

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 20, 21, 2006**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106 – 106a & 108
Topeka, Ks 66612**

TUESDAY – JUNE 20, 2006

8:30: a.m. – 1:00 p.m.	Education Committee Landon State Office Building, Room 106
9:30 a.m. – 10:15 a.m.	Continuing Education Conference Call Kansas State Board of Nursing, Room 108 Landon State Office Building
8:30 a.m. – Until Finished	Investigative Committee, Executive Session for privileged and confidential review Board of Nursing Library, Room 1051 Landon State Office Building
1:30 p.m. – 3:00 p.m.	ARNP Committee Landon State Office Building, Room 106
3:00 p.m. – 4:00 p.m.	Practice/MHT Committee Landon State Office Building, Room 106a

WEDNESDAY – JUNE 21, 2006

8:15 a.m. – 9:15 a.m.	Investigative Committee, General Session Board of Nursing Library, Room 1051 Landon State Office Building
8:30 a.m. – 9:15 a.m.	Finance Committee Landon State Office Building Room, 108

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

WEDNESDAY – JUNE 21, 2006

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
June 21, 2006**

9:30 a.m. Until Finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes: March 8, 2006

Consent Item Agenda
Agency Reports
1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan

Committee Reports

1. Education – Chair, K. Gilpin
Committee Report
Consent items

10:30 a.m.

Break:

Lunch

1:00 p.m.

Open Forum
Kristi Eggers

3. Practice/MHT – Chair, T. Hutchison
Committee Report
Action Items

4. ARNP Committee - Chair, A. Chapman
Committee Report
Action Items

5. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items

6. Finance Committee – Chair, Barbara Stec
Committee Report
Action items

Unfinished Business

- 1.

New Business

1. Annual Delegate Assembly Meeting
 - a. Attendees
 - b. Business to be voted on
2. NCLEX Review
3. NCSBN Compact

Executive Session (if needed)

Adjourn:

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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.

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
June 20, 2006**

Time: 8:30 a.m. – 1:00 p.m.

Committee Members:

Karen Gilpin, RN, MSN, CNA, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Debbie Dale, LPN
Ann Chapman, RN, ARNP, CNS

Wanda Bonnel, PhD, RN
Judith Calhoun, PhD, ARNP
Vera Streit, RN, MN
Lenora Cook, RN, MSN

Staff: Nancy Mosbaek, PhD, RN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – March 14, 2006
Approval of minutes – April 26, 2006 (Conference Call)
- V. Announcements
- VI. Education Specialist Report/Announcements
 - A. Report on 1:8 clinical ratio research by KU Graduate Students
- VII. Unfinished Business
 - A. LPN information – What kind and how many slots for LPNs
 - B. Scholarships
 - C. Follow-up: Barton County Community College
 - D. Letter from Hutchinson Community College Nursing Program
 - E. Letter from Kansas City Kansas Community College
 - F. Refresher course regulation clarification
 - G. Regulation Review
- VIII. New Business
 - A. Questions taken to the AAG
Clinical issues, faculty hire exceptions, new program issues
 - B. Internationally Educated Nurses
Kenneth Getz
Sheila Marie Nyhan
 - C. Test before transcript
 - D. Consent Items
 1. Major Curriculum Change Requests
 - Flint Hills Technical School** – Increase in students from 55 to 60 per year
 - Southwestern College** – Curriculum Change Request
 - Hutchinson Community College** – AD Program +20 Online Bridge Program
 - Hutchinson Community College** – PN Program +20 Part-time Evening Program
 - Barton County Community College** – Addition of delivery method
 - Washburn University** – Graduate Program additions
 - Butler Community College** – Increase students from 45 to 48 per semester
 2. Program Survey Visits for Re-approval
 - Kansas City Kansas Area Technical School**
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
June 20, 2006**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 427503

TIME: 9:30– 10:15 a.m.

Committee Members: Barbara Stec, Chair, Public Member
Sharon Folsom, Vice-Chair, LMHT
Judith Hiner, RN, BSN, CNA
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Karen Wray, RN
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 March 2006 minutes

IV. Consent Items

Five Year Renewals:

Associated Learning Centers Community Hospital – Onaga
Fort Scott Community College Medicalodge
Mid America Nazarene Salina Surgical Hospital
Mercy Regional Health Center UMKC School of Nursing
Case Management Society of America

Denied IOA's

- V. Unfinished Business
 - A. CNE credit for board meetings
 - B. CE credit for nursing program pre-requisites.
- VI. New Business
 - A. Announcements
 - B. Long Term Provider Applications
Heartland Spine and Specialty Hospital
- VII. Agenda for September 2006 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 20 & 21, 2006**

Committee Members: Tamara Hutchison, RN, BSN, Chair
Sharon Folsom, LMHT, Vice Chair
Janet Jacobs, LPN

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

- I. Call to order at 8:30 a.m. on **Tuesday, June 20, 2006** 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 general session at 8:15 a.m. on **Wednesday, June 21, 2006** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of March 8, 2006 committee minutes
- VI. Complaints/concerns
- VII. Unfinished Business
 - A. KNAP key restriction update
- VIII. New Business
- IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
June 20, 2006**

Time: 1:30 – 3:00 PM

Committee Members: Ann Chapman, RN, MSN, ARNP, Chair
Karen Gilpin, RN, MSN CNAA, Vice-Chair
Jane Conroy, RN, MS NP-C, ARNP
Deb Chapman, RN, ARNP, CNM
Tom McKibban, CRNA, MS
Brenda Moffitt, RN, CNS, ARNP
Amy Siple, MSN, ARNP-BC

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 2006 minutes
- IV. Unfinished Business:
 - 1. Update on Board of Healing Arts Regulations
 - 2. ARNP regulation and midwife Supreme Court case
 - 3. ARNP Regs. as returned by the AG's Office
 - 4. Update on HB 2256
 - 5. Update on Vision Paper from National Council
- V. New Business:
- VI. Agenda for September 2006 ARNP meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
June 20, 2006**

Committee Members: Tamara Hutchison, BSN, RN, Chair
Sharon Folsom, LMHT, Vice-Chair
Janice McCart, Public Member
Janet Jacobs, LPN
Roxanne Perucca, RN
Teresa Barker, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

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

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 106a
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 427503

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 8, 2006 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. K.S.A. 65-4205 & K.S.A. 65-1117
- VII. New Business
 - A. Statute and Regulation review
 1. K.A.R. 60-7-101
 2. K.A.R. 60-7-102
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda - DRAFT
June 21, 2006**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: March 8, 2006
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. Software
 2. KSBN Group License Notification System (Kann/)
 3. FY06 and FY07 Budget
 4. Number of Discipline cases filed
- VII. New Business:
 1. FY08 and FY09 Budget
- VIII. Adjourn

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