

APPROVED

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Minutes  
December 17, 2008**

Call to Order: The meeting was called to order by Vice President J. Jacobs 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Janet Jacobs, LPN  
Tamara Hutchison, RN, BSN  
Jane Conroy, NP-C, ARNP  
Bernie Becker, Public Member  
Dinell Stuckey, Public Member – by phone  
Janice McCart RN, MSM, Public Member  
Kimberly Milner, LPN  
Mary Carol Pomatto, RN, ARNP, EdD  
Serena Stutzman, MSN, RN, ARNP-BC

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Adrian Guerrero, IT Manager  
Inge Reed, Administrative Specialist

Absent: Jeanne Walsh, RN, MSN, with prior notice  
Linda Goodwin, MSN, MBA, CNAA, with prior notice

Staff Absent: Nancy Mosbaek, PhD, RN, Education Specialist, with prior notice

Introduction: New Board member Serena Stutzman, MSN, RN, ARNP-BC was introduced.

Review onsite packet:

Add/Rev. Agenda: 1. Scholarship Recipients  
2. Hearing – Olga Garcia  
3. Ronda Eagleson

**Consent Item Agenda**

Minutes: The minutes from the September 17, 2008 meeting were reviewed. It was moved to accept the minutes from September 17, 2008 as revised. Motion #1 McCart/Pomatto. Adopted UYVV.

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

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

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

### Committee Reports

#### Educ. Comm. Rept.:

M. Pomatto, vice-chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved that “the clinical sites for each course be listed on the course syllabus” in 60-2-105 (b) be deleted. Motion #2 Pomatto. Adopted UYVV. K.A.R. 60-2-105 Roll call vote adopted UYVV (9Yea) (0 Nay)

It was moved to change 60-2-106 to include item (4) “current technological resources”. Motion #3 Pomatto. Adopted UYVV. K.A.R. 60-2-106 Roll call vote adopted UYVV (9 Yea) (0 Nay)

It was moved that the recommendations of the KSBN site survey report WU (Washburn University) BSN program be accepted with the following changes: 1. Re-approval for 10 years. 2. Copy of testing procedure be submitted in December 2009. 3. Provide an update on construction in December 2009. Motion #4 Pomatto. Adopted UYVV.

It was moved to accept the report of the WU (Washburn University) MSN program and change to re-approval for a 10 year time period with a report on the testing process due in December 2009. Motion #5 Pomatto. Adopted UYVV.

It was moved to accept the recommendations of the site visitors with report due 12/09. NCKTC (North Central Kansas Technical College) (Re-approval of PN program for 5 years, submit copy of written process outlining student admission requirements including English as a second language policy, and submit copy of campus security policy and building safety plan). Motion #6 Pomatto. Adopted UYVV.

It was moved that the report from ESU (Emporia State University) re-approval be accepted with the following: 1. Submit written copy of written testing process with test analysis with written test procedure. 2. Submit copy of written process for maintaining currency of library resources and instructional media. Motion #7 Pomatto. Adopted UYVV.

It was moved that the site visitor’s recommendations for MATC (Manhattan Area Technical College) ADN program be accepted with #4 being divided with #5 stating “consider nursing courses

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with more than 6 hours.” Reports due on #2, 3, 4, and 5 due in December 2009. Motion #8 Pomatto. Adopted UYVV.

It was moved that recommendations for MATC (Manhattan Area Technical College) PN Program be approved with submissions for #2, 3, and 4 be submitted December 2009. Motion #9 Pomatto. Adopted UYVV.

It was moved that Bethel College submit the CCNE recent focus visit report in March 2009 with a follow-up report on curriculum revision and transition of leadership due in June 2009. Motion #10 Pomatto. Adopted UYVV.

It was moved to deny Frank Arthur’s petition to retest based on incomplete application. Motion #11 Pomatto. Adopted UYVV.

It was moved to deny petition for Tammy Blackwell based on length of time since graduation from ADN program. Recommend attend RN level program. Motion #12 Pomatto. Adopted UYVV.

It was moved to accept Lacey Burks petition to retest with successful completions of formal review course and study plan. Motion #13 Pomatto. Adopted UYVV.

It was moved that Debra Golden’s petition to retake NCLEX be accepted with successful completion of formal review course as part of her formal study plan. Motion #14 Pomatto. Adopted UYVV.

It was moved to deny Danna Krom’s petition to retest for NCLEX-PN due to graduation date of over 10 years. Motion #15 Pomatto. Adopted UYVV.

It was moved to accept DCCC (Dodge City Community College) proposals, phase I and II. (ADN Level II-change in course descriptions, objectives, credit hours, addition of course and the delivery of Level II courses per hybrid on-line distance learning format). Motion #16 Pomatto. Adopted UYVV.

It was moved to approve GCCC’s (Garden City Community College) request for adoption of the KSPN Core Curriculum. Motion #17 Pomatto. Adopted UYVV.

Scholarship Recipients:

Christina C. Johnson, University of Saint Mary  
Michelle L. Newsome, Garden City Community College  
Brandi A. Bray, North Central Kansas Technical College-Beloit  
Ron S. Redick, Colby Community College

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Break: 10:35 a.m.

Open Session: 10:48 a.m.

It was moved to accept the MICT-RN bridge program (Paramedic to RN) at GCCC (Garden City Community College) with the addition of 10 more students. Motion #18 Pomatto. Adopted UYVV.

It was moved to approve the Colby Community College adoption of the KSPN Core Curriculum with submission of separate course numbers for NS110 KSPN Foundation of Nursing theory and clinical courses, NS120 KSPN medical surgical nursing I theory and clinical, NS140 KSPN medical surgical nursing II theory and clinical, NS143 KSPN maternal child nursing theory and clinical courses and submission of KSPN course curriculum program outcomes. Motion #19 Pomatto. Adopted UYVV.

It was moved to approve MATC (Manhattan Area Technical College) request to adopt the KSPN core curriculum with addition of NURS 102 Medication Math and NURS 131 Personal and career orientation one credit hour per course. Motion #20 Pomatto. Adopted UYVV.

It was moved to approve Pratt Paramedic to ADN bridge program and an additional 25 students for the program. Motion #21 Pomatto. Adopted UYVV.

It was moved to approve the JCCC (Johnson County Community College) request to adopt the KSPN Core Curriculum with the addition of four programs specific courses (PN 120 Into to Practical Nursing, PN 146 Mental Health Nursing Clinical, PN 160 Applied Pharmacology, PN 165 Transition to Nursing Practice) with PN 125 KSPN Foundations of Nursing and PN 130 KSPN Medical Surgical Nursing I, and PN 150 KSPN Medical Surgical Nursing II be converted to 60 lecture hours and 0 lab hours. Motion #22 Pomatto. Adopted UYVV.

It was moved to accept the move of two nursing courses at KU (Kansas University) already approved by KSBN being taught within the Nursing school from being taught outside the nursing school and an increase of two (2) credit hours to the Program (Mental Health Masters Program). Motion #23 Pomatto. Adopted UYVV.

Chair to J. Conroy

It was moved to accept the requests for Pittsburg State's Undergraduate program: 1. Re-titling Nur 440 Pharmacology in Nursing to Pharmacology in Nursing I. 2. Creation of Nurs 441

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Pharmacology in Nursing II and place in 3<sup>rd</sup> semester. 3. Reduction in credit hours in NURS 482 from 3 to 2 credit hours. 4. Change N 301 Orientation to Nursing to N 301 Professional Nursing seminar and change course objectives. Motion #24 Conroy/McCart. Adopted. M.C. Pomatto abstained.

It was moved to accept change to delete graduate level course N833, N834, N838, and N839. (Pittsburg State University). Motion #25 Conroy/Becker. Adopted. M.C. Pomatto abstained.

It was moved to approve Pittsburg State University's request to decrease N 830 to 1 credit hour, N 835 to 1 credit hour, delete N 841 and increase N 831 to 3 credit hours, N 836 to 3 credit hours and N 840 to 2 credit hours. Motion #26 Conroy/Becker. Adopted. M.C. Pomatto abstained.

Chair to M.C. Pomatto

It was moved to request KSBN to write a letter to Dr. Kristen Bishop of KBOR for clarification of the CNA certification requirement for admission into the PN programs based on the November 10, 2008 letter written by Dr. Blake Flanders Office. Motion #27 Pomatto. Adopted UYVV.

It was moved that we send to the Kansas State Board of Nursing the proposal to remove the statute that an applicant to a nursing program should be a graduate from an approved high school. Motion #28 Pomatto. All opposed-motion defeated.

It was moved to recommend legislative action to strike 65-1115 (a)(1) and strike 65-1116 (a)(1) from statute. Motion #29 Stutzman/Becker. Adopted UYVV.

It was moved to accept the change from WATC to adopt KSPN core curriculum, approve offering all PN courses in web enhanced format, and convert all PN courses from clock hours to credit hours. Motion #30 Pomatto. Adopted UYVV.

Chair to Board Secretary Hutchison

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

Chair to Board Vice President Jacobs

CNE Rept: K. Milner chairperson gave the Continuing Nursing Education Committee report. (See committee report) The Continuing Nursing Education Committee report was accepted by consensus of the Board.

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It was moved to approve the 5 year providership renewals for: Menorah Medical Center, Hays Medical Center, Shawnee Mission public schools, William Newton Memorial Hospital, KAMMCO, Wichita Clinic, and Great Plains Health Alliance. Motion #31 Milner. Adopted UYVV.

Hearing: Ms. Olga Garcia was not present for hearing.  
It was moved to reaffirm prior decision to deny licensure for Olga Garcia as no new information was submitted since September 2008. Motion #32 McCart/Becker. Adopted UYVV.

Chair to Board Secretary Hutchison

IV Therapy Rept: J. Jacobs chairperson gave the IV Therapy Advisory Committee report. (See committee report) The IV Therapy Advisory Committee report was accepted by consensus of the Board.

Chair to Board Vice President Jacobs

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.

Discussion was held about the school medication aide. Concern was expressed about the financial impact on the Kansas State Board of Nursing

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 authorize staff to spend up to \$15,000 to replace firewall and related equipment should the existing system fail. Motion #33 McCart. Adopted UYVV.

Lunch: 12:11 p.m.

Open Session: 1:00 p.m.

Open Forum: Terri Roberts spoke to the board about Disciplinary Statistics Analysis.

Ronda Eagleson of KSNA spoke to the Board about the Nursing Summit.

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**Unfinished Business:**

Regulation Hearing: It was moved to accept the changes to K.A.R. 60-11-101 as read. Motion #34 McCart/Becker. Roll call vote adopted (8 Yea) (1 Nay)

Break: 2:10 p.m.

Open Session: 2:22 p.m.

K.A.R. 60-11-102 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-11-103 Roll call vote adopted UYVV (9 Yea) (0 Nay)

It was moved to accept K.A.R. 60-11-104 (b) as amended. Motion #35 McCart/Hutchison. Roll call vote adopted (8 Yea) (1 Nay)

It was moved to accept K.A.R. 60-11-105 (b) and (d) as amended. Motion #36 McCart/Becker. Roll call vote adopted (8 Yea) (1 Nay)

It was moved to accept the changes to K.A.R. 60-11-107 (b). Motion #37 Becker/McCart. Roll call vote adopted UYVV (6 Yea) (3 Nay)

K.A.R. 60-13-103 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-13-104 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-9-105 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-9-107 Roll call vote adopted UYVV (9 Yea) (0 Nay)

It was moved to accept the changes to K.A.R. 60-15-101 (h)(7) to read "blood glucose monitoring" instead of blood sugar monitoring. Motion #38 Pomatto/Stutzman. Roll call vote adopted UYVV (8 Yea) Serena abstained

K.A.R. 60-15-102 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-15-104 Roll call vote adopted UYVV (9 Yea) (0 Nay)

Fingerprint Guidelines: Fingerprint Guidelines have been approved by KBI. It was moved to accept fingerprint records report processing policy and guidelines. Motion #39 Becker/McCart. Adopted UYVV. It was consensus of the Board to start July 1, 2009.

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KSBN Articles: It was moved to accept the KSBN articles as amended. Motion #40  
Becker/McCart. Adopted UYVV.

**New Business:**

Mid year meeting: M. Blubaugh discussed the mid year meeting that will be held in  
Chicago March 2<sup>nd</sup> – 4<sup>th</sup>. NCSBN will pay for two representatives  
from each state. Jeanne Walsh, Janet Jacobs and Mary Carol  
Pomatto are interested in attending.

Adjourn: It was moved to adjourn the meeting. Motion #41 McCart/Milner.  
Adopted UYVV. 4:02 p.m.

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Janet Jacobs, Board Vice President

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Date

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Tamara Hutchison, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Blubaugh, Executive Administrator

\_\_\_\_\_  
Date