

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 22, 23, 2004**

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

TUESDAY – JUNE 22, 2004

9:00 a.m. – 12:00 p.m.	Education Committee, Room 106 Landon State Office Building
9:15 a.m. – 12:30 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 Landon State Office Building (Committee may break for lunch)
12:00 Noon – 1:00 p.m.	Lunch
1:00 p.m. – 3:00 p.m.	ARNP Committee, Room 106 Landon State Office Building
3:30 p.m. – 4:30 p.m.	Practice/MHT Committee Meet Me Conference Call @ 785- 296- 0443 or Board of Nursing Library, Room 1051 Landon State Office Building
4:30 p.m. – 6:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. (If Needed) Board of Nursing Library, Room 1051 Landon State Office Building

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

WEDNESDAY – JUNE 23, 2004

8:00 a.m. – 9:30 a.m.	Investigative Committee, General Session Board of Nursing Library, Room 1051 Landon State Office Building
8:30 a.m. – 9:30 a.m.	Finance Committee Landon State Office Building Room, 108

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
June 23, 2004**

9:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: March 10, 2004

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

Committee Reports

10:15 a.m. 1. Practice/MHT – Chair, Tamara Hutchison
Committee meeting report
Action Items

10:30 a.m. 2. Education – Chair, Joan Sheverbush
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items

11:15 a.m. 3. Open Forum
1. Health Care Data Board

(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. 4. ARNP – Chair, Artis Perret
Committee meeting report
Action items

1:15 p.m. 5. Investigative Committee – Chair, Kelly Arpin
Committee Report
Action items

1:30 p.m. 6. Finance Committee – Chair, Barbara Stec
Committee Report
Action items

1:45 p.m. Old Business
1. CNA/CMA Report

2:00 p.m. New Business

2:30 p.m. Executive Session (if needed)

September 2004 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.

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
June 22, 2004**

TIME: 9:00 a.m. – 12:00 p.m.

Committee Members: Joan Sheverbush, RN, MN, Chair
Karen Gilpin, RN, MSN, CNAA, Vice Chair
Ann Chapman, RN, ARNP, MSN
Debra Dale, LPN
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 March 9, 2004 minutes
- V. Education Specialist Report/Announcements
 - A. California-Excelsior College
 - B. Virtual Reality Learning Systems
 - C. CGFNS distribution of evaluations/certifications
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Major-Minor Curriculum Guidelines.
 - B. Refresher Course Regulations
 - C. TOEFL/TSE/IELFS
 - D. CGFNS
- VIII. New Business:
 - A. Curriculum Requests
 - 1. Johnson County Community College
 - 2. Kansas Wesleyan University
 - 3. Neosho County Community College
 - 4. Pittsburg State University
 - 5. Pratt Community College
 - 6. University of Kansas
 - B. Survey Updates
 - 1. Flint Hills Area Technical College
 - 2. Kansas Wesleyan University
 - C. Wichita Area Technical College closure of Arkansas City satellite
 - D. Petition Statistics

Adjourn

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Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 22 & 23, 2004

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Judith Hiner, BSN, RN, CNA

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

- I. Call to order at 9:15 a.m. on **Tuesday, June 22, 2004** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, June 23, 2004** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of March 10, 2004 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. HIPDB reporting contract
 - B. Grid Proposal
- VIII. New Business
 - A. Statute and Regulation review
 - 1. KSA 65-1129 Rules and regulations
 - 2. KSA 65-1135 Complaint or information relating to complaint confidential; exceptions
 - 3. KSA 65-1114 Unlawful acts
 - 4. KSA 74-1111 Attorney; appointment; salary; duties
- IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
June 22, 2004**

Time: 1:00 – 3:00 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, MSN, Vice-Chair
Joan Sheverbush, RN
Debra Chapman, RN, ARNP, CNM
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, , MN, 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 March 2004 minutes
- IV. Old Business:
 1. Discussion of Regulation revision
- V. New Business
 1. Announcements
- VI. Agenda for September 2004 ARNP meeting
- VII. Adjourn

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**Draft
Kansas State Board of Nursing
Board of Nursing Library, Room 1051
Practice/LMHT Committee Agenda
June 22, 2004**

MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0443

TIME: 3:30 PM– 4:30 PM

Committee members: Tamara Hutchison, BSN, RN, Chair
Kelly Arpin, LPN, Vice-Chair
Judith Hiner, BSN, RN
Roxanne Perucca, RN
Karen Aten, BSN, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

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 March 9, 2004 minutes
- V. Complaints/concerns
- VI. Old Business
- VII. New Business
 - A. Statute and Regulation review
 - 1. KSA 65-1115 Licensure of professional nurses
 - 2. KSA 65-1116 Licensure of practical nurses
 - 3. KAR 30-3-101 Licensure
 - 4. KAR 30-3-106 Licensure qualifications
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
June 23, 2004**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, MSN, RN, Vice-Chair
Karen Gilpin, MSN, CNAA

Staff: Mary Blubaugh, MSN, RN

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. March 10, 2004
- V. Complaints/concerns
- VI. Old Business
 - A. Budget FY05
 - B. New licensing software
- VII. New Business
 - A.
- VIII. Adjourn

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