

**Kansas State Board of Nursing  
Meet Me Conference Call 785-296-0442  
Special Board Meeting  
Education Committee Minutes  
February 15, 2005 @ 12:30 p.m. – 1:00 p.m.  
Board of Nursing Library, Room 1051**

Board Present on Line: Judith Hiner, RN, BSN  
Karen Gilpin, RN, MSN, CNA  
Kelly Arpin, LPN  
Tamara Hutchison, RN, BSN  
Artis Perret, RN, MSN, ARNP  
Joan Sheverbush, RN, MSN  
Ann Chapman, RN, MSN, ARNP  
Debbie Dale, LPN

Absent: Jeanne Walsh, RN, MSN, Educ. Comm, absent  
Ann Chapman RN, MSN, ARNP  
Barbara Stec, Public Member  
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,  
Janice Jones, KSNA  
Gail Withers, Pratt Community College  
Richard Thom, Independence  
Laura Graham, AAG  
Juanita Tate

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

**Call to Order:** The Education Committee meeting was called to order by Joan Sheverbush, Chairperson at 12:35 p.m. in room 1051 of the Landon State Office Building.

**Education Committee:** 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 to accept the initial application for Brown Mackie Bi Level PN/RN Program. Motion #1 Gilpin/Bonnel Adopted UYVV.

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 accept the Pratt Community College application for the satellite program. Motion #2 Streit/Gilpin Adopted UYVV.

**Adjourn Education:** 1:20 p.m.

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Committee Chairperson                      Date