

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 17, 18, 19, 2007**

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

MONDAY – DECEMBER 17, 2007

1:00 p.m. Until Finished Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Staff Conference Room

1:00 p.m. – 3:30 p.m. Orientation New Board and Committee Members
Landon State Office Building, Room 1051, Library

TUESDAY – DECEMBER 18, 2007

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 106

8:30 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051
Landon State Office Building

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

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 1051 Library

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

WEDNESDAY – DECEMBER 19, 2007

8:30 a.m. – 9:15 a.m.

Finance Committee
Landon State Office Building Room, 108

WEDNESDAY – DECEMBER 19, 2007

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
December 19, 2007**

9:30 a.m. until finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes

September 20, 2007

December 7, 2007

Consent Item Agenda

1. Strategic Plan

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports

1. Education – Chair, J. Walsh
Committee Report
Consent items
2. Continuing Education – Chair, J Hiner
Committee Report
Action Items
3. Practice/MHT – Chair, L. Goodwin
Committee Report
Action Items
3. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
4. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

- Unfinished Business
1. Fingerprints
 2. Fees

Executive Session (if needed)

1:00 p.m. Open Forum

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

- New Business
1. Strategic Plan, set date
Place KSNB 100th birthday on agenda for strategic plan
 2. Midyear
 3. Discussion with KSNA Board

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 Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 18, 2007

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Jeanne Walsh, RN, MSN, Chair	Joan Sheverbush, RN, MSN, Vice-Chair
Lenora Cook, RN, MSN	Mary Carol Pomatto, RN, ARNP, EdD
Vera Streit, RN, MN	Carol Moore, PhD, ARNP, BC

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 18, 2007
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Education Regulations
 - B. Core Curriculum Approval Form
 - C. TOEFL iBT “Listening”
- VIII. New Business
 - A. MidAmerica Nazarene University – Major Curriculum Change
 - B. Pittsburg State University – Major Curriculum Change
 - C. Donnelly College – Practical Nursing Program Application
 - D. Neosho County Practical Nursing Program Site Visit
 - E. JCCC Program Site Visit
 - F. Major Curriculum Change – MICT/RRT to RN Program
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
December 18, 2007**

**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: Judith Hiner, RN, BSN, Chair
Linda Goodwin, MSN, MBA, CNAA, Vice-Chair
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Kathy Hubka, BSN, RN, MCSN

Staff: Patty Brown, RN, MS, Educ. Spec., CNE

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2007 minutes
- IV. Consent Items:
Five Year Renewals: Association for Continuing Education; Quintiles
Transnational, St. Lukes South Hospital, St. Francis
Health Center

Denied IOA's

- V. Unfinished Business:
 - A. Five Year Renewals: Kansas State Nurses Association;
Connecting Journeys for Health
 - B. Long Term Provider Applications: Douglas County Visiting Nurses Assn.
 - C. 60-9-107
- VI. New Business:
 - A. Announcements
 - B. Long Term Provider applications:
 - C. Legislative Review: 60-9-105
- VII. Agenda for March 2008 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
December 18, 2007**

Committee Members: Linda Goodwin, MSN, MBA, CNAA, Chair
Tamara Hutchison, RN, BSN, Vice Chair
Judith Hiner, RN, BSN
Janet Jacobs, LPN,
Barbara Fonzo, LPN
Teresa Barker, RN, BSN
David Martin, RN, MN
Kelly Arpin, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Senior Administrative Assistant

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
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 18, 2007 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 1. School Nurse Regulations – update
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
December 18, 2007**

Time: 1:30 – 3:00 PM

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

Staff: Patty Brown, RN, MS, Educ. Spec.

- Call to Order
- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of September 2007 minutes

- IV. Unfinished Business:
 - 1. Status of regulation
 - 2. Radiology information
 - 3. Update on Board of Healing Arts/KSBN meeting

- V. New Business:
 - 1. Announcements
 - 2. Legislative Review: 60-13-111

- VI. Agenda for March 2008 ARNP 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 17 & 18, 2007

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, NP-C ARNP

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Senior Administrative Assistant

- I. Call to order at 1:00 p.m. on **Monday, December 17, 2007** in LSOB, Room 1051, Staff Conference Room.
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order general session at 8:30 a.m. on **Tuesday, December 18, 2007** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of September 18 & 19, 2007 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Review other states discipline models per request of Appropriations Committee
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, December 18, 2007** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 19, 2007**

Time: 8:30 a. m. – 9:15 a.m.

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

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 19, 2007
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. FY07 Budget – End of year
 2. Software Update
 3. Report of fiscal impact of Compact
 4. Report of location studies on fines and educational requirements
- VII. New Business:
 1. FY08 & FY09 Budget
- VIII. Adjourn

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