

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
JULY 15, 16, 17, 2002**

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

MONDAY – JULY 15, 2002

9:00 a.m.	Investigative Committee, General Session
9:05 a.m. – 3:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Multi Purpose Room Landon State Office Building, 5 th Floor
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. Multi Purpose Room (If Needed) Landon State Office Building, 5 th Floor

TUESDAY – JULY 16, 2002

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

8:30 a.m. – 12:00 p.m.	Education Committee, Room 106 Landon State Office Building
8:30 a.m. – 10:30 a.m.	CNE Committee, Room 106a Landon State Office Building
1:00 p.m. – 3:15 p.m.	ARNP Committee, Room 106 Landon State Office Building
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 Multi Purpose Room Landon State Office Building, 5 th Floor

WEDNESDAY – JULY 17, 2002
Landon State Office Building
Room 106
Board Meeting

- 8:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: May 16, 2002
- 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 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. Strategic Plan Update

2:30 p.m. New Business
3:00 p.m. Executive Session (if needed)
3:20 p.m. Action from Executive session

September 2002 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.

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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
LONDON STATE OFFICE BUILDING
MULTI PRUPOSE ROOM, 5th Floor
INVESTIGATIVE COMMITTEE AGENDA**

COMMITTEE: Judith Hiner, BSN, RN, CNA, Chair
Kelly Arpin, LPN, Vice-Chair
Diane Okeson, Ed.D, MN, RN, ARNP/CNS

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

Date: July 15, 2002, 5th Floor, Multi Purpose Room
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.
(May break for lunch)

- I. Call to order at 3:00 p.m. in LSOB, 5th Floor Multi Purpose Room for review of non-privileged topics
- II. Review of Onsite Packets
- III. Additions/Revisions to agenda
- IV. Minutes
 - A. May 14, 2002 committee meeting
- V. Complaints/concerns
- VI. Old Business
 - A. 30 - day notice for conviction history – draft language
- VII. New Business
 - A. ARNP case trends
- VIII. Adjournment of general session

- I. Call to order at LSOB, Multi Purpose Room 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
July 16, 2002 Agenda**

TIME: 8:30 AM – 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
Eileen Deges Curl, PhD, ARNP, CNS
Susan White, RN, MS
Sarah Tidwell, RN, MS
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 May 2002 minutes
- V. Education Specialist Report
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Board of Nursing Scholarship
 - B. Regulations
 1. Review and Revisions of Educational Regulations (bring all materials distributed 9/01 and 5/02)
- VIII. New Business
 - A. Curriculum Requests
 1. Fort Scott Community College
 2. Seward County Community College
 3. Southwestern College
 - B. Survey Visit Reports
 1. Larned State Hospital MHT Program
 2. Mid America Nazarene University
 3. Wichita Area Technical College – Change survey date
 - C. Petition Summary
 1. Foreign Nurses
 2. Total

- D. Summary of Annual Reports
- E. Evaluation of AUAP Credential evaluation Service

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
July 16, 2002
Continuing Nursing Education Committee Agenda**

TIME: 8:30 - 10:30 AM

Committee Members: Teresa Harder, Chair, ART, LPN, CST
Judith Hiner, V-Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
Susan Duncan, RN, MS
Jane Zaccardi, RN, MA, RNCS
Carol Maynard, LMHT

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
D'Ambra Baker, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of May 2002 minutes
- V. Consent Items (5 yr renewals) :
 1. Dodge City Community College
- VI. Denied IOA's
- VII. Old Business
 1. ARNP Module Draft 4
- VIII. New Business
 1. Announcements
 2. Long term provider application: Miami County Medical Center
 3. Review of standard curriculum course limits
 4. Delay of 5 Year renewals until new regulations are finalized
- XI. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
July 16, 2002**

Time: 1:00 – 3:15 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Diane Okeson, Ed.D, MN, RN, ARNP/CNS, V-Chair
Judith Hiner, BSN, RN, CNA
Mark Steadham, Public Member
Kelly Ann Elliott, CNM, WHNP, PhD.
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, ARNP
Diana Corpstein, RN, ARNP, BC

Staff: Patty Brown, RN, MS, Educ. Spec.
Peggy Ziegler, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of May 2002 minutes
- V. Consent Items
Approval of applications
- VI. Old Business:
 1. Statutes K.A.R. 65-1130 and 65-1132
- legal opinion on statutory authority to require certification
and or recertification
- VII. New Business:
 1. Announcements
- VIII. Adjourn

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DRAFT
KANSAS STATE BOARD OF NURSING
LANDON STATE OFFICE BUILDING, ROOM 106A
PRACTICE/LMHT COMMITTEE AGENDA
Date: July 16, 2002

Time: 2:30 – 4:30 p.m.

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

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

- I. Call to order
- II. Review of Onsite Packet
- III. Additions/Revisions to agenda
- IV. Minutes
 - A. May 15, 2002 committee meeting
- IV. Complaints/concerns
- V. Old Business
 - A. Statute/Regulation review
 - 1) K.A.R. 60-16-102 – Corticosteroids and change of central line dressings
 - B. Adequate Staffing
 - C. Conscious Sedation Guidelines
 - D. Exempt licensure language
 - E. Dermatologic surgery-scope
- VI. New Business
 - A. Epidural Guidelines
- VII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Multi Purpose Room
July 16, 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, 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. May 15, 2002
- V. Complaints/concerns
- VI. Old Business
 - A. Move and office space update
 - B. License verification update
 - C. Budget update
- VII. New Business
 - A. End of year budget
- VIII. Adjourn

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