

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 11, 12, 13, 2006**

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

MONDAY – DECEMBER 11, 2006

9:15 a.m. – 5:00 p.m. Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Room 1051

1:00 – 3:30 p.m. Orientation – New Board Members
Landon State Office Building

TUESDAY – DECEMBER 12, 2006

8:30 a.m. – Noon Education Committee
Landon State Office Building, Room 106

9:30 a.m. – 10:15 a.m. Continuing Education Conf. Call
Landon State Office Building, Room 108

8:30 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review
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 Conf. Call
Landon State Office Building, Room 106a

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

WEDNESDAY – DECEMBER 13, 2006

- 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

WEDNESDAY – DECEMBER 13, 2006

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
December 13, 2006**

9:30 a.m. until finished

- Minutes Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Joint Meeting KSBN-KBHA: - Sept. 12, 2006
September 13, 2006

Consent Item Agenda

- Agency Reports: 1. Executive Administrator Report
 2. Staff Reports
 3. Strategic Plan

Committee Reports

1. Education – Chair, J. Sheverbush
 Committee Report
 Consent items
2. Continuing Education – Chair, B. Stec
 Committee Report
 Action Items
3. Practice/MHT – Chair, T. Hutchison
 Committee Report
 Action Items
4. ARNP Committee - Chair, J. Conroy
 Committee Report
 Action Items

5. Investigative Committee – Chair, J. Hiner
Committee Report
Action items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business

1. Executive Committee Report
2. Research on Compact Statement
3. K.S.A. 65-1117
4. K.S.A. 65-4205
5. K.S.A. 65-1118
6. K.S.A. 65-4208
7. K.S.A. 65-1124
8. K.S.A. 74-1106
9. RN – LPN Fingerprinting
10. MHT Fingerprinting

New Business

- 1.

Executive Session (if needed)

1:00 p.m. Open Forum

(The meeting will be proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

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.

DRAFT
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 11, 12 & 13, 2006

Committee Members: Judith Hiner, RN, BSN, CNA, Chair
Tamara Hutchison, RN, BSN, Vice Chair
Janet Jacobs, LPN

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

- I. Call to order at 9:15 a.m. on **Monday, December 11, 2006** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 8:30 a.m. on **Tuesday, December 12, 2006** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

- III. Call to order general session at 8:15 a.m. on **Wednesday, December 13, 2006** in LSOB, Room 1051
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of December 11, 12 & 13, 2006 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - F. New Business
 1. CAC
 2. Compact Position Statement
 - G. Adjournment of general session

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**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 12, 2006**

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Joan Sheverbush, RN, MSN, Chair	Wanda Bonnel, PhD, RN
Jeanne Walsh, MSN	Carol Moore, PhD, RN
Debbie Dale, LPN	Vera Streit, RN, MN
Lenora Cook, 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 12, 2006
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Report from WATC
- VIII. New Business
 - A. Education Ladder Survey
 - B. Petition request for NCLEX-RN
 - C. Newman University Nurse Anesthesia Program – Major Curr. Change
 - D. Northeast Kansas Technical School – Major Curriculum Change
 - E. Washburn University – Major Curriculum Change – Graduate level
 - F. WATC – Major Curriculum Change Request
 - G. National American University – New Program Application
 - H. MidAmerica Nazarene – Major Curriculum Change
 - I. Neosho County Community College – Major Curriculum Change
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
December 12, 2006**

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: Barbara Stec, Public Member, Chair
Janice McCart, RN, MSN
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Karen Wray, RN, MSN
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 2006 minutes
- IV. Consent Items:
Five Year Renewals:
 - Kansas Association of Homes & Services for Aging
 - Colby Community College
 - Kansas City Community College
 - Mental Health Association of South Central Kansas
 - University of Kansas Department of Nursing
 - Family Service and Guidance Center
Denied IOA's
- V. Unfinished Business:
 - A. ANCC contact hour calculation change
 - B. Long Term Provider annual reports
- VI. New Business:
 - A. Announcements
 - B. Long Term Provider applications
 - C. Draft language KSA 65-1117
- VII. Agenda for March 2007 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda - DRAFT
December 12, 2006**

Time: 1:30 – 3:00 PM

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Janice McCart, RN, MSN, Vice-Chair
Jeanne Walsh, RN, MSN
Tom McKibban, CRNA, MS
Brenda Moffitt, RN, CNS, ARNP
Amy Siple, MSN, ARNP-BC
Jean Ann Wright, ARNP, FNP, CNM

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 June 2006 and September 2006 minutes
- IV. Unfinished Business:
 - 1. AMA Resolutions
 - 2. Status of ARNP Regs
 - 3. Anesthesia Assistant School
- V. New Business:
 - 1. Legislative Review of Statutes and Regulations:
 - 65-1158 65-1159 65-1161
 - 65-1162 65-1164 60-13-101
 - 60-13-102 60-13-104 60-13-111
- VI. Agenda for March 2007 ARNP meeting
 - Legislative Review of Statutes and Regulations
 - 65-1132 60-11-118
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
December 12, 2006

Committee Members: Tamara Hutchison, BSN, RN, Chair
Judith Hiner, RN, BSN, CNA, Vice Chair
Janet Jacobs, LPN
Roxanne Perucca, RN
Teresa Barker, RN
David Martin, RN, MN
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 266629

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 12, 2006 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda - DRAFT
December 13, 2006**

Time: 8:30 a. m. – 9:15 a.m.

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

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 13, 2006
- V. Complaints/Concerns:
- VI. Unfinished Business:
 - 1. Software
 - 2. FY07 Budget
 - 3. HB 2812 - Fees
 - 4. KSA 65 – 1118 – Fingerprint Fees
 - 5. KSA 65 – 4208 – LMHT Fees
- VII. New Business:
- VIII. Adjourn

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