

**KANSAS STATE BOARD OF NURSING
BOARD MEETING MINUTES
June 22, 2005**

Call to Order: The meeting was called to order by Board President J. Hiner at 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Judith Hiner, RN, BSN, CNA
Karen Gilpin, RN, MSN, CNA
Kelly Arpin, LPN
Artis Perret, RN, MSN, ARNP
Joan Sheverbush, RN, MSN
Ann Chapman, RN, MSN, ARNP
Sharon Folsom, LMHT
Debbie Dale, LPN
Tamara Hutchison, RN, BSN
Barbara Stec, Public Member

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
Adrian Guerrero, Information Technology Manager

Review onsite packets:

Add/Revise Agenda: 1. CNE Committee report to board
2. 2 Executive Sessions (1) in a.m. and (1) in p.m.

It was moved to approve revised agenda as stated. Motion #1 Dale/Sheverbush Adopted UYVV.

Announcements: A daughter of Joan Felts, a former Board member passed away. A sympathy card was available for Board members to sign.

Minutes: The March 16, 2005 Board meeting minutes were reviewed. It was moved to approve March 16, 2005 Board of Nursing minutes with amendments as stated. Motion #2 Chapman/Dale Adopted UYVV.

Agency Reports:

Executive Administrator: M. Blubaugh, Executive Administrator reported to the Board. (See report) The report was accepted by consensus of the Board. J. Hiner and A. Chapman were selected delegates for Delegate Assembly. J. Sheverbush and a staff person will be the alternates.

Staff Reports:

D. Glynn Practice Specialist reported to the Board. (See report) The report was accepted by consensus of the Board.

A. Guerrero Computer Support Tech. reported to the Board. (See report) The report was accepted by consensus of the Board.

P. Brown CNE Specialist reported to the board. (See report) The report was accepted by consensus of the Board

N. Mosbaek Education Specialist reported to the board. (See report). The report was accepted by consensus of the Board.

Committee Reports

Education:

J. Sheverbush, Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board. A work session will be held prior to the regular Education Committee meeting in September to work on refresher course regulation.

It was moved that Southwestern College provide the Education Committee/KSBN in a year a report of the effects of the strategies implemented to increase NCLEX scores. Motion #3 Sheverbush/Perret Adopted UYVV.

It was moved to approve the Out of State Nursing Program Check list. Motion #4 Sheverbush/Gilpin Adopted UYVV.

It was moved the Preceptor Checklist be accepted. Motion #5 Sheverbush/Perret Adopted UYVV. It was moved to explore the application process for state agencies for the approval of nurse education. Motion #6 Sheverbush/no second. Lengthy discussion. It was moved to withdraw the previous motion on accrediting programs. Motion #7 Perret/Chapman Adopted UYVV.

It was moved to proceed with the application process for the Kansas Board of Nursing to become an accrediting agency thru the "State Agencies for the approval of nurse education". Motion #8 Gilpin/Sheverbush Adopted UYVV.

It was moved to accept minimum TOEFL scores of writing 20, speaking 20, reading 19 and listening 14 with a total of 73. Motion #9 Sheverbush/Gilpin Adopted UYVV.

A joint meeting with the Education Committee and the Practice/MHT Committee was held to discuss the GN temporary permit time period. It was consensus of the committees to table this issue and bring back to the September meeting.

It was moved to accept the approval of the Butler PN Program as presented. Motion #10 Sheverbush/Arpin Adopted UYVV.

It was moved to approve the ADN and PN programs at Seward County Community College as presented. Motion #11 Sheverbush/Perret Adopted UYVV.

It was moved to approve the CCC RN and PN programs with the requirement of a progress report and plan to address recommendations in 1 year and a site visit by the Board of Nursing in 2 years. Motion #12 Sheverbush/Hutchison Adopted UYVV. (Colby Community College)

It was moved to approve Brown Mackie ADN and PN programs with recommendation of educ. Spec. and a progress report in 1 year and on site visit in 2 years. Motion #13 Sheverbush/Dale Adopted UYVV.

It was moved to accept the Greenville Tech (KY) RN Refresher course – for Nancy Mosbaek to have authority to approve the PN Refresher course if it is in similar format and meets state criteria for refresher courses. Motion #14 Sheverbush/Gilpin Adopted UYVV.

It was moved to approve the HCC curriculum change as presented – changing content and increasing hours to 3 from 2 for the transition to AD nursing course. Motion #15 Sheverbush/Gilpin Adopted UYVV. (Hutchinson Community College)

It was moved to accept the new curriculum for the Family Nurse Practitioner track submitted by Ft. Hays State University. Motion #16 Sheverbush/Hutchison Adopted UYVV.

It was moved that we accept the major curriculum change from Baker University to delete NU 305 and add one credit to NU 365 (Pharmacology) Motion #17 Sheverbush/Gilpin Adopted UYVV.

It was moved to approve the major curriculum change requested by Manhattan ATC and the change in credit hours to match the Bd. Of Regents conversion ratios. Motion #18 Sheverbush/Gilpin Adopted UYVV. (Manhattan Area Technical School)

It was moved that we accept the major curriculum change from Bethel College to change from 64 to 50 credits in baccalaureate nursing program with reduction in clinical hours to 719 as described in the board packet. Motion #19 Sheverbush/Gilpin Adopted UYVV.

It was moved that NU 305 Nursing, Concepts for Paramedics, as presented by Washburn University be approved. Motion #20 Sheverbush/Dale Adopted UYVV.

It was moved to approve the change in number of students allowed for admission from 72 to 86 as requested by KAW Area Tech School. Motion #21 Sheverbush/Hutchison Adopted UYVV.

It was moved to approve the clinical course for students who have completed an online RN nursing program without sufficient clinical experience in the curriculum as presented by Pratt Comm. College and Ft. Scott Comm. College. Motion #22 Sheverbush/Perret Adopted UYVV.

It was moved that Nursing 280, 5 cr. hours, Competency in Clinical Nursing as presented Neosho County Community College be approved. Motion #23 Sheverbush/Arpin Adopted. (One abstention Karen Gilpin.)

It was moved to approve the Univ. of KS Nurse Anesthesia program major curriculum change which includes increasing the time from 30-36 months and decreasing credit hours from 87 to 76. Motion #24 Sheverbush/Hutchison Adopted UYVV.

It was moved to approve the letter to Excelsior students from KS notifying them of financial payment by KSBN for completion of clinical requirements at a KS school with changes in letter to delete "associate degree" in 3rd paragraph and add "following completion of Excelsior's programs" in the 4th paragraph with approval of the A.G. Motion #25 Sheverbush/Hutchison Adopted UYVV.

Break:	11:15 a.m.
Open Session:	11:45 a.m.
Exec. Session:	It was moved to enter into executive session for 10 minutes with Mary Blubaugh and Adrian Guerrero to discuss personnel. Motion #26 Gilpin/Arpin adopted UYVV.
Lunch	Noon
Open Session:	1:15 p.m.
Open Forum:	Tim Roezer did not appear to speak to the Board.
Practice/MHT;	T. Hutchison, Chairperson, gave the Practice/LMHT Committee report. (See committee report). The Practice/LMHT Committee report was accepted by consensus of the Board.

It was moved to accept 65-4204 without revisions. Motion #27
Hutchison/Dale Adopted UYVV.

It was moved to accept 65-4208 without revisions. Motion #28
Hutchison/Arpin Adopted UYVV.

It was moved to accept 60-7-103 without revisions. Motion #29
Hutchison/Gilpin Adopted UYVV.

K.A.R. 60-7-106 was tabled.

ARNP: A. Chapman Vice Chairperson gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board. It was consensus of the Board that the staff moves forward with 60-11-101 if language is stamped off by the AAG.

Inv. Comm. Rept.: K. Arpin, Chairperson gave the Investigative Committee report. (See Committee Report) The Investigative Committee report was accepted by consensus of the Board. A joint meeting will be scheduled with education in September to continue discussion of fingerprinting. Draft language should be prepared for this joint meeting.

Finance Committee: B. Stec, Chairperson gave the Finance Committee Report. The Finance Committee report was accepted by consensus of the Board. It was moved out of Finance Committee to appropriate \$180,000 for software with executive director to have authority to determine which funds/combination of funds the moneys would be taken from. Motion #30 Stec Adopted UYVV.

Unfinished Business

Update: K. Gilpin, A. Chapman, J. Sheverbush, N. Mosbaek and Mary B. updated the board on activities at the annual NCSBN conference. J. Sheverbush attended portions of the conference via video conference.

Reg. Hearing Update: Board President J. Hiner presented the testimony and regulations from the June 3rd hearing. It was recommended out of the hearing to leave jurisdiction and delete state or territory. Roll Call Vote was taken and results are as follows:

- 60-3-112 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-3-107 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-3-108 Roll Call Vote Adopted UYVV (10 Yea) 0 Nay)

It was moved 60-3-112 Exempt license – change 2B to jurisdiction and delete state or territory. Motion #31 Gilpin/Sheverbush Adopted UYVV.

- 60-3-112 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-11-113 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-11-120 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)

It was moved to change 60-11-121 section 2B from state or territory to jurisdiction. Motion #32 Gilpin/Arpin Adopted UYVV.

- 60-11-121 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-13-112 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-11-121 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-15-101 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-16-103 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-16-104 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)
- 60-17-111 Roll Call Vote Adopted UYVV (10 Yea) (0 Nay)

New Business

CNE Comm. Rept.: A. Chapman, Chairperson reported to the Board. It was moved to approve the Long Term 5 year renewal providerships for Greater KC Chapter of NAPNAP, Johnson County Health Dept. and Mid Kansas Chapter of American Red Cross. Motion #33 Chapman/Gilpin Adopted UYVV.

Exec. Session: It was moved to enter into executive session for 30 minutes with Mary Blubaugh, Betty Wright and Patty Brown for attorney client privilege. Motion #34 Gilpin/Arpin Adopted UYVV.

Open Session: It was moved to have Betty Wright construct a letter regarding the issues discussed in exec. session that will be distributed to board members followed by a conference call meeting. Motion #35 Gilpin/Sheverbush Adopted UYVV.

Other Janice Jones, KSNA will speak to the Board about the ANA Convention during Open Forum at the September meeting.

Break: 2:30 p.m.

Open Session 2:40 p.m.

Exec. Session: It was moved to go into Exec. Session – 15 minutes. Attorney client priv. Board members, Mary Blubaugh, Patty Brown, Betty Wright and Laura Graham, A.A.G. Motion #36 Hutchison/Folsom Adopted UYVV.

Open Session: It was moved to request an informational response from the Att. General concerning questions with HB2256 and draft 10 of the ARNP reg. revisions. Motion #37 Gilpin/Sheverbush Adopted UYVV.

It was moved to adjourn at 3:30 p.m. Motion #38 Gilpin/Dale Adopted UYVV.

Approved

9/14/2005

Adjourn: 3:30 p.m.

Kelly Arpin, Board Secretary

Date

Judith Hiner, Board President

Date

Mary Blubaugh, Executive Administrator

Date