AUAP). Materials distributed at May 2002 meeting.
- VII. **New Business**
 - A. Nurse Administrator's Orientation and Meeting Report
 - B. Major & Minor Curriculum Forms
 - C. Foreign Nurse Requirements
 - D. Curriculum Requests
 - 1. Emporia State University
 - 2. Pittsburg State University – BSN
 - E. Survey Visit Reports
 - 1. Garden City Community College – ADN
 - 2. Kansas City Kansas Community College – ADN
 - 3. Seward County Community College – BiLevel
 - 4. University of Kansas – BSN
 - 5. Wichita State University - BSN
- VIII. Consent Items
 - A. Petitions

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
December 17, 2002
Continuing Nursing Education Committee Agenda**

TIME: 8:30 – 10:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Teresa Harder, V-Chair, ART, LPN, CST
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of September 2002 minutes
- V. Consent Items
- VI. Denied IOA's
- VII. Old Business
 - A. Feedback from ARNP Module
- VIII. New Business
 - A. Announcements
 - B. Notice to Providers of new regulations; revised 5 yr renewal dates
 - C. Long Term Provider Applications:
 - Life Strategies
 - St. Luke's South
 - D. Review Continuing Education Language in 65-1117
- XI. Agenda for February 2003 CNE meeting
- XII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee *Draft* Agenda
December 17, 2002**

Time: 1:00 – 3:15 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Diane Okeson, Ed.D, MN, RN, ARNP/CNS, V-Chair
Judith Hiner, BSN, RN, CNA
Mark Steadham, Public Member
Kelly Ann Elliott, CNM, WHNP, PhD.
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, ARNP
Diana Corpstein, RN, ARNP, BC
Staff: Patty Brown, RN, MS, Educ. Spec.
Karen Huffman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of September 2002 minutes
- V. Old Business:
 1. NCSBN Criteria for APRN Certification Programs
 2. Scopes of Practice: 60-11-104; 60-11-105; 60-11-107
- VI. New Business:
 1. Announcements
 2. Review of applications approved by staff
 3. Revised ARNP Committee Manual
- VIII. Agenda for February 2003 ARNP meeting
- IX. Adjourn

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**Draft
Kansas State Board of Nursing
Landon State Office Building, Room 106a
Practice/LMHT Committee
December 17, 2002 Agenda**

TIME: 2:30 PM– 4:30 PM

Committee members: Sandra Qamar, MN, RN, CCRN, Chairperson
Tamara Hutchison, BSN, RN, Vice Chair
Kelly Arpin, LPN
Artis Perret, MSN, RN, ARNP
Patricia McAnany, BSN, RN;
Georgia Briery, BSN, RN
Karen Aten, RN
Carol Maynard, LMHT
Marilyn Katzer, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 2002 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Conscious Sedation Guidelines
 - B. Epidural Guidelines
 - C. ANA Position Statement
 - D. Board notification of KNAP participation
 - E. NCSBN – Disaster Position Statement
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Room 108
December 17, 2002
Finance Committee Agenda**

Time: 3:30 p.m. – 4:30 p.m.

Committee Members: Barbara Stec, Public Member, Chair
Mark Steadham, Public Member, Vice-Chair
Teresa Harder, ART, LPN, CST

Staff: Mary Blubaugh, MSN, RN
Jennifer Hermann, Administrative Specialist

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. September 17, 2002
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Move/Office space
 - C. Budget update FY02
- VII. New Business
 - A. Budget FY04 and FY05
- VIII. Adjourn

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