

**WEDNESDAY – DECEMBER 14, 2005**

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

Call to Order: The meeting was called to order by Board President J. Hiner at 9:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Judith Hiner, RN, BSN, CNA  
Karen Gilpin, RN, MSN, CNA  
Joan Sheverbush, RN, MSN  
Ann Chapman, RN, MSN, ARNP  
Tamara Hutchison, RN, BSN  
Janet Jacobs, LPN  
Jane Conroy, NP-C, ARNP  
Janice McCart Public Member  
Debbie Dale, LPN

Absent: Sharon Folsom, LMHT, with prior notice  
Barbara Stec, Public Member, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Nancy Mosbaek, PhD, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Patty Brown, RN, MS, Education Specialist  
Roberta Kellogg, Administrative Specialist  
Adrian Guerrero, Information Technology Manager

Review onsite packets:

Add/Revise Agenda:

Announcements: New Board Members, Jane Conroy ARNP, Janet Jacobs LPN, and Janice McCart Public Member, introduced themselves.

Minutes: The September 14, 2005 Board meeting minutes were reviewed. It was moved to amend minutes of September 14, 2005 Board Meeting, Finance Committee report, page 4, paragraph 3 (b)(5) change \$75.00 to \$70.00 and also (b)(6) change \$75.00 to \$70.00. Motion #1 Chapman/Dale Adopted UYVV.

It was moved to correct page 5 of minutes, Have KSBN Executive Director to meet with Larry. Motion #2 Hutchison/Sheverbush Adopted UYVV.

It was moved to accept the September board minutes as corrected. Motion #3 Sheverbush/Dale Adopted UYVV.

**Consent Agenda:**

Agency Reports

Exec. Admin. Rept. M. Blubaugh reported to the Board. (See report) It was consensus of the Board to accept the report.

M. Blubaugh informed Board members that the NCSBN Midyear Conference will be held the second week of March 2006. Judith Hiner and Joan Sheverbush are interested in attending. The annual NCSBN meeting is the first week in August.

Education Spec.: N. Mosbaek reported to the Board. (See report) It was consensus of the Board to accept the report.

Education Spec.: P. Brown reported to the Board. (See report) It was consensus of the Board to accept the report.

IT Manager: A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.

Practice Specialist: D. Glynn reported to the Board. (See report) It was consensus of the Board to accept the report.

Strategic Plan: An updated Strategic Plan will be in each board packet.

**Committee Reports**

CNE Comm. Rept.: J. Hiner, gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to approve 5 year renewals for Osawatomie State Hospital, Harry Hynes Memorial Hospice, Valeo Behavioral Health and Cushing Memorial Hospital. Motion #4 Hiner/Chapman Adopted UYVV.

It was moved to withdraw the long term providership of Association of Operating Room Nurses Wichita for failure to submit the annual report. Motion #5 Hiner/Dale Adopted UYVV.

It was moved to approve the long term providership for Marlene Obermeyer. Motion # 6 Hiner/McCart Adopted UYVV.

Educ. Comm. Rept.: K. Gilpin Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved that the major curriculum change proposed by Pratt Community College be approved with 1) no preceptors in courses 101 & 102; (level) and 2) no more than a total of 20% of clinical with preceptors in 103 and 104. Motion #7 Gilpin/Hutchison Adopted UYVV.

It was moved acceptance of Pratt CC LPN to RN online courses utilizing a total of 20% of clinical with preceptors in Nursing 103 & 104 and initial assessment identifying individual clinical needs and a report on program progress at 1 year (June 2007). Motion #8 Gilpin/Dale Adopted UYVV.

It was moved to limit the number of students for the online class at Pratt to 20 students per class (total of 40/year and then report back on the progress of the program at 1 year (June 2007). Motion #9 Gilpin/Hutchison Adopted UYVV.

It was moved to accept the application of Brown Mackie College/Lenexa Practical Nurse/Associate Degree Programs with a limit of 64 students for the first year and schedule site visit. Motion #10 Gilpin/Sheverbush Adopted UYVV.

It was moved to accept major curriculum change to increase number of students to 20 for the first year and report back in one year WATC evening PN Program. Motion #11 Gilpin/Jacobs Adopted UYVV.

It was moved to accept requested curriculum change to increase from 90 to 100 students for 2<sup>nd</sup> level at two campuses of Neosho CC program. Motion #12 Sheverbush/Dale Adopted UYVV. One Abstention (Karen Gilpin. It was moved to accept KCKCC site visit recommendations and approve the ADN program with recommendations to be addressed in annual report and a revised program evaluation plan to be submitted for review by January 31, 2007. Motion #13 Gilpin/Sheverbush Adopted UYVV.

It was moved to accept Johnson County Community College/AVTS PN program with the program evaluation plan to be revised and submitted for review by January 31, 2007. Motion #14 Adopted UYVV.

It was moved to accept North Central Kansas Technical college-Hays PN & ADN Programs with recommendations of the site visitors to be addressed in annual report and submission of a revised program evaluation plan which includes measurable graduate outcomes by Jan. 31, 2007. Motion #15 Gilpin/Hutchison Adopted UYVV.

It was moved approval of the University of St. Mary, Leavenworth BSN Program acceptance of 50 students per

year with report after NLNAC or CCNE site visits. Motion #16 Gilpin/Dale Adopted UYVV.

It was moved to approve the IERF (International Education Research Foundation) Credentials Evaluation Service for use by board. Motion #17 Gilpin/Dale Adopted UYVV.

It was moved to endorse the licensure of Kory Jerome Sinclare. Motion #18 Gilpin/Sheverbush Adopted UYVV.

It was moved to eliminate graduate status 65-1124 (o) Practice of nursing by graduates pending results of the first licensure exam.....Motion #19 Gilpin/Sheverbush Adopted UYVV.

It was moved elimination of graduate status 65-1124(o) be dated Dec. 1, 2006. Motion #20 Gilpin/Sheverbush Adopted UYVV.

Staff to bring recommendations for licensing process changes with the elimination of the graduate nurse status.

Break: 11:07 a.m.

Open Session 11:25 a.m.

Practice/LMHT Rept.: T. Hutchison Chairperson, gave the Practice/LMHT Committee report. (See committee report) The Practice/LMHT Committee report was accepted by consensus of the Board.

K.A.R. 60-7-106 was reviewed and will be sent to Administration and the Attorney General.

It was moved 60-7-106 Standards of revocation, suspension/limitation, denial of mental health tech license redraft #2 reviews and accepts and take to regulation hearing. Motion #21 Hutchison/Gilpin Adopted UYVV.

It was moved K.S.A. 65-1165 Supervision of delegate nursing procedures reviewed with no changes. Motion #22 Hutchison/McCart Adopted UYVV.

It was moved K.A.R. 60-3-102 Duplicate of License reviewed without changes. Motion #23 Hutchison/Dale Adopted UYVV.

It was moved K.A.R. 60-3-103 change of name reviewed without changes. Motion #24 Hutchison/McCart Adopted UYVV.

ARNP Committee Rept.: A. Chapman Chairperson, gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board.

It was moved to accept ANCC NP Psych/Mental Health Certification and AACN CNS Acute/Critical Care Certification. Motion #25 Chapman/Dale Adopted UYVV.

P. Brown and J. Conroy will review the ARNP regulations presently on hold and make any changes. These regulations are to be ready if HB 2256 passes.

Lunch: 12:02 p.m.

Open Session: 1:00 p.m.

Open Forum: Kristi Eggers, ARNP, spoke to the Board.

Invest. Comm. Rept.: T. Hutchison, Chairperson, gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved to re approve 65-1133 and 65-1134 without change. Motion #26 Chapman/Gilpin adopted UYVV.

It was moved that staff testify to change the language in HB 2256 (d) from certified to authorized in HB 2256 section 3 d. Motion #27 Chapman/Gilpin Adopted UYV.

It was moved from the Investigative Committee to approve proposed statutory language nursing Draft #1 Fingerprinting and criminal history check and expungement & juvenile records included. Motion #28 Hutchison/Jacobs Adopted UYVV.

Finance Committee Rept.: J Sheverbush, V. Chairperson, gave the Finance Committee report. (See committee report) The Finance Committee report was accepted by consensus of the Board.

It was moved that language be added to K.S.A. 65-1118 to allow KSBN to fix a fee for fingerprinting of applicants or licensees. Motion #29 Sheverbush/McCart Adopted UYVV.

A motion was introduced to establish a pass through account for processing fees collected for fingerprinting applicants and licensees. No action was taken as the funding for fingerprinting is in the draft bill and was approved by the Investigative Committee and Board.

It was moved to approve the proposed fee changes to 65-4208 as presented except (1) survey of a new program as

shown in draft # one (LMHT). Motion #30 Sheverbush/McCart Adopted. 6 yea/2 nay

It was moved to accept the proposed fee changes as outlined in 65-1118 with exception of Duplication of license fee which remains at \$25.00 and inactive licensure will remain at \$20.00. Motion #31 Sheverbush/McCart Adopted. 6 years – 2 nays.

It was moved to add a category to cover application for reinstatement for certificate of qualification with temporary permit for ARNP. Cap at \$175.00. 65-1118A. Motion #32 Sheverbush/McCart Adopted UYVV.

Use of KSBN computers for e-mail was discussed.

Executive Session: It was moved to go into executive session for personnel and attorney client privileges due to possible legal issue with Mary Blubaugh, Patty Brown and Betty Wright 15 minutes. Motion #33 Sheverbush/Hutchison Adopted UYVV. 2:30 p.m.

Open Session: It was moved to come from Executive Session. Motion #34 Sheverbush/Dale Adopted UYVV. 2:42 p.m.

It was moved a letter of concern be sent to KSNB President and Board Members and a separate letter to NCSBN. Letter to be written by KSBN staff and approved by KSBN President. Motion #35 Jacobs/McCart Adopted UYVV.

Hearing: Marta De Angelis hearing was held @ 3:00 p.m. Marta De Angelis did not appear. Betty Wright spoke to the Board. Discussion followed. It was moved to overturn the decision of the hearing officer in the case of Marta De Angelis and that her license (#14-49479-121) be revoked. This is based on violation alleged in the amended petition & proven by substantial competent evidence at the hearing. Motion #36 Jacobs/Gilpin Adopted UYVV.

Adjourn: It was moved that KSBN meeting be adjourned. Motion #37 Chapman/Dale Adopted UYVV. 3:30 p.m.

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Tamara Hutchison, Board Secretary

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Date

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Judith Hiner, Board President

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Date

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Mary Blubaugh, Executive Administrator

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Date