

**KANSAS STATE BOARD OF NURSING
BOARD MEETING MINUTES
DECEMBER 18, 2002**

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

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

Call to Order: The meeting was called to order by Board President K. Gilpin at 8:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, MSN, CNA
Sandra Qamar, RN, MN, CCRN
Diane Okeson, Ed.D, MN, RN, ARNP/CNS
Tamara Hutchison, RN, BSN
Teresa Harder, ART, LPN, CST
Kelly Arpin, LPN
Judith Hiner, RN, BSN
Artis Perret, RN, MSN, ARNP
Mark Steadham, Public Member
Carol Maynard, LMHT

Board Absent: Barbara Stec, Public Member, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Janette Pucci, MSN, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Patty Brown, RN, MS, CNE Specialist
Roberta Kellogg, Administrative Specialist

Review packet: Reviewed the onsite packet.

Add/Rev. Agenda: Old Business
1. IV Therapy Committee Members
2. Role call vote on regulations after lunch
3. Look at 4 meetings instead of 5 meeting a year

Minutes: The September 18, 2002 Board meeting minutes were reviewed. It was moved to accept as corrected. Motion #1 Qamar/Okeson Adopted UYVV.

Admin. Report: M. Blubaugh, Executive Administrator reported to the Board. (See report) Mary will meet with the Health Data Governing Agency to discuss discrepancies in numbers in regards to the nursing shortage.

Congratulations were extended to P. Brown, J. Pucci and M. Blubaugh for being selected to serve on committees at NCSBN.

Staff Reports:

J. Pucci Education Specialist reported to the board. (See report) Board and staff members attended a test site and did a review. Any comments or concerns noted at the testing site are to be reported to NCS Pearson. J. Pucci was asked to follow up on the comments and report to the board in February. J. Pucci explained the process for establishing questions for the test pool.

P. Brown CNE Specialist reported to the board. (See report)

D. Glynn Practice Specialist reported to the board. (See report)

LaNae Workman new Administrative Assistant was introduced.

J. Hermann reported to the board. (See report) Results for candidates taking the NCLEX in the a.m. reach KSBN in afternoon. The candidate is licensed the following day.

A. Guerrero, Computer Support Tech. reported to the Board. (See report)

Committee Reports:

CNE:

J. Hiner Chairperson, gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board. It was moved from the CNE Committee approval of the Long Term providerships for Life Strategies of Wichita and St. Lukes South of Kansas City. Motion #2 Hiner/Okeson Adopted UYVV.

Investigative:

K. Arpin Chairperson, gave the Investigative Committee Report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. M. Carder asked that the renewal date of the KNAP contract be changed from 2 to 3 years. It was moved out of Investigative committee to approve the KNAP contract with the change from 2 years to 3 years through out the contract. Motion #3 Arpin/Hutchison Adopted. (One opposed.) The following recommendation was made when a licensee participating in KNAP transfers licensure to another state

1. Notify other state the licensee is participating in the KNAP program.
2. D. Glynn and M. Blubaugh were asked are to establish a procedure for this process.
3. List of acts which may result in discipline action on the web page.

A lengthy discussion regarding terms for example. Inactive case vs closed case and what is considered discipline.

Education:

D. Okeson Chairperson, ave the Education Committee report. (See committee report) Seward County Community College faculty members were present for the meeting. The Education Committee report was accepted by consensus of the Board. It was moved from the Education Committee that the board support CGFNS as the sole provider for the evaluation of transcripts and nursing programs of foreign nurse graduates. Motion #4 Okeson/Maynard Adopted UYVV.

It was moved from the Education Committee that approval be granted to Emporia State University to grant the number of student admissions from 30 to 35 students. Motion #5 Okeson/Qamar Adopted UYVV.

It was moved from the Education Committee that the curriculum revisions presented by Emporia State University be approved. Motion #6 Okeson/Maynard Adopted UYVV.

It was moved from the Education Committee that the curriculum revisions presented by Pittsburg State University be approved. Motion #7 Okeson/Qamar Adopted UYVV.

It was moved from the Education Committee that we approve the survey visit with no requirements for Garden City Community College. Motion #8 Okeson/Qamar Adopted UYVV.

It was moved from the Education Committee that we approve the survey visit with no requirements for Kansas City Kansas Community College. Motion #9 Okeson/Hutchison Adopted UYVV.

It was moved from the Education Committee that we approve the survey visit with no requirements for Seward County Community College with no requirements. Motion #10 Okeson/Harder Adopted UYVV.

It was moved from the Education Committee that we approve the survey visit for KU with the requirement of K.A.R. 60-2-105. Motion #11 Okeson/Arpin Adopted UYVV.

It was moved from the Education Committee that we approve the survey visit for WSU requirement of K.A.R. 60-9-105 with attachment response. Motion #12 Okeson/Qamar Adopted UYVV.

Petitions:

It was moved denial of the petition to re-test for Edna Mae Alexander due to the length of time from formal education. Motion #13 to deny Edna Mae Alexander to retest. Okeson/Qamar Adopted UYVV.

It was moved approval of the following petitions following completion and submission of PN to RN differentiation. Melanie Fischer, Angela Pennycuff and Jessie Romero Motion #14 Okeson/Maynard Adopted UYVV.

It was moved approval of the following practitioners: Kendra Mathis to retest, Johnette Nanez to retest, Sharon Taylor to retest, Bernadine Henderson to retest, Paula Reynolds to retest and Lana Schmidt to retest. Motion #15 Okeson/Qamar Adopted UYVV.

Scholarship: There were 19 applicants for the RN scholarship and 19 applicants for PN scholarship. David Benson at Kansas University, was selected to receive the RN scholarship and Albee-Vonnart Bhayika at Kansas City Kansas Area Technical School was selected to receive the PN scholarship.

Break: 10:30 a.m.

Open Session 10:50 a.m.

ARNP: A. Perret Chairperson, gave the ARNP Committee report. (See committee report) When the February agenda is prepared all board members are to be invited to attend the ARNP meeting. The ARNP Committee report was accepted by consensus of the Board. No action items.

Practice/MHT: S. Qamar, Chairperson, gave the Practice/LMHT Committee report. (See committee report) The Practice/LMHT Committee report was accepted by consensus of the Board. The board asked Janette to offer candidates who are unable to pass the NCLEX a listing of approved refresher courses.

Finance: M. Steadham, Vice-Chairperson, gave the Financial Committee Report. (See committee report) The Finance Committee report was accepted by consensus of the Board. The committee recommended the renewal of the KNAP contract.

FY 03 oral and written budget appeals have been given. A response is expected in January. KISIP will be used for funding for this fiscal year. No action items.

Exec Session: It was moved the board go into executive for 30 minutes with Mary Blubaugh present for discussion of a personnel issue. Motion #16 Qamar/Okeson Adopted UYVV. 11:20 a.m. - 11:50 a.m.

Lunch: 11:20 a.m.

Open Session: 12:56 p.m.

Open Forum: None

Old Business

IV Therapy Comm: Board members and staff have been unable to recruit LPN committee members for the IV Therapy Advisory Committee. Lengthy discussion. Board members and staff will continue to search for members. The IV Therapy Advisory Committee will meet in February.

Regulations: K.A.R. 60-1-104 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-101 was approved by Roll Call Vote 10 Yea
K.A.R. 60-2-102 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-103 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-104 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-105 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-108 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-2-106 was approved by Roll Call Vote 10 Yea.
K.A.R. 60-16-102 was approved by Roll Call Vote
5 Yea 3 Nay 2 Abstain.

New Business: The possibility of eliminating 1 board meeting and meeting 4 times a year instead of 5 was presented to the Board. The following to be considered:

1. Education calendars
2. Legislative schedules
3. Petitions for retest
4. Investigative issues
5. Fiscal impact
6. Future recruitment of board members

This issue was tabled and will be revisited at the February meeting.

Adjourn: It was moved to adjourn @ 2:45 p.m.

Teresa Harder, Secretary

Karen Gilpin, Board President

Mary Blubaugh, Executive Administrator