

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
December 9, 2015**

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

Board Present: JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN – absent with prior notice
Garet King, Public Member
Leanna Beeson, LPN
Patricia Zeller, MSN, APRN NP-C
Mary Struble, LPN
Sherri Brown, RN, BSN
Jennifer Szambecki, Public Member

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

Announcements: J. Klaassen introduced new Board member Jennifer Szambecki.

Review onsite packet:

Add/revise agenda: Unfinished business:
1. Amend agenda: Add review of education regulations and correct LMHT 60-7-103 to 60-7-106.
2. Additions: K.S.A.'s 60-2-101, 60-3-102, 60-7-102, 60-9-105, 60-9-106, 60-3-113, 60-3-103.

I move to add to the following to the agenda K.S.A.'s 60-2-101, 60-3-102, 60-7-102, 60-9-105, 60-9-106, 60-3-113, 60-3-103, two executive sessions, and authority of agency head.
Motion #1 Hiner/Struble. Adopted UYVV.

Consent Item Agenda

Minutes: The minutes from the September 16, 2015 board meeting were reviewed. It was moved to approve the minutes from the September 16, 2015 meeting as written.
Motion #2 King/Hiner. Adopted UYVV.

The minutes from the October 21, 2015 special board meeting were reviewed. I move to approve the minutes from the October 21, 2015 meeting as written.

Motion #3 Hiner/Nioce. 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 stay neutral on the Massage Therapy Bill.

Staff Reports:

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

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

M. Kidwell reported to the Board. (See Report) It was consensus of the Board to accept the report.

C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

Committee Reports

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 to approve the following out of state schools and their below noted programs as meeting the board’s criteria:

- a. Medical University of South Carolina – Adult/Gerontology NP
- b. Saint Luke’s College of Health Sciences – Adult-Gerontology Acute Care NP
- c. Wayne State University – Women, Neonates & Child NP

Motion #4 Bragdon/Hiner. Adopted UYVV.

It was moved that the APRN Committee be supportive of HB2280 with balloon amendments and recommend to the full Board that they also support the bill.

Motion #5 Bragdon/Hiner. Adopted. One opposition.

It was consensus of the Board to work with Cathy Gordon, CNM to come up with language for transition to practice.

Break:

10:34 a.m.

Open session:

10:45 a.m.

Scholarship presentations: Arthur L. Davis Company \$1,000 scholarship winners:
Jade Holmes, University of Kansas, BSN Program
Rebecca Angell, Wichita State University, BSN Program
Melody Vathauer, Hutchinson Community College, PN Program
Susan Sukstorf, Johnson County Community College, PN Program

Dr. Nancy Mosbaek \$500 Doctorate scholarship winner:
Lenora Edwards, Washburn University

Educ. Comm. Report: P. Zeller, 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 Johnson County Community College PN Program with recommendations and to reapprove the program for a period of five years.
Motion #6 Zeller/King. Adopted UYVV.

It was moved to accept the site visit report for Colby Community College ADN Program with recommendations and to reapprove the program for a period of two years with progress reports to be submitted every six months starting in June 2016.
Motion #7 Zeller/Brown. Adopted UYVV.

It was moved to accept the site visit report for Johnson County Community College ADN Program with recommendations and to reapprove the program for a time period consistent with national accreditation.
Motion #8 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University DNP Program to shorten the laboratory hours in the NU 700 Advanced Health Assessment course from 60 to 45 hours and increase the clinical hours from 90 to 105 hours. The total number of hours, not including the didactic content, would remain the same at 150 total hours.
Motion #9 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from National American University Overland Park campus BSN Program to change NS3346D Pharmacology for Nurses from an online format to an on ground format.
Motion #10 Zeller/King. One abstention Patricia Zeller.

It was moved to accept the Major Curriculum Change Request from National American University Wichita campus BSN Program to change NS3346D Pharmacology for Nurses from an online format to an on ground format.
Motion #11 Brown/Bragdon. One abstention Patricia Zeller.

It was moved to accept the Major Curriculum Change Request from Rasmussen College ADN Program to remove NUR 1381 Introduction to Critical Thinking, Informatics and Ethical Concepts in Professional Nursing (4 credits); and NUR 1245 Introduction to Professional Nursing (4 credits). NUR 2092 Health Assessment (4 credits); and NUR 2058 Dimensions of Nursing Practice (4 credits) will be added. The ADN program's total credits remain unchanged at 103 credits.

Motion #12 Zeller/King. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Rasmussen College ADN Program to revise the NUR 2226 Comprehensive Pharmacology (6 credits) course from 40 hours of didactic and 40 hours of laboratory to NUR 2407 Pharmacology (6 credits) 30 hours didactic, 40 hours of laboratory and 30 clinical hours. Total credit hours remain unchanged.

Motion #13 Zeller/Szambecki. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Neosho Community College Level I and Level II Programs a change in curriculum to a concept based curriculum to be implemented in Fall of 2016. This concept based curriculum will include the changes in courses as included in the December 2015 Education Committee packet. All courses in the concept based curriculum will have a web based component. This change will include a change in program philosophy.

Motion #14 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Highland Community College LPN to ADN Completion Program to change NUR 240 Nurse as Manager of Care credit hours from 2.0 lecture to 1.5 lecture and 0.5 clinical.

Motion #15 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to change the currently approved Post Master FNP to DNP program to Post Master Advanced Practice Registered Nurse (APRN) to DNP program.

Motion #16 Zeller/Struble. Adopted. UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to amend course outcomes of NURS 872: Informatics in Health Care Systems (3 credit Hour) to broaden course outcome one and to include a fourth student learning outcome; investigate options for educating through informatics.

Motion #17 Zeller/Szambecki. Adopted. UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to amend NURS 896: Evidence Based Practice and Scholarly Tools (3 credit hours) course description to: Students will appraise evidence based practice and evaluate its' application in practice settings.
Motion #18 Zeller/Nioce. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to amend NURS 911 (3 credit hours) course name from DNP Scholarly Capstone to DNP Project I, and to change the course from 75 clinical hours to 200 project hours.
Motion #19 Zeller/King. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to amend NURS 912: DNP Scholarly Capstone II, including: 1) name change from DNP Scholarly Capstone II to DNP Project II; 2) increasing DNP Project hours to 200 hours; and 3) increasing the course credit hours from 1 credit hour to 2 credit hours.
Motion #20 Zeller/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to amend NURS 913 (2 credit hours) course name from DNP Scholarly Capstone III to DNP Project III, and to change the course from 75 clinical hours to 200 project hours.
Motion #21 Zeller/Struble. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Hays State University DNP Program to delete NURS 915 (1 credit hour) DNP Residency I and NURS 916 (1 credit hour) DNP Residency II from the Post Master APRN to DNP program.
Motion #22 Zeller/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change current LPN to BSN articulation plan from accepting 5 LPN nursing credits to accepting 11 LPN nursing credits, after completion of NU210 Transition to Professional Nursing Role.
Motion #23 Zeller/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to increase annual generic admission numbers from 44 to 50. Request is an increase of six generic students annually.
Motion #24 Zeller/Szambecki. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from August 21, 2015 to November 17, 2015 which includes:

Jessica Barnett
Leakhena Uy
Brianna Willems
Motion #25 Zeller/Hiner. Adopted UYVV.

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

CNE Report: J. Hiner, 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 K.A.R. 60-9-107 as revised, without adding in Kansas to language in (c)(1)(A) & (c)(2)(A).
Motion #26 Hiner/ Beeson. Adopted UYVV.

It was moved to approve Hagan & Associates, LLC's (5) five year renewal application pending receipt of identified items.
Motion #27 Hiner/Bragdon. Adopted UYVV.

It was moved that the five year LTP's renewal not be approved at this time, recommend Catherine Strecker Educational Strategies be notified of required revisions prior to approval of renewal application.
Motion #28 Hiner/Beeson. Adopted UYVV.

It was moved that the five year LTP's renewal application not be approved at this time, recommend The Associates of Preoperative Registered Nurses be notified of required revisions prior to approval of renewal application.
Motion #29 Hiner/Bragdon. Adopted UYVV.

It was moved to approve TCG Media, LLC's (5) five year renewal application pending submission of a revised announcement with contact hours listed for each offering.
Motion #30 Hiner/Beeson. Adopted. UYVV.

It was moved to approve Mid-America Wound Healing Society's application as a new Long-term CNE provider.
Motion #31 Hiner/Beeson. Adopted UYVV.

It was moved to approve Bailey Medical Services, LLC's application as a new Long-term CNE provider.
Motion #32 Hiner/Struble. Adopted UYVV.

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

I move from committee to forward to AAG to deny the LPN IV certification portion of the endorsement application of Joe Avelar due to lack of evidence of completion of IV certification.

Motion #33 Beeson/Struble. Adopted UYVV.

I move from committee to address K.S.A. 65-4203 with the board regarding High school graduation requirement and licensure exam by the board.

Motion #34 Beeson/Hiner. Adopted UYVV.

I move from committee to approve K.S.A. 65-4204 without revision.

Motion #35 Beeson/Struble. Adopted UYVV.

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

Lunch: 11:50 a.m.

Open session: 12:32 p.m.

Unfinished Business:

K.S.A. 65-4203 &
K.S.A. 65-4208:

The proposed bill was reviewed. It was consensus of the Board to go forward with the written changes.

Regulations:

K.A.R. 60-3-110, K.A.R. 60-7-106, K.A.R. 60-2-101, K.A.R. 60-17-102, K.A.R. 60-3-102, K.A.R. 60-7-102, K.A.R. 60-9-105, K.A.R. 60-9-106, K.A.R. 60-3-113, K.A.R. 60-3-103.

It was consensus of the Board to move forward with the suggested changes by the AG's office.

New Business:

Board member training: Janet Arndt, Assistant Attorney General handed out information on KOMA/KORA and Professional licensing board as a creature of statute. Janet reviewed this information with the Board members.

Board Member Reviewer: I move that, pursuant to K.S.A. 2015 Supp. 77-527 of the Kansas Administrative Procedure Act, the Board designate and delegate to Carol Bragdon its authority as agency head to review, decide, and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until further action by the Board.

Motion #36 Hiner/King. Adopted. One abstention Carol Bragdon.

I move that, should Carol Bragdon be unable to serve as agency head, the Board designate Rebecca Nioce to serve as an alternate agency head and, in such circumstances, the Board delegate to Rebecca Nioce its authority pursuant to K.S.A. 2015 Supp. 77-527 of the Kansas Administrative Procedure Act to review, decide, and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until further action by the Board.

Motion #37 Hiner/Beeson. Adopted UYVV.

Executive session: I move that, pursuant to K.S.A. 2015 Supp. 75-4319(b)(2), the Board recess into executive session for 45 minutes to seek legal advice that is privileged information in the attorney-client relationship from its legal counsel, Assistant Attorney General Janet Arndt and Mary Blubaugh, Executive Administrator present. The Board will reconvene the open meeting in this same location at 2:45 p.m.

Motion #38 Beeson/Bragdon. Adopted UYVV. (2:00 p.m. to 2:45 p.m.)

It was consensus of the Board to move forward with the NCSBN membership agreement.

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 30 minutes for personnel matters. The Board will reconvene the open meeting in the same locations at 3:15 p.m.

Motion #39 Hiner/Beeson. Adopted UYVV. (2:45 p.m. to 3:15 p.m.)

It was moved to authorize President Jo Klaassen to give Mary Blubaugh her annual evaluation.

Motion #40 Hiner/Beeson. Adopted UYVV.

Adjourn: Move to adjourn meeting at 3:16 p.m.

Motion #41 Beeson/King. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date