

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
December 10, 2014**

Call to Order: The meeting was called to order by President B. Moffitt at 9:15 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, APRN, CNS-BC
JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Kimberly Hensley, LPN – absent with prior notice
Judith Hiner, RN, BSN – absent with prior notice
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN – left at 11:00 a.m.
Garet King, Public Member
Leanna Beeson, LPN – absent with prior notice
Patricia Zeller, MSN, APRN NP-C

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Carol Moreland, MSN, RN, Education Specialist – absent with prior notice
Miriah Kidwell, MBA, RN, Education Specialist
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Administrative Specialist

Additions to the Agenda: 1. Two Executive sessions for personnel
2. Due to several Board members absence the KOMA/KORA training will not be reviewed at this meeting and will be added to the March agenda.

Review onsite packet:

Introduction: B. Moffitt introduced Miriah Kidwell as the agency’s new education specialist.

Announcement: B. Moffitt announced that she had attended the 2014 International Nurse Regulator Collaborative Symposium.

Consent Item Agenda

Minutes: The minutes from the September 17, 2014 meeting were reviewed. It was moved to approve the minutes from the September 17, 2014 meeting as written. Motion # 1 Bragdon/Catanzaro. 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 place an article by the National Transportation Safety Board called Drug Use Trends in Aviation: Assessing the Risk of Pilot Impairment into our next newsletter.

Staff Reports:

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.

Chair to Vice President Klaassen

Committee Reports

Educ. Comm. Report:

B. Moffitt, 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 report for Larned State Hospital MHT Program with recommendations and to approve the program to admit up to 10 students annually.
Motion #2 Moffitt/Nioce. Adopted UYVV.

It was moved to accept the site visit report for Bethel College BSN Program with recommendations and to approve the program for a period of time consistent with CCNE accreditation.
Motion #3 Moffitt/Catanzaro. Adopted UYVV.

It was moved to approve the request from Hesston College to offer a BSN Program with a site visit to occur before approval is given to admit students.
Motion #4 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Butler Community College Nursing Program to update the Mission and Philosophy to incorporate NLN Core Competencies, education theorists and to better reflect curricular framework and congruence between college-wide Mission and Philosophy statements and accreditation.
Motion #5 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Butler Community College 1st Level of ADN Program to 1) add a new 3 credit hour course NR 104 Physical Assessment for the Practice of Nursing, 2) Decrease in overall credit hours; NR 105 to 6 credit hours and NR 106 to 9 credit hours and 3) Integration of NR 107 into NR 104 and NR 105 further reducing total program hours to 42 in the first level.
Motion #6 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request for Neosho County Community College Level I Program to move NURS 122 Nursing Pharmacology from summer semester of level I to be taken concurrently with NURS 111 Foundations of Nursing and NURS 121 Nursing Care of the Adult I in the first nursing semester of the program.

Motion #7 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request for Neosho County Community College Level I Program to eliminate NURS 101 Introduction to Nursing and move course content into NURS 111 Foundations of Nursing from 6 credit hours to 7 credit hours.

Motion #8 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request for Neosho County Community College Level I Program to eliminate NURS 102 Dosage Calculation and move course content into NURS 122 Nursing Pharmacology.

Motion #9 Moffitt/Catanzaro. Adopted UYVV.

It was moved accept the Major Curriculum Change Request from Cloud County Community College ADN Program to change the course name NR 201 Nursing Across the Lifespan V to Nursing Across the Lifespan I and NR 202 Nursing Across the Lifespan IV to Nursing Across the Lifespan II and increase credit hours from 9 to 12 credit hours in each course.

Motion #10 Moffitt/Bragdon. Adopted UYVV.

It was moved accept the Major Curriculum Change Request from Fort Hays State University BSN Program to add the following as required program courses 1) Change NURS 103 Introduction to Nursing (1 credit hour), 2) Change NURS 104L Nursing Fundamentals (2 credit hour practicum), 3) Decrease NURS 280 Foundations of Nursing from a 3 credit hour to a 2 credit hour and 4) Delete NURS 207 Pathophysiology I, a 2 credit hour theory course as a required course.

Motion #11 Moffitt/Zeller. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Fort Hays State University BSN Program to make the following changes in required courses for the second semester junior term including: 1) add NURS 328 Mental Health Nursing (3 credit hour course), 2) add NURS 328L Mental Health Nursing Practicum (2 credit hour course), 3) decrease NURS 330 (currently titled Older Adult and the Family in Retirement) from a 4 hour course to a 3 credit hour theory course, retitle the course Health and Illness II and implement the course starting spring 2016, 4)

change NURS 330L to be titled Health and Illness II Practicum and decrease from a 3 credit hour practicum into a 2 credit hour practicum and 5) add NURS 341 Pharmacology II (2 credit hour course).

Motion #12 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Fort Hays State University BSN Program to make the following changes in required courses for the third semester senior term: 1) change NURS 422 Pediatrics (currently called Child/Adolescent & Parenting Family) from a 3 credit hour to a 2 credit hour theory course with modify description and objectives, 2) change NURS 422L Pediatrics (currently called Child/Adolescent & Parenting Family Practicum) from a required 3 credit hours to 1 credit hour practicum with modify description and objectives, 3) Add NURS 413 Professional Develop II (1 credit hour course), 4) Add NURS 423 Concepts of Gerontology (1 credit hour course), 5) Change NURS 420 course name from Young Adult and Childbearing Family to Maternal/Infant with modified course description and outcomes and 6) Change NURS 420L course name from Young Adult and Childbearing Family Practicum to Maternal/Infant Practicum with modified course description and outcomes.

Motion #13 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Fort Hays State University BSN Program to make the following changes in required courses for the fourth semester senior term. 1) Change NURS 332 (2 credit hour course) from a required second semester junior course to a second semester senior course, now identifying it as NURS 429, 2) Change NURS 332L (1 credit hour practicum) from a required second semester junior practicum to a second semester senior practicum, now identifying it as NURS 429L, Community Nursing Practicum with the modified course description and course outcomes, 3) Change NURS 430 to Health and Illness III (3credit hour theory course) with modified credit hours, description and objectives, 4) Change NURS 430L to Health and Illness III Practicum, a 3 credit hour practicum with modified course description and objectives, 5) Change NURS 431 to Leadership and Management with modified course description and outcomes and 6) Change NURS 431L to Capstone with modified course description and outcomes.

Motion #14 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Fort Hays State University to include a new DNP Program curricula – 4 and 2 year plans.

Motion #15 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College PN Programs to have student admission numbers be set at no more than 100 students across all programs in any given year. This is not a request to increase the number of students we are allowed to admit, just a request to spread the number we are already approved for over all programs as needed.

Motion #16 Moffitt/Zeller. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program to convert the online didactic courses to a hybrid model as a second option for this program.

Motion #17 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program to have admissions as total number not divided as 40 Traditional and 60 for the LPN/Paramedic Online Bridge.

Motion #18 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pratt Community College PN Program to change from a 1+1 nursing program to a Pure/Traditional ADN program (deleting the PN certificate option at Winfield), effective fall 2015.

Motion #19 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pratt Community College ADN Program to change from medical to concept-based curriculum model, delivered over five semesters and including 65-66 credit hours, to be implemented fall 2015.

Motion #20 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas School of Nursing Graduate, Midwifery Program to update midwifery program to prepare for DNP level students and advances in midwifery content expectations, credit hours, course titles and prerequisites.

Motion #21 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Scott Community College to 1) move the LMHT program from Osawatomie State Hospital (OSH) to Fort Scott Community College and 2) change curriculum from Level I, II, III at OSH to 45 credit hour certificate program including the courses: Geriatric Aide (CNA), Interpersonal Communication, General

Psychology, Developmental Psychology, Abnormal Psychology, Sociology, Special Populations in Corrections, Pharmacology for Mental Health Technicians, Documentation and Medical Report Writing in Mental Health Settings, Psychiatric Therapeutic Treatments and Interventions, Mental Health Technician Clinical I, and Mental Health Technician Clinical II.

Motion #22 Moffitt/Bragdon. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from August 22, 2014 to November 14, 2014 which includes:

Wendy Amposta	Allen Durbin	Jacinta Fossoh
Paula Handshy	Krishnee Nimmons	Dymond Schreiber
Karen Teske	DaCosta Yankey	

Motion #23 Moffitt/Catanzaro. Adopted UYVV.

Discussion was held about the mental health technician's exam. President Moffitt reported to the Board the recommendations of the testing company.

I move to accept the following.

Retake the exam no more than every 45 days.

Pass rate 75%

100 questions on the exam.

120 minutes (2 hours) maximum time for completion of exam.

Motion #24 Moffitt/Catanzaro. Adopted UYVV.

Chair to President Moffitt

CNE Report:

R. Nioce, vice 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 Prairie View, Inc's five year renewal application as a long term provider, pending submission of the following:

1. Clarification of Coordinator experience showing 1 year of experience in development and implementation of education programs.
2. Under Policies & Procedures – their Policy & Procedures addressing content and bibliography need to be clarified.
3. On the two proposed offerings – a current bibliography and summary of planning for each.
4. Need clarification on the roster and the sign-in sheet as to whether they were the same document or they are two separate documents.

Motion #25 Nioce/Catanzaro. Adopted UYVV.

It was moved to Kansas Heart Hospital's five year application as a new long term provider, pending submission of corrections to the fractions of hours and the addition of objectives to the evaluation form, as well as the presenter.

Motion #26 Nioce/Klaassen. Adopted UYVV.

It was moved to approve Area Health Education Center – West's five year renewal application as a long term provider as submitted.

Motion #27 Nioce/King. Adopted UYVV.

It was moved to approve Professional Continuing Education's five year application as a new long term provider, pending submission of the following:

1. Policies & Procedures need to address the periodicals and books, as they must be current within 5 years.
2. The signature on the certificate needs to be the coordinator not presenter. One of the offerings provided had a bibliography with some items greater than 10 years in age.
3. Evaluation of course needs to have course content (objectives) and the presenter.

Motion #28 Nioce/Catanzaro. Adopted UYVV.

It was moved to approve Midwest Health Continuing Education's five year renewal application as a long term provider pending submission of a sample certificate, sample roster and an offering evaluation of proposed offerings.

Motion #29 Nioce/Klaassen. Adopted UYVV.

APRN Report:

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

It was moved approve the following out of state schools and their below noted programs as meeting the board's criteria:

- a) California State University – Psychiatric – Mental Health Nurse Practitioner
- b) Concordia University – Wisconsin – Family Nurse Practitioner
- c) Cox College – Family Nurse Practitioner
- d) Goldfarb – Acute Care Nurse Practitioner
- e) Graceland University – Family Nurse Practitioner
- f) Midwestern State University – Family Nurse Practitioner
- g) Northern Kentucky University – Pediatric Nurse Practitioner
- h) University of North Carolina – Greensboro, Wake Forest Baptist Health – RNA
- i) University of Texas at Arlington – Adult Nurse Practitioner

j) University of Wisconsin – Madison – Adult Nurse Practitioner
Motion #30 Bragdon/Catanzaro. Adopted UYVV.

Break: 10:29 a.m.

Open session: 10:45 a.m.

Scholarship presentations: Arthur L. Davis Company \$1,000 scholarship winners:
Nicole Martin, University of Kansas, BSN Program
Holly Dawson, Neosho County Community College, ADN Program
Emily Nohr, Johnson County Community College, PN Program
Ashtyn Shepard, North Central KS Technical College, PN Program

Dr. Nancy Mosbaek \$1,000 Doctorate scholarship winner:
Brandon Bailey, University of Kansas

Practice/IV Therapy Report: J. Klaassen, vice chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

Finance Report: 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 authorize expenditures up to \$15,000 for vendor support for upgrade and migration of licensure applications.
Motion #31 Becker/Klaassen. Adopted UYVV.

Unfinished Business:

Civil fines KSA 65-1120: Changes to possible legislative bills language:
On page 5, Sec. 2. Deleted (3) On the effective date of this act, the Kansas federation of licensed practical nurses shall submit to the governor a list of licensed practical nurses containing names of not less than three times the number of persons to be appointed, and appointments shall be made after consideration of such list for a term of four years and until a successor is appointed and qualified.
On page 9, Sec. 2. Add to (8)(d)(1) “or other reliable information” between receipt of complaint and alleging a person.

Assistant Attorneys
General KSA 74-1111: No changes to possible legislative bills language as presented.

Reinstatement of revoked
License KSA 65-1118: Changes to possible legislative bills language:
Starting on page 3 and ending on page 7, remove entire Sec. 3.

Mental Health Technician
Fees KSA 65-4208:

No changes to possible legislative bills language as presented.

New Business:

Massage Therapy:

Stuart J. Little, PhD spoke about the new draft language to provide professional licensure for massage therapists.

RN questions:

Cynthia Teel, PhD, RN, FAAN, Co-Lead, Kansas Action Coalition spoke about Kansas Registered Nurse Enumeration Proposal: Additional Questions for RN License Application and Renewal. Discussion was held. It was consensus of the Board for staff to collect more information and bring back in March 2015.

Executive session:

I move that, pursuant to K.S.A. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board recess into executive session for 20 minutes with its Executive Administrator, Mary Blubaugh and Director of Operations, Adrian Guerrero, for personnel matters. The Board will reconvene the open meeting in the same locations at noon.
Motion #32 Bragdon/King. Adopted UYVV. (11:40 a.m. to 12:00 p.m.)

Executive session:

I move that, pursuant to K.S.A. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board recess into executive session for 20 minutes for personnel matters. The Board will reconvene the open meeting in the same locations at 12:22 p.m.
Motion #33 Klaassen/Becker. Adopted UYVV. (12:02 p.m. to 12:22 p.m.)

I move to authorize President Brenda Moffitt to give Mary Blubaugh her annual evaluation.
Motion #34 Bragdon/King. Adopted UYVV.

Adjourn:

Motion to adjourn meeting at 12:30 p.m.
Motion #35 Bragdon/Nioce. Adopted UYVV.

Brenda Moffitt, Board President

Date

Carol Bragdon, Secretary

Date

Mary Blubaugh, Executive Administrator

Date