

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
JULY 15, 16, 2003**

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

TUESDAY - JULY 15, 2003

8:00 a.m. – 9:00 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

9:15 a.m. - 12:00 p.m. Investigative Committee, Executive Session for privileged
and confidential review.
Board of Nursing Library, Room 1051
Landon State Office Building

**1:00 p.m. – 2:00 p.m. Continuing Education Committee
Meet Me Conference Call @ 785-296-0443 or
Landon State Office Building, Room 106a**

**1:00 p.m. – 4:30 p.m. Education Committee, Room 106
Landon State Office Building**

**2:00 p.m. – 3:30 p.m. ARNP Committee, Room 106a
Landon State Office Building**

3:30 p.m. – 4:30 p.m. Practice/MHT Committee, Room 106a
Landon State Office Building

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

**WEDNESDAY – JULY, 16, 2003
Landon State Office Building
Room 106
Board Meeting**

8:00 a.m. – 9:30 a.m. Investigative Committee, Executive Session for privileged
and confidential review. **(If needed)**
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: May 14, 2003

9:45 a.m. Agency Reports
1. Executive Administrator
2. Staff

Committee Reports

- 10:15 a.m. 1. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items
- 10:30 a.m. 2. Education – Chair, S. Qamar/K. Gilpin
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items
- 11:15 a.m. 3. ARNP – Chair, Artis Perret
Committee Report
Action items
- 11:30 a.m. 4. CNE – Chair, Judith Hiner
Committee Report
Action items
- 11:45 a.m. 5. Open Forum

(Meeting will move up one hour if no one is present for open forum)

- 12:00 – 1:00 p.m. BREAK
- 1:00 p.m. 6. Committee Investigative – Chair, Kelly Arpin
Committee meeting report
Action items
- 1:30 p.m. Old Business
- 2:00 p.m. New Business
1. Delegate Assembly
Alexandria, VA
August 5, 6, 7, 8, 2003
- 2:30 p.m. Executive Session (if needed)

September 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.

Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Amended Agenda
July 15, 2003

TIME: 8:00 AM

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

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to order at 8:00 a.m. for general session
- II. Review of onsite packets
- III. Additions and revisions to agenda
- IV. Minutes
 - A. Approval of May 12, 2003 committee minutes
- V. Complaints/concerns
- VI. Old Business
 - A. ARNP case trends
 - B. Impaired Provider Program Participants – moves out of state – contract and procedures
- VII. New Business
 - A. Statute and Regulation review
 - 1. 65-4214: Violations; penalties
 - 2. 65-4215: Practice of medicine not authorized
 - 3. 65-4216: Report of certain of mental health technician; persons required to report; mental care facility which fails to report subject to civil fine; definitions
 - 4. 65-4217: Immunity from liability in civil actions for reporting, communicating or investigating or investigating certain information
 - B. Disposition of cases-other state models
- VIII. Adjournment of general session
- IX. Call to order in LSOB, Board of Nursing Library, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Wednesday if needed)
- X. Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
July 15, 2003**

Continuing Nursing Education Committee Conference Call Draft Agenda

NOTE: The July meeting will be held by conference call. To participate in the conference call, dial (785) 296-0443.

TIME: 1:00 –2:00 p.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
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. Additions/Revisions to Agenda
- III. Minutes: Approval of May 2003 minutes
- IV. Consent Items
Five Year Renewals:
Atchison Hospital Association
Via Christi Regional Medical Center
Lifestyles LLC
Stormont Vail HealthCare
Omnicare Pharmacy
St. Catherine Hospital
Washburn University
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Select Specialty Hospital – Wichita
 - Overland Park Regional Medical Center
 - Children’s Hospital Knowledge Exchange
- XI. Agenda for September 2003 CNE meeting
- XII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
July 15, 2003**

TIME: 1:00 p.m. – 4:30 p.m.

Committee Members: 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 May 13, 2003 minutes
- V. Education Specialist Report/Announcements
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Major-Minor Curriculum Guidelines.
 - B. Refresher Course Curriculum - Review
 - C. Pass Rates update and list of states that do not share pass rates
- VIII. New Business:
 - A. Nurse Orientation for September
 - B. Fall Survey Visit Schedule
 - C. Curriculum Requests
 1. Bethel College
 2. University of Kansas
 - D. New Program Application
 1. Garden City Community College PN Program
 - E. Survey Reports
 1. Northeast Kansas Technical College
 2. Wichita Technical College

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106a
ARNP Committee Agenda - DRAFT
July 15, 2003**

Time: 2:00 – 3:30 p.m.

Committee Members: Artis Perret, RN, MSN, ARNP, 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
Jane Conroy, RN, ARNP

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

Call to Order

- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of May 2003 minutes
- IV. Old Business:
 - 1. Draft revisions 60-11-101 and 60-11-102;
- V. New Business:
 - 1. Announcements
 - 2. Draft revisions 60-11-103 and 60-17-111
 - 3. Review of applications approved by staff
- VIII. Agenda for September 2003 ARNP meeting
- IX. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
Practice/LMHT Committee Agenda
July 15, 2003**

TIME: 3:30 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, BSN, RN
Marilyn Katzer, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of May 2003 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Conscious Sedation Guidelines; Draft #4
 - B. LMHT status in Arkansas
- VII. New Business
 - A. Statute and Regulation review
 1. K.A.R. 60-3-106a
 2. K.A.R. 60-3-107
 3. K.A.R. 60-3-112
- VIII. Adjournment

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