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**Kansas Board of Nursing
Landon State office Building, Room 106
Education Committee Minutes of December 18, 2007**

Time: 8:30 a.m.-12:00 p.m.

Committee Members Present:

Jeanne Walsh, RN, MSN, Chair	Wanda Bonnel, PhD, RN
Joan Sheverbush, RN, MSN, V. Chair	Vera Streit, RN, MN
Mary Carol Pomatto, RN, ARNP, EdD	Bernard Becker, Public Member
Kimberly Milner, LPN	Lenora Cook, RN, MSN
Carol Moore, PhD, ARNP, BC	

Committee Members Absent: None

Staff: Nancy Mosbaek, PhD, RN, Education Specialist
Michelle Good, Administrative Assistant

Call to Order: The meeting was called to order by J. Walsh, Chair at 8:38 a.m. in room 106 of the Landon State Office Building.

Review of onsite packets

Introduction of new members: Kimberly Milner and Bernard Becker

Minutes: The minutes of the September 2007 Education Committee were reviewed. It was moved to accept minutes of the September Education Committee meeting as revised. Motion #1 Sheverbush/Moore Accepted.

Add/Revise Agd: Additions to the agenda were received in the Board office before the deadline for submission of items but after the publication of the agenda. Draft edited agenda distributed. It was moved to accept the agenda as published. Motion #2 Moore/Streit Accepted.

Educ. Spec. Rep: N. Mosbaek reported to the committee. The report was accepted by consensus of the committee. (See Education Specialist Rept.) Items added to the report included the coalition meeting for the KHERF attrition in nursing project. It was consensus of the Committee to allow N. Mosbaek to conduct a survey regarding attrition in Kansas nursing programs.

The timeliness and completeness of reports received from IERF – International Education Research Foundation and AES – Academic Evaluation Services, Inc. were discussed. There was no language of instruction on the last 2 reports from AES and no timely response from email inquires. The first incident has still not been corrected. IERF – agency admitted delays for reports. Neither of these agencies receives much use from foreign educated nurses. There have been a few problems with CGFNS

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however CGFNS is prompt to respond. It was moved to have C.G.F.N.S. as the primary reviewer of International nurses application credentials. Motion #3 Sheverbush/Cook Accepted.

Bethel College: Substantive information was not included in the report and letter from Bethel College. N. Mosbaek is to request evidence related to the statements made in the report.

K.A.R. 60-1-103: The language in K.A.R. 60-1-103 was reviewed. The language in K.A.R. 60-1-103 matches the language in the ARNP regulations. No action was taken.

K.A.R. 60-1-104: K.A.R. 60-1-104 was reviewed. It was consensus of the committee to accept the changes K.A.R 60-1-104 as read and written.

K.A.R. 60-2-101: K.A.R. 60-2-101 was reviewed. It was moved to accept changes for K.A.R. 60-2-101 as read and written. Motion #5 Sheverbush/Steit Accepted.

K.A.R. 60-2-102: National & Kansas first time pass rates were discussed. N. Mosbaek reported the national rate through September 2007 was 86.1% for all types of RN programs-U.S. educated –from NCSBN website. N. Mosbaek reported that there is usually a dip in the rate the year the passing standard is increased (April, 2007). Kansas and national first time pass rates were also given. (See committee packet.)

RN Pass Rates:

Year	National %	Kansas %
2003	87.02	87.70
2004*	85.26	81.81
2005	87.29	85.41
2006	88.11	86.02

* Passing Standard Increased

It was moved to accept K.A.R. 60-2-102 as written and read. Motion #6 Streit/Moore Accepted.

K.A.R. 60-2-10: K.A.R. 60-2-104 was reviewed. It was moved to accept K.A.R. 60-2-104 as read and written. Motion #7 Sheverbush/Pomatto Accepted.

K.A.R. 60-2-105: K.A.R. 60-2-205 was reviewed. It was moved to accept K.A.R. 60-2-105 as written and read. Motion #8 Cook/Streit Accepted.

K.A.R. 60-2-106: K.A.R. 60-2-106 was reviewed. It was moved to accept K.A.R. 60-2-106 as read and written. Motion #9 Sheverbush/Pomatto Accepted.

K.A.R. 60-2-107: K.A.R. 60-2-107 was reviewed. It was moved to accept K.A.R. 60-2-107 as written and read. Motion #10 Cook/Sheverbush Accepted.

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- K.A.R. 60-2-108: K.A.R. 60-2-108 was reviewed. It was moved to accept K.A.R. 60-2-108 as read and written. Motion #11 Streit/Cook Accepted.
- K.A.R. 60-2-109: K.A.R. 60-2-109 a new regulation was changed as recommended by the Assistant Attorney General. It was moved to accept K.A.R. 60-2-109. Motion #12 Streit/Sheverbush Accepted.
- K.A.R. 60-3-106: K.A.R. 60-3-106 was reviewed. It was moved to accept K.A.R. 60-3-106 as read and written. Motion #13 Streit/Moore Accepted.
- K.A.R. 60-3-106(a) K.A.R. 60-3-106a was reviewed. It was moved to accept K.A.R. 60-3-106(a) as read and written. Motion #14 Sheverbush/Cook Accepted.
- TOEFL iBT Scores: The 05/06 summary data was reviewed and changes were recommended. It was moved to increase listing from 14 of the Kansas TOEFL listening score to 20 and thereby giving a final of 79. Motion #15 Sheverbush/Cook Accepted.
- MANU: Mid America Nazarene University represented by Susan Larson, Program Administrator requested a major curriculum change. The proposed changes were reviewed. It was moved to accept the proposed changes proposed by Mid America Nazarene University. Motion #16 Sheverbush/Streit Accepted.
- PSU Pittsburg State University represented by Mary Carol Pomatto, RN, ARNP, EdD requested a major curriculum change. The rationale presented was for a proposed change in the method of delivery for the pharmacology course. The standardized test score for the web course is lower than national average. Neither students or faculty liked the web based courses. It was moved to accept the major curriculum change submitted by Pittsburg State University to change N440 Pharmacology in Nursing course from a web based course to in class-face to face delivery. Motion #17 Streit/Moore Accepted. One abstention Mary Carol.
- DC PN Program: Donnelly College – PN Program represented by Ada Williams, MS, RN requested approved of their PN program application. The rationale for developing the proposed PN program was presented. It was moved to accept the application for Donnelly College's Practical Nursing program. Motion #18 Becker/Moore Accepted.
- Recommendations from the site visit of the practical nursing program presented by Mosbaek, PhD, RN were reviewed.
- JCCC: Recommendations from the Johnson County Community College AD program site visit presented by Nancy Mosbaek, PhD, RN were reviewed. It was moved and seconded to accept the report and recommendation as stated by the site visitors. Motion #20 Moore/Streit Accepted. One abstention Mary Carol.

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Recommendations:

1. Continued approval for 8 years
2. Submission of a revised and updated program evaluation plan in 2 years
3. Submit documentation of publication of curriculum theoretical frame work and model
4. Submit nursing faculty handbook 60-2-102 (j)(4) and possibly policy and procedure manual
5. Submit copy of written testing process with test analysis an written test procedure 60-2-102 (i)(6)

KCKCC: Kansas City Kansas Community College represented by S. Wendell, PhD, RN requested a major curriculum change. The rationale for and the outline of the proposed bridge program was presented. It was moved to accept proposed curriculum changes from KCKCC to provide a bridging program for Paramedic/Registered Respiratory therapy to RN program. Motion #21 Sheverbush/Pomatto Accepted.

WSU: Wichita State University represented by Phyllis Jacobs, Director of Undergraduate Nursing Program requested a major curriculum change. Approval was previously received for changes in the BSN curriculum. P. Jacobs presented the proposed change which is follow-up to the previously approved change. Clinical hours decreased from 1,318 to 1,170 in the BSN program. It was moved that we accept WSU's major curriculum changes in the BSN program. Motion #22 Milner/Pomatto Accepted.

Wichita State University represented by Phyllis Jacobs Director of the Undergraduate Nursing Program requested a major curriculum change to the ARNP-DNP curriculum. The request is the second step in the process. Previously approval was received for reorganization of graduate program. The proposed DNP and course for DNP was given by Alicea Huckstadt PhD, ARNP, Graduate Program Director. It was moved that we accept the petition for a new degree program at WSU DNP. Motion #23 Pomatto/Milner Accepted.

Wichita State University represented by A. Huckstadt, Graduate Program Director requested a major curriculum change to the MSN-ARNP curriculum. The changes recommended were reviewed. These changes are follow-up to previously approved change requests. It was moved and seconded to accept the changes presented by WSU to the MSN program. Motion #24 Moore/Streit Accepted.

NCKTC: North Central Kansas Technical College-Hays represented by S. Gottchalk, MSN, RN, nursing program administrator requested to change the current nursing courses into smaller courses instead of one theory course each semester. Total program credits will

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not change. They are modeling the first year curriculum after the concept of the Kansas PN Core Curriculum. It was moved that we accept the major curriculum changes as presented by NCKTC at Hays. Motion #25 Moore/Sheverbush Accepted.

DCCC: Dodge City Community College represented by R. Bredfeldt, Program Director requested to change the course titles, credit hours and the addition of a new course. It was moved to accept the major curriculum change in course titles, credit hours and addition of 2 new courses. Motion #26 Streit/Moore Accepted.

Waiver: A discussion ensued regarding waiver requests and the usual practice of approval of waiver requests. It was moved to accept waiver request by Meriam Paraja. Motion #27 Sheverbush/Becker Accepted.

Petition: Discussion ensued related to the length of time from graduation from nursing program and work experience as an LPN. It was moved to deny petition by Lori West to sit for NCLEX RN. Motion #28 Becker/Sheverbush Accepted.

Petition; Discussion ensued related to the length of time from graduation from nursing program and no work experience in health care for the last two years. It was moved and seconded to deny the petition of Jonnette Nanez to retake the NCLEX-RN. Motion #30 Moore/Streit Accepted.

Adjourn: It was moved to adjourn. Motion #30 Streit/Sheverbush Accepted.

Chairperson

Date