

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 12, 13, 14, 2005**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106 – 106a & 108
Topeka, Ks 66612**

MONDAY - DECEMBER 12, 2005

10:00 a.m. Orientation for New Board and Committee Members
Kansas State Board of Nursing, Room 1051

TUESDAY – DECEMBER 13, 2005

9:00: a.m. – Noon Education Committee
Landon State Office Building, Room 106

9:30 a.m. – 10:30 a.m. Continuing Education
Kansas State Board of Nursing, Room 1051
Landon State Office Building or;
Conference Call @ 1-877-278-8686 Access Code 427503

11:00 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review. *(If Needed)*
Board of Nursing Library, Room 1051
Landon State Office Building

1:30 p.m. – 3:00 p.m. ARNP Committee
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m. Practice/MHT Committee
Landon State Office Building, Room 106a

WEDNESDAY – DECEMBER 14, 2005

8:15 a.m. – 9:15 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building Room, 108

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

WEDNESDAY – DECEMBER 14, 2005

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
December 14, 2005**

9:30 a.m. Until Finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes: September 14, 2005

Consent Item Agenda
Agency Reports
1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan

Committee Reports

1. Education – Chair, K. Gilpin
Committee Report
Consent items
2. Continuing Education – Chair, B. Stec
Committee Report
Action Items

Break:

Lunch

1:00 p.m.

- Open Forum:
1. Kristi Eggers, ARNP
 3. Practice/MHT – Chair, T. Hutchison
Committee Report
Action Items
 4. ARNP Committee - Chair, A. Chapman
Committee Report
Action Items
 5. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items
 6. Finance Committee – Chair, Barbara Stec
Committee Report
Action items

Unfinished Business

1.

New Business

1.

Executive Session (if needed)

Adjourn:

Hearing: Marta De Angelis @ 3:00 p.m.

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 Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 13, 2005**

Time: 9:00 a.m. – 12:00 p.m.

Committee Members:

Karen Gilpin, RN, MSN, CNAA, Chair	Wanda Bonnel, PhD, RN
Joan Sheverbush, RN, MSN,	Judith Calhoun, PhD, ARNP
Debbie Dale, LPN	Vera Streit, RN, MN
Judith Hiner, RN, CNA, BSN	Jeanne Walsh, RN, MSN

Staff: Nancy Mosbaek, PhD, RN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – September 13, 2005
- V. Announcements
- VI. Education Specialist Report/Announcements
- VII. Old Business
 - A. Bi-level Programs
- VIII. Consent Items
 - A. Petition approval for NCLEX-PN
Titiloye O’Kupe
 - B. Program Requests
 - 1. Pratt Community College –
Major Curriculum Change Requests
 - 2. Brown-Mackie College – Lenexa
New Program Application
 - 3. WATC –
Major Curriculum Change Request
 - C. Program Survey Visits for Re-approval
 - 1. Kansas City Kansas Community College - AD
 - 2. Johnson County Community College/AVS - PN
 - 3. North Central Kansas Technical College – Hays AD & PN
 - D. Program Survey Visit for Initial Approval
 - 1. Leavenworth, University of St. Mary – BSN
 - E. Neosho County Community College
Major Curriculum Change
- IX. New Business
 - A. Dr. Patricia Anderson – Kansas Board of Regents
 - B. Review of Regulations
 - K.A.R. 60-5-102 K.A.R. 60-5-103 K.A.R. 60-6-101 K.A.R.60-17-101
 - K.A.R. 60-17-102 K.A.R. 60-17-103 K.A.R. 60-17-104 K.A.R. 60-17-105
 - K.A.R. 60-17-106 K.A.R. 60-17-107 K.A.R. 60-17-108 K.A.R. 60-17-109
 - K.A.R.60-17-110
- X. Agenda for next Committee meeting
- XI. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
December 13, 2005**

**Continuing Nursing Education Committee Conference Call Agenda
NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access # 427503**

TIME: 9:30– 10:15 a.m.

Committee Members: Ann Chapman, Chair, RN, ARNP, CNS
Sharon Folsom, Vice-Chair, LMHT
Barbara Stec, Public Member
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
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 2005 minutes
- IV. Consent Items
Five Year Renewals:

Munson Army Health	Harry Hynes Memorial Hospice
Osawatomie State Hospital	Valeo Behavioral Health
Cushing Memorial Hospital	KHA

Denied IOA's
- V. Unfinished Business
 - A. Follow up on unreceived LT Provider annual reports.
 - B. CE credit for Nursing program pre-requisites.
- VI. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Wyandotte Training Center
 - Marlene Obermeyer
 - Heritage Medical Associates, PA
 - C. NCSBN Continued Competence Task Force
 - D. CNE credit for board meetings
 - E. CNE FY2005 Annual report
- VII. Agenda for March 2005 CNE meeting
- VII. 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 13 & 14, 2005

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Sharon Folsom, LMHT

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

- I. Call to order at 11:00 a.m. on **Tuesday, December 13, 2005** 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 general session at 8:15 a.m. on **Wednesday, December 14, 2005** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of September 14, 2005 committee minutes
- VI. Complaints/concerns
- VII. Unfinished Business
 - A. Fingerprinting
 - B. KSNA – standardized medication error data collection form presentation
- VIII. New Business
- 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 13, 2005**

Time: 1:30 – 3:00 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, CNS, Vice-Chair
Karen Gilpin, RN, MSN CNA
Debra Chapman, RN, ARNP, CNM
Brenda Moffitt, RN, CNS, ARNP
Jane Conroy, RN, MS NP-C, ARNP

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

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of September 2005 minutes
- V. Unfinished Business:
 1. Update on Board of Healing Arts Supervision Regulation Committee Meetings.
 2. Certification Listing.
 3. Review of DNP degree guidelines.
- VI. New Business:
 4. Review KSA 65-1133, 65-1134, KAR 60-11-108.
- VII. Agenda for December 2005 ARNP meeting
- VIII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
December 13, 2005

Committee Members: Tamara Hutchison, BSN, RN, Chair
Karen Gilpin, RN, MSN, CNA, Vice-Chair
Kelly Arpin, LPN
Sharon Folsom, LMHT
Roxanne Perucca, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

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

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 106a
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 427503

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 13, 2005 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. 60-7-106 Standards of revocation, suspension, limitation, denial of mental health technician licensure –redraft #2
- VII. New Business
 - A. Statute and Regulation review
 1. K.S.A. 65-1165 Supervision of delegated nursing procedures
 2. K.A.R. 60-3-102 Duplicate of license
 3. K.A.R. 60-3-103 Change of name
 - B. Continued competence Task Force of NCSBN
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda – DRAFT
December 14, 2005**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 14, 2005
- V. Complaints/Concerns:
- VI. Unfinished Business:
 - 1. Software
 - 2. KSBN Group License Notification System (Kanncheck)
 - 3. KSA 65-1118, KSA 65-1118(a), 65-4208, 74-1108
 - 4. KAR 60-4-101, KAR 60-8-101, KAR 60-11-119
 - 5. FY06 and FY07 Budget
- VII. New Business:
- VIII. Adjourn

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