

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

Call to Order: The meeting was called to order by Board President K. Gilpin at 8:38 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, MSN, CNA  
Sandra Qamar, RN, MN, CCRN  
Diane Okeson, Ed.D, MN, RN, ARNP/CNS  
Tamara Hutchison, RN, BSN  
Carol Maynard, LMHT  
Kelly Arpin, LPN  
Judith Hiner, RN, BSN  
Artis Perret, RN, MSN, ARNP  
Mark Steadham, Public Member  
Barbara Stec, Public Member

Board Absent: Teresa Harder, ART, LPN, CST, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Janette Pucci, MSN, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Patty Brown, RN, MS, CNE Specialist  
Roberta Kellogg, Administrative Specialist

Review packet: Reviewed the onsite packet.

Add/Rev. Agenda: 1. Administrator to report to Board when she returns from State House.  
2. Board appointments under new business.

Minutes: The December 18, 2002 Board meeting minutes were reviewed. It was moved to accept December 18<sup>th</sup> minutes with changes noted. Motion #1 Hutchison/Qamar Adopted UYVV.

**Staff Reports:** D. Glynn Practice Specialist reported to the board. (See report)  
P. Brown CNE Specialist reported to the board. (See report)  
J. Pucci Education Specialist reported to the board. (See report).  
A. Guerrero, Computer Support Tech. reported to the Board. (See report)

**Committee Reports:**

CNE: 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 from the CNE committee to approve language change in 65-1117 to address 1<sup>st</sup> time renewals initial license to not need CE and require licensees to notify KSBN of a criminal conviction within 30 days. Motion #2 Hiner/Okeson Adopted UYVV.

It was moved from the CNE Committee to approve Long Term Provider Applications for Mercy and Truth Medical Missions and Heart of America Hospice. Motion #3 Hiner/Okeson Adopted UYVV.

Investigative: K. Arpin Chairperson gave the Investigative Committee Report. (See committee report). The Investigative Committee report was accepted by consensus of the Board. No action items.

Education: D. Okeson Chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved from the Education Committee approval of the following petitioners with listed requirements. Pranon Clippinger retest following completion of a review course and submission of PN to RN role differentiation. Cathy Kennedy retest following PN to RN role differentiation. Sharon Morlan retest. Patricia Severs retest following verification of previously submitted PN to RN role differentiation. Tonya Womack to retest. Motion #4 Okeson/Qamar Adopted UYVV.

It was moved from the Education Committee approval of the changes in the curriculum for Hutchison Community College as submitted. Motion #5 Okeson/Arpin Adopted UYVV.

It was moved from the Education Committee approval of the curriculum changes from Labette Community College to decrease the Bridge course from 2 credits to 1 credit. Motion #6 Okeson/Arpin Adopted UYVV.

It was moved from the Education Committee approval of the curriculum change request from Manhattan Area Technical College.

- 201 would change from 6 to 3 credits
- 220 would change from 9 to 8 credits
- 230 would change form 8 to 12 credits

Motion #7 Okeson/Qamar Adopted UYVV.

It was moved from the Education Committee approval of the request to increase admission numbers from 22 to 32 for Manhattan Area Technical School. Motion #8 Okeson/Qamar Adopted UYVV.

D. Okeson receives emergency call S. Qamar takes over for her. D. Okeson returns to meeting.

Chair turned over to Vice President for vote.

It was moved from the Education Committee approval of the curriculum change for Neosho Community College by decreasing Nursing IV from 9 to 8 credits. Motion #9 Okeson/Arpin Adopted UYVV. One Abstention.

Chair returned to President.

It was moved from the Education Committee approval of the course 731 from 2 to 3 credits and from special status to a required course in the master's curriculum for WSU. Motion #10 Okeson/Hutchison Adopted UYVV.

Wichita State University had a second curriculum request to change the Psychiatric-Mental Health CNS option to a Psychiatric Mental Health NP option and change of post master's graduate certificate in Psychiatric-Mental Health from CNS to NP.

It was moved from the Education Committee that approval be granted to accept the Psychiatric Mental Health NP option. Motion #11 Okeson/Qamar Adopted UYVV.

Presentation: The PN Scholarship awarded by the Arthur Davis Agency was presented to Albee-Vonnart Bhayika. The RN Scholarship was presented to David Benson at the Education Committee Meeting.

BREAK: 9:57 a.m.

Open Session: 10:20 a.m.

IV Therapy: T. Hutchison, Chairperson gave the IV Therapy Advisory Committee Report. (See committee report). The IV Therapy Advisory Committee report was accepted by consensus of the Board. Linda Height LPN, was appointed to the committee.

ARNP: A. Perret Chairperson gave the ARNP Committee report. (See committee report). The ARNP Committee report was accepted by consensus of the Board.

It was moved to recommend to the Board of Nursing to send a letter to Governor Sebelius stating our support of "Opt Out" and include language which clarifies "Opt Out" is consistent with current regulations and statutes with no change in scope of practice. Motion #12 Perret/Hiner Adopted UYVV.

It was moved that the Board accept the revised Controlled Substance Verification Form. Motion # 13 Perret/Maynard Adopted UYVV.

Practice/MHT: S. Qamar, Chairperson, gave the Practice/LMHT Committee

report. (See committee report). The Practice/LMHT Committee report was accepted by consensus of the Board. The committee chairperson asked that Adrian to be placed on the practice/MHT committee agenda for the May meeting.

It was moved the board approve the position statement: Analgesia by Catheter Techniques monitoring and Intravenous by the Registered Professional Nurse. Motion #14 Qamar/Hutchison Adopted UYVV. This is DRAFT #4.

It was moved the board approve the endorsement statement titled Kansas State Board of Nursing position statement on Licensee Rights and Responsibilities Related to Work Release During a Disaster. Motion # 15 Qamar/Maynard Adopted UYVV.

It was moved the board approve 65-1113, 60-3-109a, and 60-16-105 as is with no changes. Motion #16 Qamar/Arpin Adopted UYVV.

Finance:

B. Stec Chairperson, gave the Financial Committee Report. (See committee report). The Finance Committee report was accepted by consensus of the Board.

It was moved from the Finance Committee to approve signing of the INK contract, currently a two year contract, giving the Executive Director the flexibility to negotiate a shorter term. Motion #17 Stec/Okeson Adopted UYVV.

It was moved from the Finance Committee approval to purchase furniture for the library. Note: This is monies allotted in the move and is from funds from this FY. Motion #18 Stec/Hiner Adopted UYVV.

It was moved that the Board approve K.S.A. 74-1109, with no changes. Motion #19 Stec/Hiner Adopted UYVV.

It was moved the board change the position statement "Analgesia by Catheter Techniques – Monitoring and intravenous by the Registered Professional Nurse: to read "Role of the physician and for qualified anesthesia provider in catheter placement" under the policies and procedures should minimally include. Motion #20 Qamar/Okeson Adopted UYVV.

**Admin. Report:**

M. Blubaugh, Executive Administrator reported to the Board. (See report).

Old Business

NCSBN:

NCSBN Mid Year Conference is scheduled for March 26 and 27, 2003. M. Blubaugh or another staff member will attend. Board members that can attend should let Mary know so the arrangements can be made.

Changing from 5 to 4 Board Meetings a year was discussed. Schedule pros and cons were discussed. There are concerns with investigative issues and the review of cases and the review of petitions to retake the NCLEX. The present committee members are agreeable with the decision to hold an additional meeting to review the cases if needed. This issue will be revisited at the May meeting. Staff is to look at various meeting dates.

Open Forum: No one for open forum.

New Business

Executive Session: No executive session needed.

Discussion was held about the 5 positions on the board that will be open for appointment by the Governor. Four current members are eligible for reappointment. The board encouraged those who are eligible for reappointment to apply. M. Blubaugh will send re appointment forms to those board members who are eligible to reapply.

Recommendation: It was recommended by M. Steadham that the Kansas schools of nursing that exceed the national average pass rates should be recognized.

It was moved the board acknowledge by letter to the program director, those educational programs in the state with a pass rate greater than the national average for the past 2 years including RN, PN and Advanced Programs. Motion 21 Steadham/Okeson Adopted UYVV.

Film: The NCLEX film can be viewed at the May meeting during the open house.

Adjourn: It was moved to adjourn Motion #22 Hiner/Hutchison Adopted UYVV.

Adjourn: 12:23 p.m.

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Teresa Harder, Secretary

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Date

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Karen Gilpin, President

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Date

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Mary Blubaugh, Exec. Administrator

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Date