

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Minutes
December 14, 2011**

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

Board Present: Serena Stutzman, MSN, RN, ARNP-BC
Brenda Moffitt, CNS, ARNP
Kimberly Hensley, LPN
Janet Jacobs, LPN
Judith Hiner, RN, BSN
Jane Conroy, NP-C, ARNP
Bernard Becker, Public Member
Mary Carol Pomatto, RN, ARNP, EdD
Rebecca Nioce, Public Member
Robert Harvey, Public Member

Absent: Jeanne Walsh, RN, MSN 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, Director of Operations
Inge Reed, Administrative Specialist

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the September 14, 2011 meeting were reviewed. It was moved to approve the minutes from the September 14, 2011. Motion # 1 Hiner/Jacobs. 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: 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.

A. Guerrero 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 approve the site visit for Barton Community College for the PN Program with recommendations and to re-approve the PN program for five years. Motion #2 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Colby Community College PN and ADN Program's major curriculum change request to add Wakeeney Campus, start 10 PN night students and add 20 ADN students: 10 day and 10 night. Motion #3 Pomatto/Conroy. Adopted UYVV.

It was moved to approve Colby Community College PN and ADN Program's major curriculum change request to add 12 PN students to Norton campus: 2 day full-time, 10 part-time option. 20 to ADN: 10 day, 10 night. Motion #4 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Kansas City Kansas Community College's major curriculum change request to change mode delivery for nursing courses from on ground to web-enhanced, hybrid and online for all levels of generic RN, LPN to RN and Paramedic/RRT to RN programs. Motion #5 Pomatto/Hiner. Adopted UYVV.

It was moved to approve Kansas City Kansas Community College's major curriculum change request to add a 1 credit hour, non-clinical RN-NCLEX Prep course during the final semester in the RN program. Motion #6 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Kansas City Kansas Community College's major curriculum change request to drop NURS0127 (Articulation Concepts for LPNs) as a course in the LPN to RN curriculum and add NURS0135 (Pathophysiology) as a course they will take their first semester in the LPN to RN Program. Also add NURS0209 (RN-NCLEX Prep) to the final semester. Motion #7 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve Kansas City Kansas Community College's major curriculum change request to add NURS0135 (Pathophysiology for Nursing) to the fall semester of program, and add 1 credit NURS-0209 (RN-NCLEX Prep) to the final semester, increasing the total number of nursing course hours to 25 credits for the Paramedic/RRT to RN Program. Motion #8 Pomatto/Hensley. Adopted UYVV.

It was moved to approve Wichita Area Technical College's major curriculum change request to add 20 students per year to the evening program. Motion #9 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve MidAmerica Nazarene University's major curriculum change request to change course sequence and allow Pathophysiology and Pharmacology to be taken over two modules or a 14 week period in their Accelerated Baccalaureate in Nursing Program. Motion #10 Pomatto/Hiner. Adopted UYVV.

It was moved to approve University of Saint Mary's major curriculum change request to add an accelerated BSN track for students already holding a bachelor's degree and approval to admit an additional 24 students to this track, with the first class beginning Summer 2012. Motion #11 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Highland Community College's major curriculum change request to transfer 1 credit hour from NUR220 (LPN to RN Transition) to NUR 230 (Advanced Medical Surgical Nursing). Motion #12 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Pratt Community College's major curriculum change request to change the curriculum for their Paramedic to RN bridge program by deleting the Paramedic Program and admitting those students into the LPN-RN program. Motion #13 Pomatto/Hiner. Adopted UYVV.

It was moved to approve Pratt Community College's major curriculum change request to admit up to 110 LPN and Paramedic students into the LPN-RN hybrid curriculum every year. Motion #14 Pomatto/Hensley. Adopted UYVV.

It was moved to approve Bethel College's major curriculum change request to separate NSG 425 clinical Practicum4/Capstone Course into two separate courses, the NSG426 Bethel Capstone (3 credit hours) and NSG 425 Clinical Practicum (2 credit hours). Motion #15 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve University of Kansas School of Nursing & School of Health Professions' major curriculum change request to start summer 2012, the Nurse Anesthesia (NA) program will be offered as a doctoral-level specialization option in the University of Kansas School of Nursing DNP program, Advanced Practice major. Students admitted to the KU SON DNP NA specialization in 2012 will complete courses offered by the Department of Nursing Anesthesia in the School of Health Professions, in addition to courses offered by the School of Nursing and other departments. Students will complete the doctoral degree through the KU SON DNP program. Motion #16 Pomatto/Hiner. Adopted UYVV.

It was moved to approve Kayleigh Salisbury's petition for permission to retest RN NCLEX after verification of successful completion of submitted study plan. Motion #17 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve Ashley McGaughey's petition for permission to retest PN NCLEX after verification of successful completion of submitted study plan. Motion #18 Pomatto/Jacobs. Adopted UYVV

It was moved to implement utilization of the LPN/RN Scope of Practice Paper Grading Rubric. Motion #19 Pomatto/Jacobs. Adopted UYVV.

Investigative Rept:

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

CNE Rept:

J. Jacobs, 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 5 yr. renewal for Family Service & Guidance Center pending: 1. Remove independent study from roster 2. Clarify partial credit statement 3. Add license # to certificate. Motion #20 Jacobs/Hensley. Adopted UYVV.

It was moved to approve 5 yr. renewal for Ks. Assoc. of Homes & Services for the Aging (Leading Age of Kansas) pending: 1. Include a statement about insufficient check policy 2. Include the statement about approved providers 3. Correct the wording in the refund policy. Motion #21 Jacobs/Hensley. Adopted UYVV

It was moved to approve the 5 yr. renewal for the Mental Health Assoc. of SC KS pending: changing the attendance roster to reflect the coordinator’s signature not the provider’s signature. Motion #22 Jacobs/Hensley. Adopted UYVV.

It was moved to approve the 5 yr. renewal for Clay County Medical Center pending: 1. Putting the provider statement on their brochures and certificates 2. Put license # on certificate. Motion #23 Jacobs/Hensley. Adopted UYVV.

It was moved to deny the initial application for the American Academy of Family Physicians based on several issues: 1. Calculation if hrs. offered 2. Instructor hrs. offered 3. Independent study 4. Target audience program submitted too advances for stated audience 5 insufficient check policy. Motion #24 Jacobs/Hensley. Adopted UYVV.

Break: 11:12 a.m.

Open Session: 11:29 a.m.

Scholarship Presentation: 11:30 a.m.

Executive Session: It was move that, pursuant to K.S.A. 2010 Supp. 75-4318(b)(2) of the Kansas Open Meetings Act, the Board go into executive session with its Executive Administrator, Mary Blubaugh, for 15 minutes to consult with Assistant Attorneys General Steve Farber and Alma Heckler, to discuss privileged attorney-client information concerning pending ligation. Motion #25 Moffitt/Jacobs. Adopted UYVV. (11:35 a.m. to 11:50 a.m.)

Lunch: 11:55 a.m.

Open Session: 12:50 p.m.

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 accept 60-17-105(c)(1) as revised. Motion #26 Conroy/Moffitt. Adopted UYVV.

It was moved to approve the following ARNP programs: Wake Forest Baptist Health Anesthesia RNA, University of Toledo FNP, Psychiatric CNS, Pediatric NP, Georgetown University RNA, Indiana State University FNP, Saint Joseph’s College of Maine

FNP, University of South Alabama - College of Nursing Women's Health NP, and Philadelphia University midwifery Institute Nurse Midwife. Motion #27 Conroy/Moffitt. Adopted UYVV.

Practice/IV Therapy Rept: B. Moffitt, 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 for 5 year review the following K.S.A. 65-4202, K.S.A. 65-4205, K.A.R. 60-7-101, K.A.R. 60-7-102, K.A.R. 60-7-104, K.A.R. 60-7-105, K.A.R. 60-7-106, K.A.R. 60-7-108. Motion #28 Moffitt/Hensley. Adopted UYVV.

It was moved to go forward with the revised K.A.R. 60-16-104. Motion #29 Hiner/Jacobs. Adopted UYVV.

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

It was moved to accept the review of K.S.A. 65-1118 and 65-4208 as appropriate and current. Motion #30 Becker/Hensley. Adopted UYVV.

Unfinished Business:

New Business:

Board Member for
Legal review:

I move that, pursuant to K.S.A. 2010 Supp. 77-514 and K.S.A. 2010 Supp. 77-527 of the Kansas Administrative Act, the Board designate and delegate to Jeanne Walsh its authority as agency head and presiding officer to review, decide and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board. Motion #31 Moffitt/Jacobs. Adopted UYVV.

Mid-year meeting: S. Stutzman and M. Blubaugh will be attending the National Council of State Boards of Nursing mid-year meeting. B. Moffitt, J. Jacobs, and J. Hiner also voiced an interest in attending.

Adjourn: 1:34 p.m.

Serena Stutzman, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date