

**Kansas State Board of Nursing
Meet Me Conference Call 785-296-0442
Special Board Meeting Minutes
February 15, 2005 @ 1:00 p.m. – 2:30 p.m.
Board of Nursing Library, Room 1051**

Call to Order: The Board meeting was called to order by Board President J. Hiner at 1:20 p.m. in room the Board of Nursing Library after the conclusion of the Education Committee meeting.

Board Present on Line: Judith Hiner, RN, BSN, CAN
Karen Gilpin, RN, MSN, CNA
Kelly Arpin, LPN
Tamara Hutchison, RN, BSN
Artis Perret, RN, MSN, ARNP
Joan Sheverbush, RN, MSN
Debbie Dale, LPN
Barbara Stec, Public Member

Absent: Jeanne Walsh, RN, MSN, Educ. Comm, absent
Ann Chapman RN, MSN, ARNP
Sharon Folsom, MHT

Present on Line: Judith Calhoun, Educ. Comm. Member (Out 1:20 p.m.)
Wanda Bonnel, Educ. Comm. Member (Out 1:20 p.m.)
Vera Streit, Educ. Comm Member
Judy McClintock, Brown Mackie
Linda Henningsen, Brown Mackie
Martha Butler, Southwestern College
Janice Jones, KSNA
Gail Withers, Pratt Community College
Richard Thom, Independence
Laura Graham, Asst. Atty. General
Juanita Tate, Wichita State University

Present: Carolyn Middendorf, KSNA
Terri Roberts, KSNA

ESU Students Present: Christina Blanton Jamie Gaier
Josh Welch Ryan Sutton
Eunice Cornejo Julie Craft
Karen Chaffin Amy Seimears
Susan Hess Alyson Weiser

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

- Brown Mackie:** At the December 2004 Education Committee meeting Brown Mackie College submitted a request to start a Bi Level program in Salina. Additional information was required and the request was tabled until the required materials were submitted. The required materials were submitted and reviewed by the Education Committee. Discussion to review concerns noted at the December Committee meeting. The clarification was made that Brown Mackie will be using clinical sites in Salina only. It was moved approval of the application of Brown Mackie Bi Level nursing program application with a site visit. Motion #1 Sheverbush/Arpin Adopted UYVV by Roll Call Vote.
- Pratt Community College:** At the December 2004 Education Committee meeting Pratt Community College requested to offer a satellite ADN Program at Cowley County. Primary concern of the committee was the potential effect on other nursing programs in the area. Pratt Community College was to submit a clinical grid showing evidence of collaboration with other nursing school programs and more in depth faculty information including the actual number of faculty and assignments by the end of January 2005. The required materials were submitted and reviewed by the Education Committee. It was moved to approve the Pratt Community College satellite program at Cowley County. Motion #2 Sheverbush/Gilpin Adopted UYVV by Roll Call Vote. It was recommended by the Board that KSBN conduct a site visit of the Pratt Community College ADN program in the fall of 2005 when conducting the PCC LPN program site visit.
- Legislative Update:** Staff updated the Board members on legislative matters.
- HB 2149:** B 2140 refers to complaints and information on investigations. A hearing is scheduled for the 17th of February. D. Glynn will be present for hearing.
- HB 2256:** HB 2256; ARNP scope of practice, language and limitations. P. Brown recommended changing the ARNP to APN or ARPN to be in line with other states. There are 6 remaining states that continue to use ARNP. KSBN asked KSNA to make amendments to HB 2256 and KSBN will remain neutral. If HB 2256 goes forward July 2006 would be the earliest the bill could be implemented. This date reflects time lines to prepare and approve statutes and regulations before implementation.
- HB 2258** HB 2258; patient nurse ratio. No testimony.

SB 10: SB 10 relates to self-administration of medication in school settings. Discussion with school nurse association revealed that they were going to ask for an amendment to remove “designate a person to act in the place of the school nurse”. The School Nurse Association will testify so KSBN will not but the board does support the amendment.

HB 2311: HB 2311; nurses working 12 hours shifts. KSBN to remain neutral

SB 36: SB 36; mandatory fingerprinting. It was consensus to of the Board that KSBN take no stand at this time.

SB 38: SB 38; open records. It was consensus of the Board that KSBN take no stand at this time.

HB 2452: HB 2452; nurse registry. M. Blubaugh has prepared a fiscal impact. Testimony will be about the fiscal impact only. KSBN has no funding to implement a nurse registry. It is estimated that it was require another 1½ positions at \$70 to \$80,000 a year.

HB 2342: HB 2342; nurses in long term care facilities pronouncing a resident dead. It was consensus of the Board that KSBN remain neutral.

2:37 p.m. Adjourn

Board Secretary

Date

Board President

Date

Executive Administrator

Date