

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 12, 13, 14, 2011**

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

MONDAY – December 12, 2011

- 9:30 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
Board of Nursing Library, Room 1051

TUESDAY – December 13, 2011

- 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
- 1:00 p.m. – 3:00 p.m. Board Meeting – Joint meeting with KSNA APRN Task Force
Landon State Office Building, Room 106
- 3:00 p.m. – 3:30 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

WEDNESDAY – December 14, 2011

- 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.

**Kansas State Board of Nursing Joint Meeting with KSNA APRN Task Force
Landon State Office Building, Room 106
Joint Meeting Agenda
December 13, 2011**

1:00 p.m. to 3:00 p.m.

- I. Call to Order
- II. Future legislation to adopt language from Consensus Model
- III. Institute of Medicine's Future of Nursing recommendations
- IV. Adjourn

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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.

WEDNESDAY – December 14, 2011

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

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 14, 2011

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Scholarship presentations will be held at 11:30 a.m.
Executive session will be held at 11:45 a.m.

Committee Reports:

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

Unfinished Business:

New Business:

1. Board Member for legal reviews
2. Mid-year meeting

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:

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**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 13, 2011**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Mary Carol Pomatto, RN, ARNP, EdD, Chair
Brenda Moffitt, CNS, ARNP, V Chair
Jeanne Walsh RN, MSN
Wanda Bonnel, PhD, RN
Sandra Pangburn, MSN, BSN, RN
David Martin, RN, MN
Anita Mills, MSN, RN

Staff: Carol Moreland, MSN, RN – Education 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 2011
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. Barton Community College PN Program
- VIII. New Business
 - A. Major Curriculum Change Request – Colby Community College
 - B. Major Curriculum Change Request – Kansas City Kansas Community College
 - C. Major Curriculum Change Request – Wichita Area Technical College
 - D. Major Curriculum Change Request – MidAmerica Nazarene University
 - E. Major Curriculum Change Request – University of St. Mary
 - F. Major Curriculum Change Request – Highland Community College Technical Center
 - G. DNP Proposal – University of Kansas School of Nursing
 - H. Advanced Nursing Education Regulation 60-17-105
- IX. Unfinished Business
 - A. Feedback from 2010 NCLEX RN Pass Rates
 - a. Southwestern College
 - B. Spring 2012 Nursing School Site Visit Schedule
 - C. Scope of practice paper Scoring Rubric
 - D. August 3, 2011 Education Committee Work Session Minutes
 - E. Education Regulations
 - a. 60-2-101 Requirements for initial approval
 - b. 60-2-102 Re-approval requirements
 - c. 60-2-103 Faculty and preceptor qualifications
 - d. 60-2-105 Clinical resources
 - e. 60-2-108 Reports
 - F. LMHT Regulations
 - a. 65-4206 Approved courses

- b. 65-4207 List of approved courses
- c. 60-5-102 Approval procedure
- d. 60-5-103 Discontinuing a program for MHT
- e. 60-6-101 Requirements for approved programs for MHT

X. Petitions

- 1. Petition Appeal Process
- 2. Review of Petition Summary
- 3. Petitions for committee review
 - a. Margaret Akun Olanya
 - b. Kayleigh Salisbury
 - c. Foxie Cline McGee
 - d. Simone Cruz
 - e. MarQuita Smith
 - f. Renee Mader
 - g. Crystal Gorman
 - h. Maria Velazquez
 - i. Carrie Ashford
 - j. Falon Berry
 - k. Ashley Buckner
 - l. Stephanie Hooper
 - m. Sylvia Agasa
 - n. Ashley McGaughey

XI. Agenda for March 2012

Adjourn

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APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 12 and 13, 2011**

Committee Members: Judith Hiner, RN, BSN, Chair
Rebecca Nioce, Public Member, V. Chair
Bernard Becker, Public Member

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

- I. Call to order at **9:30** a.m. on **Monday, December 12, 2011** 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 13, 2011** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of September 12 and 13, 2011 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Imposter listing on website
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, December 13, 2011** 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 13, 2011
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 # 712135

Committee Members:

Janet Jacobs, LPN, Chair
Kimberly Hensley, LPN, V. Chair
Rebecca Nioce, Public Member
Robert Harvey, Public Member
Debbie Hackler, MSN, RN
Tammy Huneycutt, RN, MSN
JoAnne Balthazor, RN

Staff: William Anderson, JD, RN, Program Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September, 2011
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. LTP electronic application submittal
- VI. New Business:
 - A. LTP 5 year Renewals
 - i. Family Service and Guidance Center
 - ii. Ks Assn of Homes & Services for the Aging (now "LeadingAge Kansas")
 - iii. Mental Health Association of SC Kansas
 - B. Initial Approval applications
 - i. American Academy of Family Physicians
 - C. Questions about ARNP CNE change.
- VII Public Comment
- VIII. Agenda for March 2012 meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 106
ARNP Committee Agenda
December 13, 2011**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 712135

Time: 3:30 p.m. – 4:30 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
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP

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 2011
- V. Unfinished Business
 - A. APRN Regulation change: KAR 60-17-105; per Atty General’s directions.
- VI. New Business
 - A. Paula Lea Cramer
 - a. Education Plan
 - B. APRN Consensus maps (<https://www.ncsbn.org/2567.htm>)
 - C. Kansas Medicaid reform
 - D. Region 7 AANP meeting report
- VII. Agenda for March 2012 Committee meeting

Adjourn

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APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
December 13, 2011**

Committee Members: Brenda Moffitt, CNS, ARNP, Chair
Kimberly Hensley, LPN, Vice-Chair
Judith Hiner, RN, BSN
Janet Jacobs, LPN
Susan White, RN, BSN, MS
Shelley Harvey, LPN
Christine Tuck, RN, BSN
Kelly Arpin, RN, BSN
Margaret Marion-Jones, RN, MSN

Staff: Diane Glynn, JD, RN, Practice Specialist
William Anderson, Education Specialist
Patricia Byers, Administrative Specialist

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 375253

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 13, 2011 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. LMHT discussion continued
 1. Review of regulations and statutes
 - a. K.S.A. 65-4202
 - b. K.S.A. 65-4205
 - c. K.A.R. 60-7-101
 - d. K.A.R. 60-7-102
 - e. K.A.R. 60-7-104
 - f. K.A.R. 60-7-105
 - g. K.A.R. 60-7-106
 - h. K.A.R. 60-7-108
 2. Review of proposed changes
 - B. IV Therapy regulation discussion of changes per AG directions
- VII. New Business
 - A. Uniform licensure requirements

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 14, 2011**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Robert Harvey, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP
Jeanne Walsh, RN, MSN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, Administrative Specialist

I. Call to Order

II. Review Onsite Packets

III. Add/Rev Agenda:

IV. Approval of Minutes: September 14, 2011

V. Complaints/Concerns:

VI. Unfinished Business:

VII. New Business:

1. 65-1118 – fees RN, LPN
2. 65-4208 – fees LMHT

VIII. Adjourn

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