

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
DECEMBER 15, 16, 17, 2003**

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

MONDAY – DECEMBER 15, 2003

1:30 p.m. – 4:30 p.m. Orientation
New appointed Board Members &
New appointed Non Board Committee Members
Landon State Office Building, KSBN Library, Room 1051

TUESDAY – DECEMBER 16, 2003

8:00 a.m. – 12:00 p.m. Education Committee, Room 106
Landon State Office Building

**8:15 a.m. – 9:00 a.m. Continuing Education Committee
Meet Me Conference Call @ 785- 296-0445 or
Board of Nursing Library, Room 1051
Landon State Office Building**

9:15 a.m. – Noon Investigative Committee, Executive Session for privileged
and confidential review.
Board of Nursing Library, Room 1051
Landon State Office Building
(Committee may break for lunch)

12:00 Noon – 1:00 p.m. Lunch

1:00 p.m. – 2:30 p.m. ARNP Committee, Room 106a
Landon State Office Building

**3:30 p.m. – 4:30 p.m. Practice/MHT Committee
Meet Me Conference Call @ 785- 296- 0443 or
Board of Nursing Library, Room 1051
Landon State Office Building**

4:30 p.m. – 6:00 p.m. Investigative Committee, Executive Session for privileged
and confidential review. **(If Needed)**
Board of Nursing Library, Room 1051
Landon State Office Building

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

WEDNESDAY – DECEMBER 17, 2003

8:00 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

8:30 a.m. – 9:30 a.m. Finance Committee, Room 108
Landon State Office Building

**Kansas State Board of Nursing
Board Meeting Agenda
December 17, 2003
Landon State Office Building, Room 106
Board Meeting**

9:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: September 15, 2003

9:45 a.m. Agency Reports
1. Executive Administrator
2. Staff

Committee Reports

10:15 a.m. 1. Practice/MHT – Chair, Tamara Hutchison
Committee meeting report
Action Items

10:30 a.m. 2. Education – Chair, Joan Sheverbush
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items

11:15 a.m. 3. Open Forum

(Meeting will move up one hour if no one is present for open forum)

12:00 – 1:00 p.m. BREAK

1:00 p.m. 4. ARNP – Chair, Artis Perret
Committee Report
Action items

1:30 p.m. 5. CNE – Chair, Judith Hiner
Committee Report
Action items

- | | | |
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| 1:45 p.m. | 6. | Investigative Committee – Chair, Kelly Arpin
Committee Report
Action items |
| 2:00 p.m. | 7. | IV Therapy Adv. Comm. – Chair Tamara Hutchison
Committee Report
Action items |
| 2:15 p.m. | 8. | Finance Committee – Chair, Barbara Stec
Committee Report
Action items |
| 2:30 p.m. | | Old Business |
| | 1. | K.A.R. 60-11-113 |
| | 2. | K.A.R. 60-11-120 |
| | 3. | K.A.R. 60-11-121 |
| | 4. | K.A.R. 60-13-112 |
| 2:45 p.m. | | New Business |
| | 1. | |
| 2:30 p.m. | | Executive Session (if needed) |

December 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.

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 16, 2003**

TIME: 8:00 a.m. – 12:00 p.m.

Committee Members: Joan Sheverbush, RN, MN, Chair
Karen Gilpin, RN, MSN, CNAA, Vice Chair
Ann Chapman, RN, ARNP, MSN
Debra Dale, LPN
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 4, 2003 Conference call minutes
Approval of September 23, 2003 minutes
- V. Education Specialist Report/Announcements
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Major-Minor Curriculum Guidelines.
 - B. Refresher Course Update
 - C. Scholarship Applications
 - D. Pass Rates Update
 - E. Survey Visits
 - F. South Dakota Online Nursing Program
- VIII. New Business:
 - A. Curriculum Requests
 - 1. Fort Scott Community College
 - 2. Hutchinson Community College
 - 3. MidAmerica Nazarene University
 - 4. Pittsburg State University
 - 5. Washburn University
 - B. Survey Visits
 - 1. Manhattan Technical College PN Program
 - C. New Program Survey Visit
 - 1. Garden City Community College PN

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
December 16, 2003
Continuing Nursing Education Committee Conference Call Agenda-draft**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0445

TIME: 8:15 – 9:00 a.m.

Committee Members: Judith Hiner, Chair, RN, BSN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2003 minutes
- IV. Consent Items
Five Year Renewals:
Hays Medical Center
Menninger Memorial Hospital
Great Plains Health Alliance
Shawnee Mission Public Schools
Wichita Clinic P.A.

Denied IOAs
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications
-710th Medical Squadron USAF
 - C. CNE annual report data
- XI. Agenda for March 2004 CNE meeting
- XII. Adjourn

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Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 16 & 17, 2003

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Judith Hiner, RN, BSN, CNA

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to order at 9:15 a.m. on **Tuesday, December 16, 2003** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, December 17, 2003** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of September 24, 2003 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. KNAP contract changes
 - B. Grid Proposal
- VIII. New Business
Statute and Regulation review
 1. KSA 65-1120 Discipline grounds/costs
 2. KSA 65-1123 Injunctions
 3. KSA 65-1126 Invalidity of part
 4. KSA 65-1127 Immunity from liability in civil actions
- IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda - DRAFT
December 16, 2003**

Time: 1:00 – 2:30 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Judith Hiner, RN, BSN, CNA
Kelly Ann Elliott, CNM, WHNP, PhD.
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, MN, ARNP

Staff: Patty Brown, RN, MS, Educ. Spec.
LaNae Workman, Administrative Assistant

Call to Order

- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of July 2003 minutes
- IV. Old Business:
 1. Discussion of KAR 60-11-101
- V. New Business:
 1. Announcements
 2. Review of regulations on rotation schedule
 3. Writing prescriptions for friends and family
- VIII. Agenda for March 2004 ARNP meeting
- IX. Adjourn

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Draft
Kansas State Board of Nursing
Board of Nursing Library, Room 1051
Practice/LMHT Committee Agenda
December 16, 2003
MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0443

TIME: 3:30 PM– 4:30 PM

Committee members: Tamara Hutchison, RN, BSN, Chair
Kelly Arpin, LPN, Vice-Chair
Judith Hiner, RN, BSN, CNA
Roxanne Perucca, RN
Karen Aten, RN, BSN, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 23, 2003 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Immunization update
 - B. School Nurse regulations (carry over to March)
- VIII. New Business
 - A. Statute and Regulation review
 - 1. KSA 65-1151 Definitions [RNA]
 - 2. KAR 60-7-109 Exempt license [LMHT]
 - 3. KAR 60-7-110 Expiration date of licenses [LMHT]
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 17, 2003**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Karen Gilpin, MSN, CNAA

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

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. September 24, 2003
- V. Complaints/concerns
- VI. Old Business
 - A. New Firewall
 - B. Budget FY04
- VII. New Business
 - A. Budget FY05
- VIII. Adjourn

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