

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Minutes
December 12, 2012**

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

Board Present: Brenda Moffitt, CNS, APRN
Kimberly Hensley, LPN
Jeanne Walsh, RN, MSN
Janet Jacobs, LPN
Judith Hiner, RN, BSN
Jane Symmonds, NP-C, APRN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
JoAnn Klaassen, RN, MN, JD
Garet King, Public Member

Absent: Jeanne Catanzaro, MSN, RN – 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

Announcements: B. Moffitt introduced the new public Board member: Garet King.

Review onsite packet:

- Additions to the Agenda:
1. Scholarship presentations at 11:30
 2. Executive session

Consent Item Agenda

Minutes: The minutes from the September 12, 2012 meeting were reviewed. It was moved to approve the September 12, 2012 minutes. Motion # 1 Becker/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Newman University Nurse Anesthesia program to delete Advanced Principles (3 credit hours with lab) and add Advanced Physical Assessment (3 credit hours with lab) into curriculum. Motion #2 Moffitt/Jacobs. Adopted UYVV.

The minutes from the November 21, 2012 special meeting were reviewed. It was moved to approve the November 21, 2012 special meeting minutes. Motion # 3 Hiner/Klaassen. Adopted UYVV.

Mary Blubaugh introduced new KSBN staff members Lauren Wolf, RN Investigator and Tricia Waters, Senior Administrative Assistant for the Assistant Attorney General's.

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

Staff Reports: 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 allow all electronic transcripts from KBOR after the merger of Docufide and Avow.

C. Moreland 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.

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

Committee Reports

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

It was moved to accept the site visit for Benedictine College, BSN Program with recommendations and to re-approve the program for five years. Motion #4 Walsh/Symmonds. Adopted UYVV.

It was moved to accept the site visit report for Wright Career College, Wichita campus ADN program with recommendations and to admit 10 students per semester (30 per year). Motion #5 Walsh/Hensley. One opposition. Adopted.

It was moved to accept the site visit report for Wright Career College, Overland Park campus ADN Program and to admit 10 students per semester (30 per year). Motion #6 Walsh/Hensley. Two oppositions. Adopted.

It was moved to approve the Major Curriculum Change Request from University of Kansas School of Nursing Graduate Program to create a new course NRSG 801 to better meet expectations for advanced practice nurses, removing the clinical practicum

requirement (128 practice hours) that had been in the previous assessment course (NRSG 810) and adding additional content in clinical reasoning. NRSG 812, Advance Pathophysiology, has been listed as prerequisite/corequisite. Practicum hours for Advanced Practice specialization at the master's level decreased from 704 to 576. Motion #7 Walsh/Hiner. Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Highland Community College Technical Center for their LPN to RN Program to offer NUR 220 LPN to RN Transition as an online course instead of a classroom course starting January 2013. Motion #8 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Traditional BSN and Accelerated BSN Programs to increase student enrollment from 100 to 130 students, allowing for a second ABSN program cohort (one each January and August) as well as growth in the TBSN Program. Motion #9 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Accelerated Baccalaureate Nursing Program for dissolution of NURS 4583 Concepts of Care III (clinical course) and pro-rata reallocation of credit hours to NURS 4502 Community Health Nursing; NURS 4302 Pediatric Nursing; and NURS 4102 Maternal & Women's Health Nursing. Motion #10 Walsh/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Accelerated Baccalaureate Nursing Program to change course name to Population Based Health and description associated with NURS 4502 Community Health Nursing. Motion #11 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Accelerated Baccalaureate Nursing Program to change course name and description associated with NURS 4302 Pediatric Nursing. Motion #12 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Accelerated Baccalaureate Nursing Program to change course description associated with NURS 4102 Maternity & Women's Health Nursing. Motion #13 Walsh/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Accelerated Baccalaureate Nursing Program to change course sequencing (moving NURS 4302 Pediatric Nursing from Module 5 to Module 4 and NURS 4213 Nursing Research and Evidence-Based Practice from Module 4 to Module 5). Motion #14 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Traditional Baccalaureate Nursing Program to add a new course, NURS 3203 Pathophysiology with the following changes: 1) three semester credit hour course from a two semester credit hour course offered per semester for two consecutive semesters for a total of four credit hours and 2) change in course delivery method to include online, hybrid and on ground. Motion #15 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Traditional Baccalaureate Nursing Program to add a new course, NURS 3103 Pharmacotherapy and Nursing Care to include the following changes; 1) replacing Pharmacology course sequence current with NURS 3103 and 2) change the delivery methods to include online, hybrid and on-ground. Motion #16 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Traditional Baccalaureate Nursing Program to add a new course, NURS 2183 Fundamentals of Nursing Care (3 credit hours): 1) Replace current Basic Nursing I and II (4 credit hours); 2) Delivery method to include on-line, hybrid and/or on-ground options. Motion #17 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Request from MidAmerica Nazarene University for their Traditional Baccalaureate Nursing Program to change Patient Care Management course from Pass/Fail to ABCD grading. Motion #18 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from Pratt Community College PN program to decrease practical nursing students on the Pratt campus by 40, contingent upon approval for Wichita Area Technical College to increase Practical Nursing student numbers by the same 40, effective fall semester 2013. Motion #19 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Request from Wichita Area Technical College PN program to increase nursing students by 40 students per year, to be located at the Pratt Community College campus, contingent upon approval for Pratt Community College to decrease Practical Nursing program numbers of the same 40, effective fall semester 2013. Motion #20 Walsh/Jacobs. Adopted UYVV.

It was moved to approve Osawatomie State Hospital to offer a Mental Health Technician Program in Osawatomie with a site visit to occur before approval is given to admit students. Motion #21 Walsh/Hensley. Adopted UYVV.

It was moved to approve Osawatomie State Hospital to offer a Licensed Mental Health Technician Refresher Course in Osawatomie. Motion #22 Walsh/Hensley. Adopted UYVV.

It was moved to grant the waiver of license validation from Nepal for Sabita Pokhrel as a requirement for part of her CGFNS Professional Report required for endorsement. Motion #23 Walsh/Hensley. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary for August 24, 2012 to November 16, 2012. Motion #24 Walsh/Jacobs. Adopted UYVV.

It was moved to deny the request from Renee Madar to be exempt from retaking her nursing program per the Petition Approval Guidelines. Motion #25 Walsh/Symmonds. Adopted UYVV.

It was moved to deny the request from Amy Teeter to be exempt from retaking her nursing program per the Petition Approval Guidelines. Motion #26 Walsh/Jacobs. Adopted UYVV.

It was moved we suspend approval of any new schools/programs of nursing education or increase in enrollment of existing programs pending a staff review of clinical resources for students in Kansas for next 3 months. Motion #27 Symmonds/Becker. Adopted UYVV.

Break: 10:38 a.m.

Open Session: 10:52 a.m.

Investigative Rept: J. Hiner, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. No action items.

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 revisions for the following: K.A.R. 60-9-105(o); K.A.R. 60-9-106(a); K.A.R. 60-9-106(d); K.A.R. 60-9-106(e); and K.A.R. 60-9-107(e). Motion #28 Jacobs/Hiner. Adopted UYVV.

It was moved to approve the Kansas State Nurses Associations renewal application for another 5 years as a continuing education provider, pending the submission of the coordinator's resume. Motion #29 Jacobs/Hensley. Adopted UYVV.

It was moved to instruct Board staff, William Anderson, to communicate with Providence Medical Center regarding submission of a new application to bring back to the CNE committee for the March 2013 meeting. Motion #30 Jacobs/Walsh. Adopted UYVV.

It was moved to approve the Labette Health's renewal application for another 5 years as a continuing education long term provider, pending submission of the coordinator's resume. Motion #31 Jacobs/Hiner. Adopted UYVV.

It was moved to deny Quintiles' renewal application for another five years as a continuing education long term provider. Motion #32 Jacobs/Hiner. Adopted UYVV.

It was moved to approve the Turning Point – The Health Center for Hope and Healings renewal application for another 5 years as a continuing education long term provider, pending submission of the coordinator's resume. Motion #33 Jacobs/Symmonds. Adopted UYVV.

It was moved to approve Wichita Area Technical College's initial application for five years as a continuing education long term provider, with communication to them regarding future application submissions must include an updated coordinator's resume; and the need for room on the roster for the signature and printed name of attendee. Motion #34 Jacobs/Walsh. Adopted UYVV.

It was moved to approve the Life Team's initial application for another five years as a continuing education provider, pending submission of the coordinator's resume. Motion #35 Jacobs/Walsh. Adopted UYVV.

It was moved to approve Hutchinson Regional Medical Center's (Promise) renewal application as a long term provider, pending submission of the coordinator's resume; return check policy,

provider ship statement (who the course is suitable for as training), and assure the entities name (Hutchinson Regional Medical Center) is the same on all documentation. Motion #36 Jacobs/Walsh. Adopted UYVV.

APRN Rept:

J. Symmonds, chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

It was moved to approve the following out of state schools and their below noted programs as meeting the board's criteria. 1. University of New England – RNA 2. DePaul/North Shore University HealthSystem – RNA 3. Goldfarb/Barnes Jewish – RNA 4. Memorial Hospital of Rhode Island/Central Connecticut State University – RNA 5. South University College of Nursing & Public Health – FNP and Adult Health NP 6. University of Cincinnati – Nurse Wide wife 7. University of Cincinnati – CNS – Adult/Gero, & Critical Care. Motion #37 Symmonds/Hiner. Adopted UYVV.

Practice/IV Therapy Rept:

K. Hensley, 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 the deletion of “or solutions” in K.A.R. 60-16-102(b)(5). Motion #38 Hensley/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. No action items.

Scholarship presentations:

Arthur L. Davis Company \$1,000 scholarship winners:
Sara Schmidt, Manhattan Area Technical College
Desiree Rohr, Neosho County Community College
Jennifer Plumberg, Johnson County Community College
Andrea Day, Colby Community College

Dr. Nancy Mosbaek \$1,500 Doctorate scholarship winner:
Karen Johnson, University of Kansas School of Nursing

Unfinished Business:

APRN draft language:

It was moved that the KSBN support conceptually the removal of a collaborative practice agreement mandate and prescriptive authority protocol if the licensee has demonstrated through a transitional practice or experience of at least 3 years the ability to practice independently. Motion #39 Becker/Symmonds. Two oppositions. Abstentions K. Hensley, R. Nioce & J. Klaassen. Adopted.

Executive Session: It was moved that, pursuant 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 10 minutes for personnel issues. Motion #40 Jacobs/King. Adopted UYVV. (12:45 p.m. to 12:55 p.m.)

Lunch: 1:00 p.m.

Open session: 1:30 p.m.

Massage Therapist: Stuart J. Little, Ph.D. spoke about the draft language for the massage therapist bill.

LMHT School at Osawatomie: Discussed earlier.

Strategic Plan: It was moved that the BON accept the strategic plan for 2012 – 2016 as written with corrections. Motion #41 Klaassen/Jacobs. Adopted UYVV.

New Business:

Adjourn: 2:02 p.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date