

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 (Telephone Conference)
Board Meeting Minutes
December 21, 2009**

Call to Order: The meeting was called to order by Vice-President J. Jacobs at 1:00 p.m. in room 1051 of the Landon State Office Building (via telephone conference).

Board member present: Janet Jacobs, LPN

Board members on-line: Judith Hiner, RN, BSN
Jane Conroy, NP-C, ARNP
Bernie Becker, Public Member
Dinell Stuckey, Public Member
Janice McCart RN, MSM, Public Member
Mary Carol Pomatto, RN, ARNP, EdD
Serena Stutzman, MSN, RN, ARNP-BC
Brenda Moffitt, CNS, ARNP
Kimberly Hensley, LPN

Absent: Jeanne Walsh, RN, MSN - *Absent with prior notice*

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
William Anderson, JD, RN, Program Specialist
Adrian Guerrero, IT Manager
Patricia Byers, Senior Administrative Assistant

Staff on-line: Diane Glynn, JD, RN, Practice Specialist
Nancy Mosbaek, PhD, RN, Education Specialist

Guests on-line: Vera Streit
Sandy Pangburn
Terri Roberts

Review onsite packet:

Add/Rev. Agenda: The date was revised.

Consent Item Agenda

Minutes: The minutes from the September 16, 2009 meeting were reviewed. It was moved to approve the minutes from September 16, 2009 as published. Motion # 1 McCart/Hiner. Adopted UYVV.

Joint Meeting Minutes: The minutes from the September 14, 2009 joint meeting with KSNA were reviewed. It was moved to approve the joint meeting minutes from September 14, 2009 as published. Motion # 2 Hiner/Hensley. Adopted UYVV.

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

It was moved to proceed with going cardless by July 1, 2010. Motion #3 Becker/McCart. Adopted UYVV.

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

W. Anderson reported to the Board. (See Report) It was consensus of the Board to accept the report.

N. Mosbaek 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.

Committee Reports

Educ. Comm. Rept.: M.C. Pomatto, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to re-approve the Garden City generic LPN program for 5 years. Motion #4 Pomatto/McCart. Adopted UYVV.

It was moved to re-approve the Garden City Bi-level LPN program for 5 years with the following recommendations: 1) Continue the search for the lab coordinator; 2) make changes in the program information that identify outcomes to be met at the end of the second semester; by June 30, 2010; 3) revise brochures and curriculum plan to clearly identify the option for stopping out at the end of the second semester of the Bi-level program and articulating back into the course sequencing to complete the remaining two semesters of the associate degree program – by June 30, 2010. Motion #5 Pomatto/McCart. Adopted UYVV.

It was moved to re-approve the Newman University BSN program for 10 years. Motion #6 Pomatto/McCart. Adopted UYVV.

It was moved to approve Crystal Burdick's petition for NCLEX-RN on successful completion of a review course. Motion #7 Pomatto/McCart. Adopted UYVV.

It was moved Caressa Herbert's petition for examination (NCLEX-RN) be granted after re-submission of the paper accurately outlining practice differences (between RN and LPN) and

verification of the Kaplan course. Motion #8 Pomatto/McCart. Adopted UYVV.

It was moved to approve the petition of Jessica Youngbird to retest NCLEX (RN) with recommendation of work experience and verification of a review course. Motion #9 Pomatto/McCart. Adopted UYVV.

A discussion was held regarding revisions of 60-2-101. It was agreed to review 60-2-101 at the March 2010 Board Meeting.

It was moved to approve Pratt Community College's Major Curriculum Change Request to increase student numbers in the on-line program by 10 students. Motion #10 Pomatto/McCart. Adopted UYVV.

It was moved to approve the Hutchinson Community College PN program's Major Curriculum Request change to increase students in program by 10 per year. Motion #11 Pomatto/Hiner. Adopted. One abstention Serena Stutzman and one opposition Janice McCart.

It was moved to accept the application for the LPN to BSN bridge program and new BSN program at National American University. Motion #12 Pomatto/Hiner. Adopted UYVV.

It was moved to accept the application for a new BSN program from Benedictine College. Motion #13 Pomatto/Hiner. Adopted UYVV.

It was moved for Colby to increase the number of students to 20 for the night program, 10 for the alternate year start; 10 for the ITV site at Wakeeney. Motion #14 Pomatto/Moffitt. Adopted. One abstention Janice McCart.

It was moved to get more information from the AG to regulate clinical sites and the amount of time they are able to spend there. Motion #15 Stutzman/McCart. Adopted UYVV.

Investigative Rept:

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

CNE Rept:

K. Hensley 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 4 year LT providership renewal for Abundant Life Hospice. Motion #16 Hensley/McCart. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for Kansas Association of Nurse Anesthetists. Motion #17 Hensley/McCart. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for Lifenet Air Medical Services. Motion #18 Hensley/McCart. Adopted UYVV. Approved with the condition that the KSBN staff ask for additional information about program coordinator.

It was moved to approve the 5 year LT providership renewal for Prairie View Learning Center in Newton. Motion #19 Hensley/McCart. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for Susan B. Allen Memorial Hospital. Motion #20 Hensley/McCart. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for Creative Care in Wichita. Motion #21 Hensley /Stuckey. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for KUMC AHHEC. Motion #22 Hensley/McCart. Adopted UYVV.

It was moved to approve the 5 year LT providership renewal for Hospice Care of Kansas. Motion #23 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership for Acamedic Institute. Motion #24 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership for Heritage Medical Associates, PA. Motion #25 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership for Lawrence Public Schools. Motion #26 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership for Medicalodges, Inc. Motion #27 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership Wichita Area Technical College. Motion #28 Hensley/McCart. Adopted UYVV.

It was moved to relinquish LT providership for Missouri State University. Motion #29 Hensley/McCart. Adopted UYVV.

It was moved to approve LT providership for Midwest Health Management. Motion #30 Hensley/McCart. Adopted UYVV.

It was moved to have staff write a letter of support to National Council guiding principles for continuing education. Motion #31 Hensley/McCart. Adopted UYVV.

ARNP Rept:

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

It was moved to retain K.A.R. 60-13-110 without changes. Motion #32 Conroy/Stutzman. Adopted UYVV.

It was moved to approve 38 schools (see attached list). Motion #33 Conroy/Stutzman. Adopted UYVV.

It was moved that the Board support the Bill as written for changes recommended to ARNP statutes. Motion #34 Conroy/Stutzman. Adopted. One abstention Janet Jacobs.

It was moved that KSBN support the Bill as proposed by KANA, as long as there are no substantive changes from what we have currently. Motion #35 Conroy/McCart. Adopted UYVV.

Practice/IV Therapy Rept:

J. Hiner chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

Unfinished Business:

New Business:

Report of NCSBN Leadership and Legislation Conference and the Region 7 AANP meeting and Terri Roberts for open forum will be moved to March 2010 meeting.

Adjourn:

It was moved to adjourn at 3:00 p.m. Motion #36 Conroy/McCart. Adopted UYVV.

Janet Jacobs, Board Vice-President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date