

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

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

Board Present: Janet Jacobs, LPN  
Judith Hiner, RN, BSN  
Jane Conroy, NP-C, ARNP  
Bernie Becker, Public Member  
Kimberly Hensley, LPN  
Mary Carol Pomatto, RN, ARNP, EdD  
Serena Stutzman, MSN, RN, ARNP-BC

Absent: Jeanne Walsh, RN, MSN with prior notice  
Brenda Moffitt, CNS, ARNP with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Carol Moreland, MSN, RN, Education Specialist  
William Anderson, JD, RN, Program Specialist  
Adrian Guerrero, IT Manager  
Inge Reed, Administrative Specialist

Review onsite packet:

Add/Rev. Agenda: An executive session was added to the agenda.

Announcement: Vice President J. Jacobs announced that Janice McCart has resigned as a Board member.

**Consent Item Agenda**

Minutes: The minutes from the September 15, 2010 meeting were reviewed. It was moved to approve the minutes from September 15, 2010. Motion # 1 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 consensus of the Board to change the 2011 March meeting dates from March 15<sup>th</sup> & 16<sup>th</sup> to March 29<sup>th</sup> & 30<sup>th</sup>.

It was moved to establish a “head of agency” for purpose of licensee appeals of hearing officer decisions. This “head of agency” will be identified by name in September concurrent with

elections of officers. Further, for balance of 2010-2011, these individuals will be first, Jeanne Walsh, then Kimberly Hensley, and then Serena Stutzman. Motion #2 Becker/Stutzman. Adopted UYVV.

**Staff Reports:**

C. Moreland 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.

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

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

It was consensus of the Board to review the NURSUS contract for the free year of service.

It was consensus of the Board to oppose the IT consolidation.

**Break:**

10:48 a.m.

**Open Session:**

11:03 a.m.

**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 approve the Hesston College ADN Program re-approval site visit report with the recommendation to re-approve the program for 8 years. Motion #3 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the Colby Community College PN Program re-approval site visit report with recommendations, which includes the recommendation to re-approve the program for five years. Motion #4 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the Seward County Community College Area Technical School PN Program site visit report with recommendations, which includes the recommendation to re-approve the program for five years. Motion #5 Pomatto/Hiner. Adopted UYVV.

It was moved to accept the Flint Hills Technical College ADN program site visit report for conditional approval for Fall 2011 admission of 20 students. Motion #6 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the Newman University Nurse Anesthesia Master Program site visit report with recommendations, which includes the recommendation to re-approve for ten years. Motion #7 Pomatto/Becker. Adopted UYVV.

It was moved to accept the Johnson County Community College PN Program site visit report with recommendations, which includes the recommendation to re-approve the program for five years. Motion #8 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the North Central Kansas Technical College – Hays Campus PN program site visit report with recommendations, which includes the recommendation for re-approval for five years. Motion #9 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Fort Scott Community College's major curriculum change: change pre-requisites and co-requisites courses to match the KS ADN alignment project; division of large credit-hour courses to 2, 4 hr courses in half-semester blocks; addition of Introduction to Nursing 3 credit hours; course name change ; decrease OB from 4 to 2 credit hours as half-semester course, decrease Peds from 4 to 3 credit hours as half-semester course; decrease mental health from 4 to 3 credit hours; increase Leadership & Management from 1 to 2 credit hours; add capstone immersion course. Motion #10 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the request for initial approval for National University School of Nursing for a generic BSN and the LPN Bridge to BSN program in Wichita to admit 20 generic BSN and 4 LPN Bridge to BSN students. An initial site visit will be scheduled. Motion #11 Pomatto/Becker. Adopted UYVV.

It was moved to accept the request from SEKS Nursing Education Collaboration to pilot a Psych-Mental Health content in Spring 2011 and report back to the Board in June 2011. Motion #12 Conroy/Stutzman. Adopted. One abstention Mary Carol Pomatto.

It was moved to accept the major curriculum change from Highland Community College Technical Center to move High-Risk Maternal/Child Nursing to the summer semester. Motion #13 Pomatto/Hiner. Adopted UYVV.

It was moved to accept the major curriculum change request from MidAmerican Nazarene University to change delivery method for selected traditional classroom courses to allow traditional classroom delivery, or hybrid (classroom and on-line assignments) delivery, or on-line/distance course, without a change in the number of credit hours offered and no other changes to course descriptions or evaluation methods. Selected courses include; NURS 3202, 3302, 3002, 3102, 3188, 3783, 4502, 4383, 4083, 4283, 4103, 4403, 4285, 4212, 4101, and Health Resoration I (theory portion only). Motion #14 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the major curriculum change request from MidAmerican Nazarene University to move the current Gerontological Nursing course from spring of senior year to spring of sophomore year in conjunction with Health Assessment and Basic Nursing Skills II. Change number from NURS 3402 to NURS 2032. Motion #15 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the major curriculum change from MidAmerican Nazarene University to replace the course NURS 1022 Principles of Health Promotion as a pre-nursing course Level 1 in the curriculum with a course that will be required in senior year Level 3: NURS 4912 Acute-Complex Nursing Care. Motion #16 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the major curriculum change from MidAmerican Nazarene University to change selected ABSN courses from a traditional classroom course to allow hybrid (classroom-on-line) course, or on-line course without a change in the course curricula or credit hours. Selected courses include: NURS 3703, 4203, 3402, 4684, 4304, 4211, and 4684. Motion #17 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the major curriculum change request from MidAmerican Nazarene University to change NURS 4684 Nursing Internship to NURS 4686 Nursing Internship-Transition to Nursing Practice with changes in course delivery method. Motion #18 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the major curriculum change request from MidAmerican Nazarene University to change select ABSN program course delivery method to allow for courses to be offered over 14 weeks without change in credit hours or learning objectives. Selected courses include: NURS 4684, 4211, and 4684. Motion #19 Pomatto/Stutzman. Adopted UYVV

It was moved to accept the major curriculum change request from Kansas City Kansas Community College to add 2 credits at 3<sup>rd</sup> level: Pharmacology in Nursing course. Motion #20 Pomatto/Hiner. Adopted UYVV.

It was moved to deny Tanishia Hinton's Petition for Examination Test or Retest request based on not completing a formal review course. Motion #21 Pomatto/Conroy. Adopted UYVV.

It was moved to deny Kimberly Barr's Petition for Examination Test or Retest request due to lack of formal education since graduation or a formalized review course. Motion #22 Pomatto/Conroy. Adopted UYVV.

It was moved to accept Jennifer Edie's Petition for Examination Test or Retest with the condition of successful completion of a formal study plan and a formal review course. Motion #23 Pomatto/Becker. Adopted UYVV.

It was moved to deny Reta Etagegn's Petition for Examination Test or Retest request due to lack of a study plan and a completed formal review course. Motion #24 Pomatto/Hiner. Adopted UYVV.

It was moved to deny Suzanne Garcia's Petition for Examination Test or Retest request based on number of years since graduation. Motion #25 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Amanda Hall's Petition for Examination Test or Retest request after successful completion of a formal review course. Motion #26 Pomatto/Conroy. Adopted UYVV.

It was moved to accept MaLynda Brock's Petition for Examination Test or Retest after successful completion of a formal review course. Motion #27 Pomatto/Becker. Adopted UYVV.

It was moved to reject Heather Yearber's Petition for Examination Test or Retest until a formal study plan is submitted. Motion #28 Pomatto/Conroy. Adopted UYVV.

It was moved to accept Susan Reasoner's Petition for Examination Test or Retest request upon successful completion of a formal review course. Motion #29 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Molly Gleisberg's Petition for Examination Test or Retest request upon successful completion of a formal review course or to take the NCLEX PN after successful

completion of a formal study plan and scope of practice paper submitted. Motion #30 Pomatto/Conroy. Adopted UYVV.

It was moved to reject Angela Smith’s Petition for Examination Test or Retest request due to lack of a formalized study plan. Motion #31 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Ashley McGaughey’s Petition for Examination Test or Retest request after successful completion of a formal review course. Motion #32 Pomatto/Becker. Adopted UYVV.

It was moved to reject Vicki Colbert’s Petition for Examination Test or Retest request based on number of years since graduation. Motion #33 Pomatto/Hiner. Adopted UYVV.

It was moved to reject Brandy Riggs’ Petition for Examination Test or Retest request until a study plan is submitted and verification of successful completion of a refresher course. Motion #34 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Simone Cruz’s Petition for Examination Test or Retest request after successful completion of a formal review course due to lack of formal education since graduation or a formalized review course. Motion #35 Pomatto/Hensley. Adopted UYVV.

Chair to Secretary Hiner

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 Vice President Jacobs

Executive Session: It was moved to go into Executive Session for 30 minutes to discuss the RFP for Peer Assistance with Mary Blubaugh and Diane Glynn present. Motion #36 Hiner/Conroy. Adopted UYVV. (11:36 a.m.)

Open Sessions: 12:05 p.m.

Lunch 12:06 p.m.

Open Session: 1:00 p.m.

It was moved to authorize staff to accept the Impaired Professional Program on behalf of the Board if the contract is accepted by the winning bidder as submitted without significant changes. Motion #37 Becker/Hiner. Adopted UYVV.

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 accept Ransom Hospital 5 yr renewal for LTP providership. Motion #38 Hensley/Conroy. Adopted UYVV.

It was moved to accept initial application of Catherine Strecker Education strategies for LTP providership. Motion #39 Hensley/Stutzman. Adopted UYVV

It was moved to approve Horton Community Hospital's initial LTP with corrections: 1. total hours clarified 2. correct misspellings 3. better define instructor titles 4. more consistency with titles. Motion #40 Hensley/Conroy. Adopted UYVV.

It was moved to approve Corridor Media initial application with corrections: 1. update resume - Scho11 2. fee clarification. Motion #41 Hensley/Hiner. Adopted UYVV.

It was moved to give Harry Hynes Hospice 3 month extension of LTP providership until Board meeting in March 2011. Motion #42 Hensley/Stutzman. Adopted UYVV.

It was moved to notify 5 LTP with expirations (Cushing Memorial, KS Hospital Assoc., Marlene Obermeyer, Osawatomie State Hospital, Valeo Behavioral) that their providership expires 12/31/10. They must notify Bill Anderson at the office if questions. Motion #43 Hensley/Stutzman. Adopted UYVV.

It was moved to allow KSBN staff to give 3 months extensions to the 5 LTP providers aforementioned in prior motion if they contact the office prior to 12/31/10. Motion #44 Hensley/Hiner. 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 approve the following advanced practice programs: Samuel Merritt University RNA, FNP; University of Washington Peds NP, Nurse Midwife, Adult NP, Neonatal CNS; University of Akron Adult Gerontological NP and CNS, Child &

Adolescent NP, Child & Adolescent Acute Care NP, Adult and Pediatric to Family NP; Baptist Medical Center – Samford U RNA, FNP; Virginia Commonwealth University RNA; University of Oklahoma Adult NP; Immaculata University Pennsylvania Psychiatric CNS, Story Brook Adult FNP; South Dakota State University FNP – DNP; Yale University PNP, Missouri State University FNP, University of Cincinnati Woman’s Health NP, FNP, Acute Care NP, Pediatric NP, RNA. Motion #45 Conroy/Hensley. Adopted UYVV.

It was moved to approve the University of Wisconsin – Eau Claire FNP program if found to contain 3 hours of advanced Physical assessment. Motion #46 Conroy/Stutzman. Adopted UYVV.

It was moved if the Advanced Practice taskforce is unable, the Board will move forward with the proposed statute changes with the assistance of the ARNP Committee member. If the task force moves first, the staff and ARNP Committee members will support the efforts Motion #47 Stutzman/Pomatto. Adopted UYVV.

Hearing: 2:00 p.m.

Open session: 3:03 p.m.

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.

It was moved to approve K.S.A. 65-4209 with no changes. Motion #48 Hiner/Conroy. Adopted UYVV.

Finance Rept.: B. Becker, vice-chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board.

100<sup>th</sup> Anniversary Rept: J. Hiner, chairperson gave the 100<sup>th</sup> Anniversary Committee Report. (See Committee report) The 100<sup>th</sup> Anniversary Committee report was accepted by consensus of the Board.

**Unfinished Business:**

Articles: Will be brought back at the March meeting after the addition of “head of agency” for purpose of licensee appeals of hearing officer decisions. (see motion #2)

