

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
FEBRUARY 18, 19, 20, 21, 2002**

**BOARD MEETING LOCATION: Landon State Office Building
 900 SW Jackson, Room 106
 Topeka, Ks 66612**

MONDAY – FEBRUARY 18, 2002

9:00 a.m. General Session

9:05 – 2:45 p.m. Investigative Committee, General Session
Investigative executive session for privileged and
confidential review.
Conference Room D
Landon State Office Building, 5th Floor

Will Break for Lunch

3:00 – 4:30 p.m. Investigative Committee, General Session
Conference Room D
Landon State Office Building, 5th Floor

4:45 p.m. Investigative Committee Executive Session
Landon State Office Building
Board Library 551-S **(If needed)**

TUESDAY – FEBRUARY 19, 2002

Note: Committee meetings will need to adjourn at scheduled time.

8:30 – 12:00 p.m. Education Committee, Room 106
Landon State Office Building

8:30 – 11:30 a.m. CNE Committee, Room 106a
Landon State Office Building

1:00 – 3:15 p.m. ARNP Committee, Room 106
Landon State Office Building

2:30 – 4:30 p.m. Practice/MHT Committee, Room 106a
Landon State Office Building

3:30 – 4:30 p.m. Finance Committee, 5th Floor Conference Room D
Landon State Office Building

WEDNESDAY – FEBRUARY 20, 2002
Landon State Office Building
Room 106
Board Meeting

- 8:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: December 5, 2001
- 9:00 a.m. Agency Reports
1. Executive Administrator
2. Staff
- 9:30 a.m. Committee Reports
1. CNE – Chairperson, Teresa Harder
Committee meeting report
Consent item – Program approvals
Action items
- 9:45 a.m. 2. Investigative – Chairperson, Judith Hiner
Committee meeting Report
Action items
- 10:00 a.m. 3. Education – Chairperson, Diane Okeson
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items
- 10:30 a.m. BREAK
- 10:45 a.m. 4. ARNP – Chairperson, Artis Perret
Committee Report
Consent items – Apps. Approved by staff
Action items
- 11:00 a.m. 5. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items
- 11:15 a.m. 6. Finance – Chairperson, Mark Steadham
Committee meeting report
Action items
- 11:45 a.m. Lunch

- 1:00 – 2:00 p.m. Open Forum:
1. Wally Ballou, INK, update on-line renewals
 2. Deborah Blomquist, Home Health Concerns and HCBS waiver program

(Meeting will move up one hour if on one is present for open forum)

3:00 p.m. Executive Session (if needed)

3:30 p.m. Action from Executive session

3:35 p.m.: Old Business

1. Strategic Plan
2. Regulations to consider for adoption
 - a. K.A.R. 60-11-116
 - b. K.A.R. 60-13-103
 - c. K.A.R. 60-13-110

4:15 p.m. New Business

May 2002 Agenda:

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 Roberta Kellogg 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.

DRAFT
KANSAS STATE BOARD OF NURSING
LANDON STATE OFFICE BUILDING
5th Floor CONF ROOM D AND BOARD LIBRARY (ROOM 551-S)
INVESTIGATIVE COMMITTEE AGENDA

COMMITTEE: Judith Hiner, RN, Chair
Kelly Arpin, LPN, Vice-Chair
Diane Okeson, RN,

STAFF: Diane Glynn
Bobbie Parker

Date: February 18, 2002, 5th Floor ,Conference Room D
Time: 9:00 a.m.

- I. Call to order at 9:00 a.m.
 - A. Adjourn to executive session for privileged and confidential information review. (Will break for lunch)
 - B. Adjournment at 2:45 for general session.

- I. Call to order at 3:00 p.m. in LSOB, Conference Room D for review of non-privileged topics
- II. Review of Onsite Packets
- III. Additions/Revisions to agenda
- IV. Minutes
 - A. December 3, 2001 committee meeting
- V. Complaints/concerns
- VI. Old Business
 - A. Unprofessional conduct regulation review
 - B. 30 day notification requirements for criminal convictions
- VII. New Business
 - A. Statute/Regulation Review
 - 1. KSA 65-4210
 - 2. KSA 65-4211
 - 3. KSA 65-4212
 - 4. KSA 65-4213
 - 5. KSA 65-4214
 - 6. KSA 65-4215
 - 7. KSA 65-4216
 - 8. KSA 65-4217
- VIII. Adjournment of general session

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- I. Call to order at LSOB, Board Library (ROOM 551-S) at 4:45 p.m. (if needed).
 - A. Adjourn to executive session for privileged and confidential information review.
 - II. Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee
February 19, 2002 Agenda**

TIME: 8:30 AM – Noon

Committee Members: Diane Okeson, Chairperson Susan Qamar, Vice Chair
Karen Gilpin Tamara Hutchison
Eileen Deges Curl Susan White
Sarah Tidwell Jeanne Walsh

Staff: Janette Pucci Roberta Kellogg

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of December minutes
- V. Education Specialist Report
 - A. Survey visit dates
 - 1. University of Kansas, BSN
 - B. Annual report dates
- VI. Consent items
 - A. Petitions
 - B. Revisions of forms for clarification of educational information
 - 1. Foreign Nurse Instructions RN-PN
 - 2. Endorsement Applications RN-PN
- VII. Old Business
 - A. Survey Visit Form
 - 1. RN-PN Programs Draft 3
 - 2. ARNP Programs Draft 1
 - 3. MHT Programs Draft 1
 - B. Annual Report Form & Regulations
 - 1. K.A.R. 60-2-102 Reaccreditation (*Reapproval*) Requirements Draft #5
 - 2. Annual Report Form Draft 2
 - 3. K.A.R. 60-2-108 Reports Draft 2
 - c. Comparison of annual reports with KSBN, CCNE and NLAC (Bring copy that was distributed at December 2001 meeting)
- VII. New Business
 - A. Curriculum Requests
 - 1. Kansas City Kansas Community College
 - 2. Labette County Community College
 - 3. Manhattan Area Technical College
 - 4. University of Kansas
 - B. New education regulations Bring copy (distributed in December 2001 meeting packet)
 - 1. K.A.R.60-2-108 Reports (See Item VII)
 - 2. K.A.R. 60-3-103 Change of Name
 - 3. K.A.R. 60-2-102 Reaccreditations (*Reapproval*) Requirements. (See Item VII.)
 - 4. K.A.R. 60-1-104 Definitions
 - 5. K.A.R. 60-2-103 Faculty & Preceptor Qualifications

6. K.A.R. 60-2-104 Curriculum Requirements
7. K.A.R. 60-2-105 Clinical Resources
8. K.A.R. 60-2-106 Education Facilities

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
February 19, 2002
Continuing Nursing Education Committee Agenda**

TIME: 8:30 - 11:30 AM

Committee Members: Teresa Harder, Chair Judith Hiner, V-Chair
 Barbara Stec Kim Tutak
 Susan Duncan Jane Zaccardi

Staff: Patty Brown Irma Mathews

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of December 2001 minutes
- V. Consent Items (5 yr renewals) :
 Kansas City Kansas Community College
 Mental Health Association of South Central Kansas
 University of Kansas Department of Nursing
 Colby Community College
- VI. Old Business
 Seminars 2000 (If anything received)
- VII. New Business
 1. Announcements
 2. Final review of 60-9-105
 3. Final review of 60-9-107
 4. Long Term and Single Program application and review sheet
- VIII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
February 19, 2002**

Time: 1:00 – 3:15 PM

Committee Members:	Artis Perret, Chair Judith Hiner Kelly Elliott Patrice Rawlins	Diane Okeson, V-Chair Mark Steadham Katharine Clark Diana Corpstein
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Staff:	Janette Pucci	Patty Brown
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- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of December 4, 2001 minutes
- V. Consent Items
Approval of applications
- VI. Old Business:
"Opt Out" Update
- VII. New Business:
Statutes: (Advise from legal counsel)
K.S.A. 65-1130
K.S.A. 65-1159
- VIII. Announcements
- IX. Adjourn

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DRAFT
KANSAS STATE BOARD OF NURSING
LONDON STATE OFFICE BUILDING, ROOM 106A
PRACTICE COMMITTEE AGENDA
February 19, 2002

Time: 2:30 – 4:30 p.m.

Committee members: Sandra Qamar RN, Chairperson
Tamara Hutchinson, RN, Vice Chair
Kelly Arpin, LPN
Artis Perret, ARNP
Patricia McAnany, RN;
Georgia Briery, RN
Karen Aten, RN
Carol Maynard, LMHT

Staff: Diane Glynn Bobbie Parker

- I. Call to order
- II. Review of Onsite Packet
- III. Additions/Revisions to agenda
- IV. Minutes
 - A. December 4, 2001 committee meeting
- IV. Complaints/concerns
- V. Old Business
 - A. Mandatory Overtime/Abandonment
 - 1) Review of 2nd draft
 - B. Nurse patient staff ratios
- VI. New Business
 - A. Statute/Regulation review
 - 1) K.S.A. 65-1151
 - 2) K.A.R. 60-16-102
- VII. Adjournment

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, 5th Floor Conference Room D
February 19, 2002
Finance Committee Agenda

Time: 3:30 p.m. – 4:30 p.m.

Committee Members: Mark Steadham, Public Member, Chair
Barbara Stec, Public Member, Vice-Chair
Teresa Harder, LPN

Staff: Mary Blubaugh, MSN, RN
Bobbie Parker

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. December 4, 2001
- V. Complaints/concerns
- VI. Old Business
 - A. Office space update
 - B. License verification recommendations
 - C. Budget update
- VII. New Business
 - A. Review of 74-1110
- VIII. Adjourn

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