

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING MINUTES  
MAY 16, 2002**

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

**Call to Order:** The meeting was called to order by Board President K. Gilpin at 8:30 a.m. in room 106 of the Landon State Office Building.

**Board Present:** Karen Gilpin, MSN, CNA  
Sandra Qamar, RN, MSN  
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  
Carol Maynard, LMHT  
Mark Steadham, Public Member

**Staff Present:** Mary Blubaugh, RN, MSN  
Janette Pucci, RN, MSN  
Diane Glynn, JD, RN  
Patty Brown, RN, MS  
Roberta Kellogg, Administrative Specialist

**Other:** Guen Easley, Asst. Atty. General

Review onsite packets

Add/Revise Agenda: None

**Minutes:** The minutes of the meeting February 20, 2002 were reviewed. It was moved the minutes be approved as corrected. Motion #1 Qamar/Hiner Adopted UYVV.

**Agency Reports:** M. Blubaugh, Executive Administrator reported to the Board. (See Report) NCSBN Delegate Assembly meeting in August at Long Beach, CA. will be attended by Diane Okeson, Karen Gilpin, Patty Brown and Mary Blubaugh.

Military requested verification of military personnel for no charge. It was determined they will continue to pay for verifications on military personnel. At the present time verifications are done free of charge in emergency situations.

**Staff Reports:**

Adrian Guerrero Support Tech I. (See Report) Adrian is in training today, Mary updated the board. A. Guerrero will be sent to an IT meeting in Arizona in July.

J. Pucci Education Specialist (Education) reported to the Board. (See Report)

P. Brown Education Specialist (CNE) reported to the Board. (See Report)

D. Glynn Practice Specialist reported to the Board. (See Report)

**Committee Reports**

**CNE:**

T. Harder Chairperson gave the CNE Committee report. (See committee report) The committee report was accepted by consensus of the Board.

It was moved to approve the long term providership application from Midland Hospice. Motion #2  
Harder/Okeson Adopted UYVV.

It was moved to approve the 5 year providership renewals of the following. Wesley Medical Center, Wamego City Hospital, Prison Health Services, Hutchison Community College and Mt. Carmel Medical Center. Motion#3  
Harder/Qamar Adopted UYVV.

It was moved to approve and schedule a hearing for the following regulations. K.A.R. 60-9-105 and K.A.R. 60-9-107. Motion #4  
Harder/Okeson Adopted UYVV.

**Investigative:**

J. Hiner Chairperson gave the Investigative Committee report. The Investigative Committee report was accepted by consensus of the Board. Discussion about taking K.A.R. 60-3-110 to hearing followed. It was moved from the Investigative Committee approval of revised K.A.R. 60-3-110, Unprofessional Conduct defined. Motion #5  
Hiner/Okeson Adopted UYVV.

**Education:**

D. Okeson Chairperson gave the Education Committee report. The Education Committee report was accepted by consensus of the Board. It was moved from the Education Committee approval of petitions to re-test upon verification of completion of review course for Leize Dela Rosa, Angela Hawkins, Illene Jun and Bobbie Miller. Motion #6  
Okeson/Qamar Adopted UYVV.

The Education Committee reviewed and discussed petitions to repeat the NCLEX. It was moved from the

Education Committee that Mary Holloway, Martina King, Kendra Mathis and Samantha Tavares be accepted to repeat NCLEX. Motion #7 Okeson/Hutchison Adopted UYVV.

It was moved from the Education Committee approval of Sarah Koulabond to retest following completion of PN to RN papers on role differences. Motion #8 Okeson/Hiner Adopted UYVV.

Curriculum Requests:

Curriculum changes at Kansas Wesleyan were discussed. It was moved from the Education Committee approval of the major curriculum change request for pharmacology, the LPN Transition course. Motion #9 Okeson/Qamar Adopted UYVV.

Staff approves first time foreign nurse applicants to take the NCLEX. J. Pucci was asked to follow and report on the trend for foreign testing retakes.

It was moved from the Education Committee approval of changes in courses NUR810 and NUR811 at University of Kansas. Motion #10 Okeson/Perret Adopted UYVV.

It was moved from the Education Committee approval of the curriculum change from Tracy Starks at Colby Community College. Motion #11 Okeson/Harder Adopted UYVV. (See Education Committee Report)

It was moved from the Education Committee approval of the curriculum change request from Washburn University to separate NU355 into 2 – 2 credit courses 355 and 358 Nursing of Childbearing Families and Childrearing families. Motion #12 Okeson/Qamar Adopted UYVV.

BREAK:

9:45 A.M.

Open:

10:00 A.M.

Survey Visits:

Labette Community College survey visit was reviewed. It was moved approval of the survey visit for Labette Community College with the requirement for K.A.R. 60-2-105. Motion #13 Okeson/Qamar Adopted UYVV.

Neosho County Community College survey visit was reviewed. It was moved approval of the survey visit for Neosho County Community College with no requirements. Motion #14 Okeson/Harder Adopted UYVV.

KCKATS:

Susan White updated the Board on changes in pediatric clinical/lab rotations per recommendations made February

2002 (deficiencies reported) at KCKATS. Having met Board requirements it was consensus of the board to approve KCKATS.

Scholarship:

The Arthur Davis Agency (Newsletter) is giving \$1000.00 for a nursing scholarship. J. Pucci and M. Blubaugh are to determine candidates for the scholarship that have met the requirements established by the Education Committee. The Education Committee members will than make a blind selection. Options for setting up the scholarships were discussed. The Board decided on (2) \$500.00 scholarships, (1) for a RN and (1) for a LPN. It was moved to accept the offer from "Arthur Davis Agency: to present (2) \$500.000 scholarships to (2) Kansas residents enrolled in Kansas nursing programs per guidelines developed by the Education Committee 5/15/02. Motion #15 Harder/Hiner Adopted UYVV.

Survey visits cont.:

Seward County Community College, Garden City Community College, Wichita State University and University of Kansas are to be scheduled for survey visits.

Forum Results:

K.A.R. 60-1-102 Approval Procedure. No changes recommended.

K.A.R. 60-1-103 no changes recommended.

K.A.R. 60-1-104 (d) do not delete student faculty ratio of 1 to 10.

K.A.R. 60-2-101 Requirements for initial approval.  
Move (a) under lower case (c)  
(d) insert initial, strike accreditation, insert approval and insert new language.  
(1) insert (the initial)  
(f) delete as applies to re-approval.

K.A.R. 60-2-102 Re-approval.  
Change heading to Re approval requirements.  
Leave (a) period after board.  
(b) delete 1 and 2  
Insert criteria for the Board to perform unscheduled survey visits.

K.A.R. 60-2-103 Faculty and Preceptor Qualifications.  
C (iii), lengthy discussion. Nurses with a Masters Degree are not willing to work for the clinical educator nurse wages. This is a major issue, but not requiring a master's degree for clinical instructors would be regressing.

K.A.R. 60-2-104 Curriculum Requirements.

Review curriculum revisions and do some clean up of definitions for major and minor.

K.A.R. 60-2-105. Leave observation under the 1 to 10 ratio.

(g) leave with preceptor with no more than 20 % of total clinical hours for nursing education program.

K.A.R. 60-2-106, K.A.R. 60-2-107 and K.A.R. 60-2-108 would fall into place with changes in the above.

ARNP:

Artis Perret Chair gave the ARNP Committee report. The ARNP Committee report was accepted by consensus of the Board. It was moved to approve the request for certification for Kathleen Kelly under 60-11-103 (4) based on the qualifications she presented; practice, certification, education and she's an ARNP in Missouri as CNS in Mental Health with prescriptive authority. Motion #16 Perret/Qamar Adopted UYVV.

It was moved from the committee to approve the applications for program review and staff approved applications as listed on ARNP packet. Motion #17 Perret/Okeson Adopted UYVV.

Practice/LMHT:

Sandra Qamar Chairperson gave the Practice/LMHT Committee report. The Practice/LMHT Committee report was accepted by consensus of the Board.

It was moved the Board approve the position statements. "Patient Abandonment" and "Mandatory Overtime". Motion #18 Qamar/Hutchison Adopted UYVV.

Brief discussion on exempt license and exempt certificate.

It was moved the board approve the proposed revisions to 60-3-112 and 60-11-121. Motion #19 Qamar/Perret Adopted UYVV.

Finance:

Mark Steadham Chairperson gave the Finance Committee report. The Finance Committee report was accepted by consensus of the Board. It was moved the Exec. Dir. be authorized to order up to \$76K in capitol outlay for office furnishings. Motion #20 Steadham/Okeson Adopted UYVV.

It was moved we adopt a \$1.50 fee for in house verification of licensure to be concurrent with the change in fee from INK. Motion #21 Steadham/Okeson Adopted UYVV.

Lunch:

11:50 a.m.

Open Session: 1:00 p.m.

Open Forum: No request for open forum.

Old Business

Guen Easley arrived @ 1:00.

Strategic Plan Update; K. Gilpin updated board members that were unable to attend. The facilitators will compile a story to be reviewed at the July meeting.

Regulations: Roll Call Vote was taken on the following regulations being considered for adoption.

K.A.R. 60-2-101: Requirements for initial approval. Roll Call Vote Adopted UYVV.

K.A.R. 60-3-106: Licensure qualifications. Roll Call Vote Adopted UYVV

K.A.R. 60-4-103: Fees and travel expenses for school approval and continuing education. Roll Call Vote Adopted UYVV.

K.A.R. 60-16-101: Definitions for Intravenous fluid therapy. Roll Call Vote Adopted UYVV.

K.A.R. 60-16-103; Course approval procedure for Intravenous fluids therapy courses. Roll Call Vote Adopted UYVV

K.A.R. 60-16-104: Standards for course; competency examination and record keeping. Roll Call Vote Adopted UYVV.

HB 2488: Hearing Officer bill assigned a new number 2677. If passes will become effective July 1 2003

New Business

NCSBN: K. Gilpin and M. Blubaugh attended Annual Mid Year Conference in Chicago and updated the Board on NCSBN activities.

A notice has been sent to schools notifying schools of the change from the NCLEX to NC Pearson. Notice is to be placed on the KSBN web page as well.

Due to AT&T eliminating 900 numbers and the change in area codes some candidates are unable to access the 900 number.

- Pass Rates: J. Pucci reported on the pass rates for foreign educated nurses. 33% of the RNs and 35% of the LPNs retake the exam.
- Executive Session: It was moved the KSBN go into executive session with Mary Blubaugh Executive Admin. and Guen Easley present as attorney for the board for the purpose of attorney client privilege for 20 minutes. 1:45 p.m. Motion #22 Okeson/Harder Adopted UYVV.
- Open Session: 2:05 p.m.
- Exec Session Actions: It was moved that we send a letter to the Board President and Board Members and Executive Administrator of a public entity that has obtained public records to put them on notice for appropriate use of this information. Motion #23 Okeson/Harder Adopted UYVV.
- Exec. Session: It was moved KSBN Board go into Executive Session for discussion of personnel matters with Mary Blubaugh Executive Admin present for 10 minutes. Motion #24 Okeson/Harder Adopted UYVV. 2:10 p.m.
- Open Session: 2:20 p.m.
- Adjourn: It was moved to adjourn at 2:20 p.m.. Motion #25 Okeson/Arpin Adopted UYVV.

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Board Secretary

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Board President

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Executive Administrator