

**AMENDED
KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 13, 14, 15, 2010**

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

MONDAY – December 13, 2010

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

TUESDAY – December 14, 2010

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
Landon State Office Building

4:00 p.m. – 4:30 p.m. 100th Anniversary Committee
Board of Nursing Library, Room 1051
Landon State Office Building

WEDNESDAY – December 15, 2010

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 15, 2010

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
December 15, 2010**

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 15, 2010

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
7. 100th Anniversary Committee – Chair, J. Hiner
Committee Report

Unfinished Business:

1. Articles

New Business:

1. Change of March Board meeting dates

Executive Session (if needed)

1:00 p.m. Open Forum

(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:

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

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 14, 2010**

Time: 8:30 a.m. – 12:30 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
Sandra Pangburn, MSN, BSN, RN
Rebecca Claus, MSN, RN

Staff: Mary Blubaugh, Executive Administrator
Carol Moreland, MSN, RN – Education Specialist
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions and revisions to the agenda
- IV. Approval of minutes – September 2010
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit
 - A. Hesston College
 - B. Colby Community College
 - C. Seward County Community College
 - D. Flint Hills Technical College
 - E. Newman University
 - F. Johnson County Community College
- VIII. New Business
 - A. Fort Scott Community College - Major Curriculum Change Request
 - B. 2011 Nursing School site visits
 - C. Nursing Scholarship recipients
 - D. National American University Application for BSN Nursing Program in Wichita
 - E. Highland Technical College – Major Curriculum Change Request
 - F. Mid-America Nazarene University – Major Curriculum Change Request
 - G. Petition Grid Revision
 - H. Regulations
 1. 60-2-101
 2. 60-2-102
 3. 60-2-103
 4. 60-2-105
 5. 60-2-108

IX. Unfinished Business
A. PSU/LCC/FSCC – Pilot Update

X. Petitions

1. Tanishia Hinton
2. Kimberly Barr
3. Jennifer Edie
4. Reta Etagegn
5. Suzanne Garcia (Lange)
6. Amanda Hall
7. MaLynda Brock
8. Heather Yearber
9. Susan Reasoner
10. Molly E. Gleisberg
11. Caressa Herbert
12. Angela Smith
13. Ashley McGaughey
14. Vicki M. Colbert
15. Brandy L. Riggs
16. Simone Cruz

XI. Agenda for March 2011

Adjourn

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 13 and 14, 2010**

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 13, 2010** in LSOB, Room 1051, Library
 - 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 14, 2010** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of September 13 and 14, 2010 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Update – IPP contract progress
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, December 14, 2010** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

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Approved

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Continuing Nurse Education Committee Agenda
December 14, 2010
9:30 – 10:30 a.m.**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 717049

Committee Members: Kim Hensley, LPN 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

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September, 2010 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. Response from Deficient Long Term providers
- VI. New Business:
 - A. LTP 5 year Renewals
 1. Ransom Hospital
 - B. LTP Initial Approval applications
 1. Catherine Strecker Education Strategies
 2. Horton Community Hospital
 3. Corridor Media
 - C. LTP 5 year renewals due but not reporting.
 1. Cushing Memorial
 2. Harry Hynes Memorial Hospice
 3. Kansas Hospital Association
 4. Marlene Obermeyer
 5. Osawatomie State Hospital
 6. Valeo Behavioral
- VII. Public Comment
- VIII. Agenda for March, 2011 CNE meeting
- IX. Adjourn

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Approved

**Kansas Board of Nursing
Landon State Office Building, Room 106
ARNP Committee Agenda
December 14, 2010**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 717049

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, CNS
Aric De Young, CRNA

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

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – September 2010
- V. Unfinished Business
 1. APRN Task force Update
 2. APRN Bill Update
- VI. New Business
 1. School approvals
 - a. Samuel Merritt University; RNA FNP
 - b. University of Washington; PedsNP; Nurse Midwife; PsychNP; AdultNP; Neonatal CNS
 - c. University of Akron; PedsNP; AdultNP; GerontologicalNP & CNS
 - d. Baptist Medical Center – Samford U.; RNA; FNP
 - e. University of Cincinnati; Women’s Health NP; FNP; Acute Care NP; Peds NP; RNA
 - f. Virginia Commonwealth U. ; RNA
 - g. U. of Oklahoma; Adult NP
 - h. Immaculata U., Pennsylvania; Psych – CNS
 - i. University of Eau Claire, Wisc.; FNP
 2. Review of Approved Schools Needing Approval Update – if needed
 3. Review of ARNP Regulations For Possible Revision
 4. AANP Region 7 Meeting Update – William Anderson
 5. Federal Trade Commission letter
 - a. FYI – Alabama physicians attempt to restrict CRNAs
- VII. Agenda for March 2011 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 14, 2010**

Committee Members: Judith Hiner, RN, BSN, Chair
Brenda Moffitt, CNS, ARNP, Vice-Chair
Kimberly Hensley, LPN
Janice McCart, RN, MSM, Public Member
Barbara Fonzo, LPN
Debbie Hackler, MSN, RN
Shelly Harvey, LPN
Christine Tuck, RN, BSN
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 938016**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 14, 2010 minutes
- V. Complaints/concerns
 - A. Cronander – practice opinion request
- VI. Unfinished Business
 - A. LPN IV therapy regulation review report
- VII. New Business
 - A. Statute and Rules and Regulations Review
 - 1. K.S.A. 65-4209

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
100th Anniversary Committee Agenda
December 14, 2010**

Time: 4:00 p.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 14, 2010
- V. Unfinished Business:
 1. Pins
- VI. New Business:
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 15, 2010**

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 15, 2010
- V. Complaints/Concerns:
- VII. Unfinished Business:
- VIII. New Business:
 1. FY11, FY12 & FY13 Budget
- VIII. Adjourn

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