

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 7, 8, 9, 2009**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson
Topeka, KS 66612**

MONDAY – DECEMBER 7, 2009

8:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051

1:30 p.m. Orientation New Committee Members
Landon State Office Building, Room 108

TUESDAY - DECEMBER 8, 2009

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

1:30 p.m. – 2:30 p.m. ARNP Committee Conf. Call
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call
Board of Nursing Library, Room 1051

WEDNESDAY – DECEMBER 9, 2009

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 108

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

WEDNESDAY – DECEMBER 9, 2009

Kansas State Board of Nursing Landon State Office Building, Room 106 Board Meeting Agenda December 9, 2009

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 September 16, 2009
 Joint meeting with KSNA September 14, 2009

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, M.C. Pomatto
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education Committee –
Chair, K. Hensley
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, J. Hiner
Committee Report
Action Items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business:

New Business:

1. Report from Jane Conroy and Serena Stutzman on NCSBN Leadership and Legislation Conference.
2. Report from Blake Flanders

Executive Session (if needed)

- 1:00 p.m. Open Forum
1. Terri Roberts

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

Adjourn:

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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 Inge Reed 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 8, 2009

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Mary Carol Pomatto, RN, ARNP, EdD, Chair
Jeanne Walsh RN, MSN, V. Chair
Brenda Moffitt, CNS, ARNP
Wanda Bonnel, PhD, RN
Carol Moore, PhD, ARNP, BC
Sandra Pangburn, MSN, BSN, RN
Rebecca Claus, MSN, RN

Staff: Mary Blubaugh, MSN, RN, Executive Administrator
Michelle Good, Administrative Assistant

- I. Call to Order
 - II. Review of on-site packets
 - III. Additions and revisions to the agenda
 - IV. Approval of minutes – September 2009
 - V. Announcements
 - VI. Education Specialist Report
 - VII. Site Visit
 1. Garden City Community College
 2. Newman University
 - VIII. Petitions
 1. Rachel Avila
 2. Caressa Herbert
 3. Holly Ralstin
 4. Melisa Salazar
 5. Lasha Stredic
 6. Jessica Youngbird
 - IX. Unfinished Business
 - A. Regulations (60-2-101)
 - X. New Business
 - A. Colby Community College – Major Curriculum Change Request
 - B. Pratt Community College – Major Curriculum Change Request
 - C. National American University – Major Curriculum Change Request
 - D. Brown Mackie College – Major Curriculum Change Request
 - E. Hutchinson Community College PN – Major Curriculum Change Request
 - F. Mid American Nazarene
 - G. Benedictine College – Application for BSN Nursing Program
 - H. KDOC
 - I. KBOR – Blake Flanders
 - J. Scholarship Winners
 - XX. Agenda for next Committee meeting
- Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 7 and 8, 2009**

Committee Members: Janet Jacobs, LPN, Chair
Bernard Becker, Public Member, Vice-Chair
Judith Hiner, RN, BSN

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

- I. Call to order at 8:30 a.m. on **Monday, December 7, 2009** 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 8, 2009** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of September 14 and 15, 2009 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. IPP – anesthesia students restriction on medication administration use
 2. Adding CRNA student information to IPP statistical summary
 - F. New Business
 1. FirstLab
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, December 8, 2009** 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
Continuing Nurse Education Committee Agenda
December 8, 2009
9:30 – 10:30 a.m.**

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 # 238915

Committee Members: Kim Hensley, LPN, Chair
Dinell Stuckey, Public Member, Vice Chair
Serena Stutzman, MSN, RN, ARNP-BC
Janet Jacobs, LPN
Debbie Hackler, MSN, RN
JoAnne Balthazor, RN
Tammy Huneycutt, RN, MSN

Staff: William Anderson, JD, RN, Program Specialist
Diane Glynn JD, RN, Practice Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2009 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A.
- VI. New Business:
 - A. LT Provider 5 year Renewals
 - 1. Abundant Life Hospice
 - 2. Kansas Association of Nurse Anesthetists
 - 3. Lifenet Air Medical Services
 - 4. Prairie View Learning Center
 - 5. Susan B. Allen Memorial Hospital
 - 6. Wichita Area Technical College
 - B. LT Provider 5 year renewals outstanding
 - 1. DPA Associates
 - 2. Geary Community Hospital
 - C. LT Providers Relinquished for no Annual Reports
 - 1. Acamedic Institute
 - 2. Heritage Medical Associates, PA
 - 3. Lawrence Public Schools
 - 4. Medicalodges, Inc.

- D. LT Providers Initial Applications
 - 1. Surgical Specialists – 3rd review
 - 2. Exec Train of Kansas City
 - 3. Midwest Health Management

- E. CNE credit for Basic Life Support programs
 - 1. Betty Gathers
 - 2. Written comments

VII. Agenda for March 2010 CNE meeting

VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
December 8, 2009**

ARNP 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 # 238915

Time: 1:30 p.m. – 2:30 p.m.

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Serena Stutzman, MSN, RN, ARNP-BC, Vice-Chair
Mary Carol Pomatto, RN, ARNP, EdD
Doris Kimbrell, RN MSN, ARNP-CNS
Terrah Stroda, CNM, MSN, ARNP
Valerie Jansen, ARNP, NP-CNS
Aric De Young, CRNA

Staff: William Anderson, Education Program Specialist
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of September 2009 minutes
- V. Unfinished Business:
 1. K.A.R. 60-13-110
- VI. New Business:
 1. Review of schools
 2. KSNA/ARNP Task Force Report – Susan Bumsted
 3. RNA – Nancy Whitson
- VII. Agenda for March 2010 ARNP meeting
- VIII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 8, 2009**

Committee Members: Judith Hiner, RN, BSN, Chair
Brenda Moffitt, CNS, ARNP, Vice-Chair
Kimberly Hensley, LPN
Janice McCart, RN, MSM, Public Member
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Debbie Hackler, MSN, RN
Shelly Harvey, LPN
David Martin, RN, MN
Geraldine Tyrell, RN
Susan White, RN, BSN, MS

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. 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 863579

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 15, 2009 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business

Adjournment

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 9, 2009

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 16, 2009
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. License Card Survey Report
- VII. New Business:
 1. K.S.A. 74-1109 review
- VIII. Adjourn

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