

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
FEBRUARY 17, 18, 19, 2003**

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

MONDAY – FEBRUARY 17, 2003

8:30 a.m.	Investigative Committee, General Session
8:35 a.m. – 3:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 Landon State Office Building
3:00 p.m. to 4:30 p.m.	Investigative Committee, General Session
4:45 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 (If Needed) Landon State Office Building

TUESDAY – FEBRUARY 18, 2003

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

8:30 a.m. – 12:00 Noon	Education Committee, Room 106 Landon State Office Building
8:30 a.m. – 10:00 a.m.	CNE Committee, Room 106a Landon State Office Building
10:00 a.m. – 12:00 Noon	IV Therapy Advisory Committee Board of Nursing Library, Room 1051 Landon State Office Building
1:00 p.m. – 3:15 p.m.	ARNP Committee, Room 106 Landon State Office Building (All Board Members to Attend)
2:30 p.m. – 4:30 p.m.	Practice/MHT Committee, Room 106a Landon State Office Building
3:30 p.m. – 4:30 p.m.	Finance Committee Board of Nursing Library, Room 1051 Landon State Office Building

WEDNESDAY – FEBRUARY 19, 2003
Landon State Office Building
Room 106
Board Meeting

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| 8:30 a.m. | Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: December 18, 2002 |
| 9:00 a.m. | Agency Reports
1. Executive Administrator
2. Staff |
| 9:30 a.m. | Committee Reports
1. CNE – Chairperson, Judith Hiner
Committee meeting report
Consent item – Program approvals
Action items |
| 9:45 a.m. | 2. Investigative – Chairperson, Tamara Hutchison
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. IV Therapy Advisory – Chairperson, Teresa Harder
Committee Meeting Report
Action items |
| 11:00 a.m. | 5. ARNP – Chairperson, Artis Perret
Committee Report
Consent items – Apps. Approved by staff
Action items |
| 11:15 a.m. | 6. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items |
| 11:30 a.m. | 7. Finance – Chairperson, Barbara Stec
Committee meeting report
Action items |
| 11:45 a.m. | Lunch |
| 1:00 p.m. – 2:00 p.m. | Open Forum: |

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

2:00 p.m.: Old Business
1. Mid Year Conference, March 26, 27, 2003
2. Board Meeting Schedule

2:30 p.m. New Business

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

May 2003 Agenda

Adjourn:

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

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.

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee
February 17, 2003 Agenda**

TIME: 8:30 AM

Committee Members: Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to order at 8:30 a.m.
 - A. Adjourn to executive session for privileged and confidential information review.
(May break for lunch)
- II. Call to order at 3:00 p.m. in LSOB, Room 1051 for review of non-privileged topics.
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Approval of December 16, 2002 minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. ARNP case trends
- VIII. New Business
- IX. Adjournment of general session
- X. Call to order in LSOB, Room 1051 at 4:45 p.m. (if needed). May carry over to Tuesday as needed.
 - A. Adjourn to executive session for privileged and confidential information review.
- XI. Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee
February 18, 2003 Agenda**

TIME: 8:30 a.m. - 12:00 Noon

Committee Members: Diane Okeson, Ed.D MN, RN, ARNP/CNS Chairperson
Sandra Qamar, RN, MN, CCRN, Vice Chair
Karen Gilpin, RN, MSN, CNAA
Tamara Hutchison, RN, BSN
Wanda Bonnel, ARNP, PhD
Myrna Bartel, RN, MS
Judith Calhoun, RN, PhD
Jeanne Walsh, RN, MSN

Staff: Janette Pucci, RN, MSN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of December 2002 minutes
- V. Education Specialist Report/Announcements
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. TOEFL/TSE Minimal Requirements
 - B. Minor/Minor Curriculum Discussion
- VIII. New Business
 - A. Curriculum Requests
 - 1. Hutchinson Community College
 - 2. Labette Community College
 - 3. Manhattan Area Technical College
 - 4. Neosho County Community College
 - 5. Wichita State University
 - B. Refresher Course Curriculum
 - C. Pass Rates
 - D. Survey Visit Schedule
 - E. Legislative Regulation Review
 - F. Update of Instructions to Foreign Nurses

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
February 18, 2003
Continuing Nursing Education Committee Agenda**

TIME: 8:30 – 10:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Teresa Harder, V-Chair, ART, LPN, CST
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of December 2002 minutes
- V. Consent Items
- VI. Denied IOA's
- VII. Old Business
 - A. Update on CE language
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications:
 - Mercy & Truth Medical Missions
 - Heart of America Hospice
 - C. Annual report data
- XI. Agenda for May 2003 CNE meeting
- XII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
LPN IV Therapy
February 18, 2003 Draft Agenda**

Time: 10:00 – 12:00 pm

Committee Members: Tamara Hutchison, RN Chairperson
Teresa Harder, ART, LPN, CST
Artis Perret, RN
Rebecca McFadden, RN, BS, CRNI
Lynne Petree, RN
Roxanne Perucca, RN, MS, CRNI
Debra Dempewolf, RN, MS
Jolene Lynn, RN

Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of September 17, 2002 Minutes
- VI. Old Business
 - A Regulation revision follow up
- VII. New Business
 - A. Pros/Cons of adding IV therapy to LPN curriculum with input from providers, schools, hospitals, and skilled nursing facilities
 - B. State curriculum and test plan
- VIII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

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Draft
Kansas State Board of Nursing
Landon State Office Building, Room 106 A
Practice/LMHT Committee
February 18, 2003 Agenda

TIME: 2:30 PM– 4:30 PM

Committee members: Sandra Qamar, MN, RN, CCRN, Chairperson
Tamara Hutchison, BSN, RN, Vice Chair
Kelly Arpin, LPN
Carol Maynard, LMHT
Patricia McAnany, BSN, RN;
Georgia Briery, BSN, RN
Karen Aten, RN
Marilyn Katzer, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 2002 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Conscious Sedation Guidelines; Draft #3
 - B. Epidural Guidelines; Draft #3
 - C. Board role in disaster relief
 - D. Emergency nursing exceptions
- VII. New Business
 - A. Regulation review
 - 1) 65-1113
 - 2) 60-3-109 (a)
 - 3) 60-6-105
 - B. LMHT license status
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
February 18, 2003
Finance Committee Agenda**

Time: 3:30 p.m. – 4:30 p.m.

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

Staff: Mary Blubaugh, MSN, RN
Jennifer Hermann, Administrative Specialist

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. December 17, 2002
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Move/Office space
 - C. Budget update FY02
 - D. Budget FY04 and FY05—Update on appeal
- VII. New Business
 - A. Regulation Review
 1. K.S.A. 74-1109 - Education Conference Fund
- VIII. Adjourn

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