

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

Call to Order: The meeting was called to order by Board President J. Conroy at 9:40 a.m. in room 106 of the Landon State Office Building.

Board Present: Jane Conroy, NP-C, ARNP
Joan Sheverbush, RN, MSN
Tamara Hutchison, RN, BSN
Janice McCartRN, MSM, Public Member
Judith Hiner, RN, BSN, CNA
Barbara Stec, Public Member
Debbie Dale, LPN
Jeanne Walsh, RN, MSN
Linda Goodwin, MSN, MBA. CNA

Absent: Janet Jacobs, LPN, with prior notice

Review onsite packets

Add/Revisions to Agenda:

1. Demonstration of KANN/ at Open Forum
2. Executive Session
3. Unfinished Business
 - a. K.A.R. 60-7-101
 - b. K.A.R. 60-9-106
 - c. K.A.R. 60-11-122
 - d. K.A.R. 60-16-104
 - e. K.A.R. 60-17-103
 - f. K.A.R. 60-17-105

Announcements None

Minutes The minutes from the Joint Meeting with KSBN and KBHA held Sept. 12, 2006 were reviewed. It was moved to approve minutes of September Joint meeting with the Board of Healing Arts. Motion #1 Hiner/Stec Adopted UYVV.

The September 13, 2006 minutes were reviewed. It was moved to approve 13 September 06 minutes as amended. Motion #2 Dale/Sheverbush Adopted UYVV.

Consent Item Agenda

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

Board members interested in attending the annual NCSBN conference in New Orleans April 2, 3, 4, 2007 are Jane Conroy, Judith Hiner , Joan Sheverbush and Linda Goodwin.

Staff Reports: N. Mosbaek reported to the Board (See Report) It was consensus of the Board to accept the report.

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

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

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

Introductions: New Board members Jeanne Walsh and Linda Goodwin were introduced.

Strategic Plan: The Strategic Plan was reviewed and minor changes were made. It was consensus of the Board that since most of the objectives on the present strategic plan have been met a strategic planning meeting should be scheduled prior to December 2007.

Multi State Compact: There was a brief discussion on the "Multi state licensure position statement: The topic was tabled to be discussed at a later time in the Board meeting.

Committee Reports

Educ. Comm. Rept: J. Sheverbush chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to change from "The nurse administrator shall submit all revision... that are not defined as major revisions...to the board or the board's designee..."for approval. K.A.R. 60-17-105 (e) and 60-17-105 (d)(2)(B) deleted "requiring a change of clock or credit hours in any course. Motion #3 Sheverbush/Conroy Adopted UYVV.

It was moved to approve the request from CLS for their proposed Refresher. [RN] [Consolidated Learning Services] Motion #4 Sheverbush/Hiner Adopted UYVV.

It was moved to approve the career education survey to be sent with license following renewal. Motion #5 Sheverbush/Dale Adopted UYVV.

Petitions:

Brenda O. Love petitioned to re test the RN-NCLEX. It was moved that the petition of Brenda Love be denied due to the length of time since program completion but do recommend that she complete an LPN to RN Bridge Program. Motion #6 Sheverbush/Hiner Adopted UYVV.

Ruth Brosius petitioned to test the RN-NCLEX. It was moved to deny petition to take NCLEX RN due to lack of appropriate academic preparation; the board will send a letter of appreciation for her years served. Motion #7 Goodwin/Dale Adopted UYVV.

It was moved to accept the proposal by Northeast Kansas Technical College LPN Program to admit up to 40 students. Motion #8 Sheverbush/Walsh Adopted UYVV.

It was moved that we accept Washburn University's proposal for adding 5 additional credit hours of didactic and clinical course work and establish an FNP track. Motion # 9 Sheverbush/Dale Adopted UYVV.

It was moved to approve an additional evening PN class to start in the summer of 2007 and increase the total numbers of students to 40 for Wichita Area Technical College. Motion #10 Sheverbush/Goodwin Adopted UYVV.

It was moved to approve the application for National American University of Overland Park, Ks. Motion #11 Sheverbush/McCart Adopted UYVV.

It was moved to accept Mid America Nazarene University to change NURS 4223 from 3 credit hours to 2 credit hours to become 4212 and NURS 4183 from 3 credit hours to 4 to become NURS 4184. Motion #12 Sheverbush/Hiner Adopted UYVV.

It was moved to approve Neosho Community College's request for the bi level program. (Nine points of requested change for them) [See Education Committee Minutes] Motion #13 Sheverbush/Hiner Adopted UYVV.

It was moved to accept the changes submitted by Newman University Nurse Anesthesia Program which include NAN 6032 Pharmacology of Anesthesia from 2 hr to 3 hr and to be renumbered NAN 6023; and to change NAN 6253 Research 1 to NAN 6143 Research Methods. Motion #14 Sheverbush/Walsh Adopted UYVV.

Break:

- CNE Report: B. Stec chairperson gave the CNE Committee report. (See Committee Report) The CNE Committee report was accepted by consensus of the Board.
- It was moved to approve the five year long term CNE providership renewals for Kansas Association of Homes & Services for aging; Colby Community College; Kansas City Comm. College: Mental Health Assoc. of South Central Ks; University of KS Dept. of Nursing and Family Service Guidance Center. Motion #15 Stec/Hiner Adopted UYVV.
- It was moved to withdraw the long term CNE providership of Wamego City Hospital for failure to submit the annual report. Motion #16 Stec/Dale Adopted UYVV.
- It was moved to approve the long term CNE provider application from Decatur Health Systems upon receipt by the Board office of the minor corrections requested. Motion #17 Stec/Goodwin Adopted UYVV.
- It was moved to approve the long term CNE providership from Clay County Medical Center upon receipt by the Board office of the minor corrections requested. Motion #18 Stec/Hutchison Adopted UYVV.
- It was moved to approve the Notice of ANCC Changes statement and publish on the web site and in the newsletter and send to all CNE providers. Motion #19 Stec/Sheverbush Adopted UYVV.
- It was moved to deny IOA request from Sharon Toburen. Motion #20 Stec/Goodwin Adopted UYVV.
- Practice/MHT Rept: T. Hutchison chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board. No action items presented.
- Finance Rept.: J. McCart chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee Report was accepted by consensus of the Board.
- It was moved to approve K.S.A. 65-1118 and 65-4208 to raise the caps for LMHT fees and nursing. Motion #21 McCart/Sheverbush Adopted UYVV.
- Investigative Rept: J. Hiner chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. No action items presented.

Chair to Vice President

ARNP Report: J. Conroy chairperson gave the ARNP Committee Report. (See Committee Report) The committee report was accepted by consensus of the Board.

K.A.R. 60-11-104a: K.A.R. 60-11-104a was reviewed. It was moved to have Mary Blubaugh discuss with A. G. to leave K.A.R. 60-11-104a or revoke it. Motion #22 Conroy/McCart Adopted UYVV.

K.A.R. 60-17-103: K.A.R. 60-17-103 was reviewed. It was moved that K.A.R. 60-17-103 (b) read 5 to 10 years and that Mary Blubaugh work with the A. G. office to revise the language of (b)(3). Motion #23 Conroy/Dale Adopted UYVV.

Reg. & Statute Changes: K.S.A. 65-1158, K.S.A. 65-1159, K.S.A. 65-1161, K.S.A. 65-1162, K.S.A. 65-1164, K.A.R. 60-13-101, K.A.R. 60-13-102 and K.A.R. 60-13-113 were reviewed. It was moved to recommend no changes to 65-1158, 65-1159, 65-1161, 65-1162, 65-1164, 60-13-101, 60-13-102, 60-13-113. Motion #24 Conroy/Sheverbush Adopted UYVV.

Chair to Board President

Exec. Session: It was moved that we go into executive session for 10 minutes with Mary Blubaugh to discuss personnel. Motion #25 Hiner/Sheverbush Adopted UYVV. 12:00 to 12:10.

Open Session: 12:10 p.m.

1:00 p.m. Open Forum – A. Guerrero, ITM, demonstrated KANN √.

Unfinished Business

Exec. Comm. Rpt.: The Executive Committee met Sunday evening to review the procedural process of the Kristi Eggers case. The committee found that proper procedures were followed. A letter will be sent to Kristi stating proper procedures were followed.

Multi State Compact: The draft compact statement from 1999 was included in the Board Packet. A review of board minutes did not have a final statement. The statement was published in the KSBN newsletter several years ago. The statement will be taken to the Practice Committee for review before republication.

Statute Review: K.S.A. 65-1117, K.S.A. 65-1132, K.S.A. 65-1155 and K.S.A. 65-4205 were reviewed. It was moved to approve

65-1117, 65-1132, 65-1155 and 65-4205 with the revisions as stated and future revisions as to be discussed with Norm Furse. Motion #26 Hiner/Hutchison Adopted UYVV.

K.S.A. 65-1124 was reviewed. It was moved to take forward 65-1124 as amended. Motion #27 McCart/Sheverbush Adopted UYVV.

K.S.A. 74-1106 was reviewed. It was moved to approve 74-1106 as written. Motion #28 Hiner/Hutchison Adopted UYVV.

The fingerprinting bill language was reviewed. It was moved to approve the fingerprinting bill as amended. Motion #29 Sheverbush/Hiner Adopted UYVV.

K.A.R. 60-7-101 was reviewed. It was moved to "Hold" K.A.R. 60-7-101 at this time after discussion of the full board. Motion #30 Hutchison/McCart Adopted UYVV.

K.A.R. 60-16-104 was reviewed. It was moved to remove 60-16-104 from the revision process. Motion #31 Hiner/Hutchison Adopted UYVV.

New Business: No new business.

Adjourn: It was moved to adjourn this meeting. Motion #33 Walsh/Hutchison Adopted UYVV. 2:30 p.m.

Jane Conroy, Board President

Judith Hiner, Secretary

Mary Blubaugh, Executive Administrator
