

Approved

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

MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 1051 - 106 -108
Topeka, Ks 66612**

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

Board Present: Judith Hiner, RN, BSN
Jeanne Walsh, RN, MSN
Tamara Hutchison, RN, BSN
Jane Conroy, NP-C, ARNP
Janet Jacobs, LPN
Joan Sheverbush, RN, MSN
Linda Goodwin, MSN, MBA. CNA
Kimberly Milner, LPN
Janice McCart RN, MSM, Public Member
Bernie Becker, Public Member
Dinell Stuckey, Public Member

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
Inge Reed, Administrative Specialist
Adrian Guerrero, IT Manager

Review onsite packets:

Add/Rev. Agenda: 1. Executive session prior to lunch break.
2. Order of committee reports – ARNP last report
3. ARNP Regulations under Unfinished Business

Announcements: New Board Members Kimberly Milner, LPN, Bernie Becker, Public Member, Dinell Stuckey, Public Member were introduced.

Consent Item Agenda

Minutes The minutes from the December 7th joint KSBN/KBHA meeting are not available at this time.

The September 20, 2007 minutes were reviewed. It was moved to approve the September 20, 2007 minutes. Motion #1 McCart/Jacobs Adopted UYVV.

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- Strategic Plan: No changes to report.
- Exec. Admin. Report: M. Blubaugh reported to the Board. (See Report) It was consensus of the Board to accept the report.
- Mid Year Mtg.: The National Council of State Boards of Nursing Mid Year meeting is March 4th and 5th. M. Blubaugh, J. Hiner and J. Walsh will attend the meeting. J. Sheverbush and J. Conroy are interested in attending.
- 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.
- Educ. Comm. Rept.:
- J. Walsh, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.
- It was moved to have CGFNS as the primary reviewer of International nurses application credentials (remove IERF and AAE as approved evaluation agencies). Motion #2 Walsh/Jacobs. Adopted UYVV.
- It was moved to accept the change to K.A.R. 60-1-103 as read and written. Motion #3 Walsh/Hutchison. Adopted UYVV.
- It was moved to accept changes for K.A.R. 60-2-101 as read and written. Motion #4 Walsh/Jacobs. Adopted UYVV.
- It was moved to accept K.A.R. 60-1-104 as read and written. Motion #5 Walsh/Hutchison. Adopted UYVV.
- It was moved to accept K.A.R 60-2-102 as written and read. Motion #6 Walsh/Jacobs. Adopted UYVV.
- It was moved to accept K.A.R. 60-2-104 as written and read. Motion #7 Walsh/Sheverbush. Adopted UYVV.
- It was moved to accept K.A.R. 60-2-105 as written and read. Motion #8 Walsh/Milner. Adopted UYVV.

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It was moved to accept K.A.R. 60-2-106 as read and written. Motion #9 Walsh/Jacobs. Adopted UYVV.

It was moved to accept K.A.R. 60-2-107 as written and read. Motion #10 Walsh/Milner. Adopted UYVV.

It was moved to accept K.A.R. 60-2-108 as read and written. Motion #11 Walsh/Hutchison. Adopted UYVV.

Scholarship Presentation: Four scholarships from the Arthur L. Davis Publishing Agency were presented to the following students. Hilary Peterson and Sharon Cheatham, LPN students were present to receive their \$1,000 check. Aquisha Livingston and Marie-Re-nee Manidong, RN students were not present. There were 3 RN applicants and 27 LPN applicants.

Break: 10:45 a.m.

Open Session: 11:00 a.m.

Educ. Comm. Rept. Cont.: It was moved to accept K.A.R. 60-2-109 as read and written and will be moved to be renumbered under K.A.R. 60-3-. Motion #12 Walsh/Goodwin. Adopted UYVV.

It was moved to accept K.A.R. 60-3-106 as read and written. Motion #13 Walsh/Jacobs. Adopted UYVV.

It was moved to accept K.A.R. 60-3-106a as read and written. Motion #14 Walsh/Sheverbush. Adopted UYVV.

It was moved to increase "Listening" from 14 of the Kansas TOEFL listening score to 20 and thereby giving a final total of 79. Motion #15 Walsh/Sheverbush. Adopted UYVV.

It was moved to accept the proposed changes by Mid America Nazarene University. Motion #16 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the major curriculum change submitted by Pittsburg State Univ. to change N440 Pharmacology in Nursing course from a web based course to in class face to face delivery. Motion #17 Walsh/Goodwin. Adopted UYVV.

It was moved to accept the application for Donnelly College's practical nursing program. Motion #18 Walsh/Becker. Adopted UYVV.

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It was moved for continuing of the Practical Nursing program at Neosho County Community College for [5 years.] Motion #19 Walsh/Jacobs. Adopted UYVV

It was moved to accept the report and recommendation as stated by the site visitors for [Johnson County Community College's Associate Nursing Program] with a response of a written report in two years. Motion #20 Sheverbush/Jacobs. J. Walsh abstained. Adopted UYVV.

It was moved to accept proposed curriculum changes from Kansas City Kansas Community College to provide a bridging program for Paramedic/Registered Respiratory Therapy to RN program. Motion #21 Walsh/Milner. Adopted UYVV.

It was moved to accept [Wichita State University's] major curriculum changes in the BSN program. Motion #22 Walsh/Goodwin. Adopted UYVV.

It was moved to accept the petition for a new degree program at Wichita State University ARNP in the DNP. [There were major change requests for the following DNP courses: 956, 959, 960, 824, 899, 901, and 902.] Motion #23 Walsh/ Goodwin. Adopted UYVV.

It was moved to accept changes presented by Wichita State University to the MSN program. Motion #24 Walsh/Sheverbush. Adopted UYVV.

It was moved to accept the major curriculum changes as presented by NCTC at Hayes. Motion #25 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the major curriculum change in course titles, credit hours and addition of a new course at [Dodge City Community College.] Motion #26 Walsh/Hutchison. Adopted UYVV.

It was moved to accept a waiver request by Meriam Pattillo for educational review by CGFNS. Motion #27 Walsh/Milner. Adopted UYVV.

It was moved to deny petition by Lori West to test for NCLEX-RN. Motion #28 Walsh/Jacobs. Adopted UYVV. The petition for Lori West was denied due to the length of time since original testing and has not worked in health care since 2002.

It was moved to deny the petition of Jonnette Nanez to retake the NCLEX-RN. Motion #29 Walsh/Milner. Adopted

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UYVV. The petition for Jonnette Nanez was denied due to the length of time since her graduation and no experience working in health care.

Chair to Vice President Walsh at 11:48:

CNE Comm. Rept.: J. Hiner 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 5 year renewals for Association for Continuing Education, Quintiles Transnational, St. Lukes South Hospital, St. Francis Health Center, Kansas State Nurse Association and Connecting Journeys for Health. Motion #30 Hiner/Jacobs. Adopted UYVV.

It was moved to approve the revisions to K.A.R. 60-9-107 as written and read. Motion #31 Hiner/Jacobs. Adopted UYVV.

Chair to Board President Hiner:

It was moved to go into full KSBN Board executive session at 1:00 p.m. [12/19/2007] for 30 minutes with Janet Ardnt, Diane Glynn and Mary Blubaugh for attorney client privilege. Motion #32 Hutchison/Jacobs. Adopted UYVV.

Exec. Session: 1:00 p.m.

Open Session: 1:35 p.m.

Practice/MHT Rept: J. Jacobs, committee member gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

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

It was moved to approve the amended certification listing approved by the Board. Motion #33 Conroy/McCart. Adopted UYVV.

It was moved that we approve the changes to K.A. R. 60-11-105 as amended. Motion #34 Conroy/Walsh. Adopted UYVV.

It was moved that we accept K.A. R. 60-13-111 as written. Motion #35 Conroy/McCart. Adopted UYVV.

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It was moved that we take 60-11-101, 60-11-103, 60-11-104, 60-11-105 and 60-11-107 forward. Motion #36 Conroy/McCart. Adopted UYVV.

J. Conroy handed out a letter to the Board that was discussed in the ARNP Committee regarding CRNA practice. CRNA Sharon Niemann was available at the meeting to answer questions.

It was moved that the Board of Nursing ask for an AG opinion that states: Upon the order of a physician or dentist requesting anesthesia or analgesia care, each registered nurse anesthetist is authorized to: select medication to be given by an RN or LPN during the preoperative, intraoperative and postoperative period as well as requesting any additional tests (lab, EKG, x-ray, etc.) necessary for the anesthesia care of the patient. Motion #37 Jacobs/Walsh. Motion was withdrawn by the maker of the motion.

It was moved that KSBN requests KDHE to defer any further action based on interpretation of the statute 65-1158 until it has been studied and a formal decision has been made by KSBN. Motion #38 Sheverbush/Jacobs. Adopted UYVV.

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

Finance Rept.: J. McCart chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee was accepted by consensus of the Board.

It was moved to authorize staff to purchase additional hardware/software needed to install new agency software within remaining budget. Motion #39 McCart/Becker. Adopted UYVV.

It was moved to continue to pursue House Bill 2235. Motion #40 McCart/Becker. Adopted UYVV.

Unfinished Business

Fingerprints Bill: It was moved to go forward with Senate Bill 107 regarding fingerprints and background checks. Motion #41 Jacobs/McCart. Adopted UYVV.

Fees: Fees were discussed in the Finance Committee report

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New Business

Strategic Plan: Discussion in January or March.

KSBN 100th Birthday: This was a reminder to put on next strategic plan.

Midyear: This was discussed in Executive Administrator report. Those who voiced interest in attending were Mary, Judith, Joan, Jeanne and Jane. One other staff member will be attending.

KSNA Board: Introductions were made and discussion was held on the purpose of the meeting of the two boards. The need for open communication between boards, need to be respectful and that the two organizations can agree to disagree were discussed. Copies of the conduct of the KSBN board/committee meetings were distributed.

HB2256 was reviewed and discussed. The current proposed ARNP regulation changes were discussed and that they may not need to be changed depending on the outcome of HB2256.

KSNA disagrees about SB107 (fingerprint bill) and the need for juvenile records and expungement.

KSNA voiced concerns over timeliness of working and resolving discipline issues and process. Discussion of record release and process of policy and procedures were held.

Both boards agree that they will have another meeting with the date to be determined.

Adjourn: Adjourned at 5:01 p.m.

Judith Hiner, Board President

Tamara Hutchison, Secretary

Mary Blubaugh, Executive Administrator
