

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

Call to Order: The meeting was called to order by Board President J. Hiner at 9:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Judith Hiner, RN, BSN, CNA
Karen Gilpin, RN, MSN, CNA
Joan Sheverbush, RN, MSN
Ann Chapman, RN, MSN, ARNP
Tamara Hutchison, RN, BSN
Janet Jacobs, LPN
Jane Conroy, NP-C, ARNP
Janice McCart Public Member
Debbie Dale, LPN

Absent: Sharon Folsom, LMHT, with prior notice
Barbara Stec, Public Member, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Nancy Mosbaek, PhD, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Roberta Kellogg, Administrative Specialist
Adrian Guerrero, IT Manager

Staff Absent: Patty Brown, RN, MS with prior notice

Review onsite packets:

Add/Revise Agenda: New Business:
1. Add Joint Meeting with the Board of Healing Arts
2. Delete Kristi Eggers, not present, with prior notice
3. Add Terri Roberts, KSNA to speak at Open Forum

Unfinished Business:
1. None

Announcements: Adrian Guerrero was appointed Chairperson of NURSISYS, a Nation Council of State Boards of Nursing Committee.

Janice McCart was selected to participate in Leadership Kansas.

Karen Gilpin was selected by National Council of State Boards of Nursing Awards Panel to receive the Exceptional Leadership Award.

Sharon Folsom, LMHT will not request reappointment to the Board.

Minutes: The March 8, 2006 Board meeting minutes were reviewed. It was moved that we accept the minutes as corrected. Motion #1 Dale/Sheverbush Adopted UYVV.

Consent Item Agenda:

Exec. Admin. Rept. M. Blubaugh reported to the Board. (See report) It was consensus of the Board to accept the report.

K. Gilpin was presented a plaque for her 8 years of service on the Board by J. Hiner and M. Blubaugh.

Delegates: Delegates need to be selected to attend the annual Delegate Assembly scheduled August 1st. thru the 4th Tamara Hutchison and Judith Hiner are selected to represent the Board. Patty Brown, KSBN staff person, will attend.

Mtg. Bd. Of Healing Arts: A special meeting with the Board of Healing Arts will be scheduled Sept 11, 12 or 14th, to discuss fingerprinting and criminal background checks; methods to increase the number of physicians and nurses in the state without lowering licensing standards and competency, assessing qualifications and competency of international graduates and lack of clinical sites.

MHT Bd. Member Position: Since Sharon Folsom is not seeking reappointment, the Board discussed the MHT position. It was decided to wait and see if the Governor's office can find a LMHT to appoint.

Legislature: M. Blubaugh asked for direction to be taken on the bills (120 day graduate status, fingerprints and fees) that did not pass this legislative session. It was decided to send the bills back to the appropriate committees.

KNAP Contract: Due to time constraints, J. Hiner and M. Blubaugh moved forward with processing the KNAP contract. No changes were made to the contract. The rate increases had been approved in 2004. It was consensus of the Board to mail the contract to KNAP following this meeting.

Strategic Plan: The Strategic Plan was reviewed and the goals are on target at this time. The strategic plan is to be updated to indicate that the Licensure Compact was discussed and Kansas will not go forward with joining the compact at this time. On page 5 #4 investigators are newly hired not 2 new positions.

- Education Spec. Educ.: N. Mosbaek reported to the Board. (See report) It was consensus of the Board to accept the report which included allowing the Education Specialist Nancy Mosbaek to review and approve requests of major curriculum changes concerning admission numbers, clinical methods and sites between now and September. Only those programs that are applying for the KBOR grants are eligible for this, including 1 + 1 programs.
- Education Spec. CNE: P. Brown's report was presented to the Board by M. Blubaugh. (See report) It was consensus of the Board to accept the report.
- Practice Specialist: D. Glynn reported to the Board. (See report) It was consensus of the Board to accept the report.
- IT Manager: A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.
- AAG: M. Knight submitted a statistical report. It was consensus of the board to accept the report.

Committee Reports

- Educ. Comm. Rept.: K. Gilpin Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.
- It was moved that we continue with the RN & PN scholarship with a \$500.00 scholarship for a generic RN student and \$500.00 scholarship for a PN student. Motion #2 Gilpin/Hutchison Adopted UYVV.
- It was moved to approve regulations with changes as written: 60-17-102, 60-17-103, 60-17-104, 60-17-105, 60-17-107, 60-17-108, 60-17-110; and 60-17-101, 60-17-106 and 60-17-109 with no changes. Motion #3 Gilpin/Jacobs Adopted UYVV.
- It was moved to approve Flint Hills Technical College request to increase their PN program enrollments from 55 to 60 students per year. Motion #4 Gilpin/Sheverbush Adopted UYVV.
- It was moved to direct the KSBN staff to develop a procedure for allowing students to take the NCLEX exam before their transcripts are received by the BON. Motion #5 Gilpin/Hutchison Adopted UYVV.

It was moved to waive the CGFNS requirement for Kenneth Gilmet, Merry Didur and Shiela Nyhan to be licensed as RN's in Kansas. Motion #6 Gilpin/Dale Adopted UYVV.

It was moved to accept curriculum changes of Southwestern College to eliminate Nursing 416: Current Issues in Nursing course and add Nursing 490: Pathophysiologic Applications in Nursing Practice. Motion #7 Gilpin/Hutchison Adopted UYVV.

It was moved to accept Hutchinson Community College curriculum change request to; increase the admission number of 20 to 40 students for the EMT-P/LPN to RN program with didactic on line. Motion #8 Gilpin/Sheverbush Adopted UYVV.

It was moved to increase the number of students from 20 every 2 years to 20 per year for Hutchinson Community College PN – Evening/Friday program. Motion #9 Gilpin/Jacobs Adopted UYVV.

It was moved to approve Barton County Community College's request for alternative method of didactic delivery at the Larned site adding the ITV delivery method. Motion #10 Gilpin/Sheverbush Adopted UYVV.

It was moved to accept the Barton County curriculum change request of changing the program Philosophy, organizing framework, nursing graduate outcomes and program outcomes. Motion #11 Gilpin/Hutchison Adopted UYVV.

It was moved to accept the change in content requiring change of credit hours, add 1 credit hour to Medical Surgical Nursing III and delete 1 credit hour from advanced Maternal Child Nursing for Barton Community College. Motion #12 Gilpin/Jacobs Adopted UYVV.

It was moved to approve Butler Community College's proposal to accept 3 additional students each semester or a total of 96 students a year. Motion #13 Gilpin/Sheverbush Adopted UYVV.

It was moved to accept Manhattan Area Technical College's curriculum change for the PN program reducing Nursing 121 – Nursing II Clinical from 5 to 3 credit hours and as a result will reduce PN program from 45 to 43 credit hours. Motion #14 Gilpin/Jacobs Adopted UYVV.

It was moved that we accept reapproval of the KCKATS LPN program for five (5) years per site visit and

submission of the adjusted program evaluation plan in June 2008. 60-2-104. Motion #15 Gilpin/Sheverbush Adopted UYVV.

It was moved that we accept the NCLEX-PN and NCLEX-RN exam as reviewed by KSBN members and staff in May 2006. Motion #16 Gilpin/Conroy Adopted UYVV.

It was moved to approve Kansas Wesleyan University AD Program for 1 additional year to end June 2007 to finish requirement and graduate all students in the program. Motion #17 Gilpin/Sheverbush Adopted UYVV. It was consensus of the Board that the \$200.00 fee be waived for 1 year.

Break: 11:25 a.m.

Open Session: 11:35 a.m.

CNE Comm. Rept.: J. Hiner gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

K.A.R. 60-9-106 was reviewed and changes were recommended. It was consensus of the Board to send K.A.R. 60-9-106 back to the CNE Committee.

It was moved to approve 5 year renewals for Mid America Nazarene University, Mercy Regional Health Center, Case Management Society of America, Community Hospital – Onaga, Medicalodge, Solera Surgical Hospital and UMKC school of nursing. Motion #18 Hiner/McCart Adopted UYVV.

Practice/LMHT Rept.: 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 60-7-102 Duplicate of License review with changes from Practice Committee. Motion #19 Hutchison/Dale Adopted UYVV.

LUNCH: 11:55 a.m.

Open Session: 1:05 p.m.

Open Forum: Terri Roberts, KSNA spoke to the Board about the ANCC C.E. policy.

ARNP Committee Rept.: A. Chapman Chairperson, gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board. It was moved to deny Susan McGeeney's application for ARNP certification based on lack of qualifications. Motion #20 Chapman/Dale Adopted UYVV.

Invest. Comm. Rept.: T. Hutchison Chairperson, gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved that the Board renew the designation of any individual Board member or group of Board members, or Terry E. Beck, or any hearing officer employed by the Office of Administrative Hearing to act on behalf of the Board/agency head and to hear discipline cases on behalf of the Board/agency head and to render either initial orders or final orders (if said final orders are by agreement of both parties) in those discipline cases. Motion #21 Hutchison/Conroy Adopted UYVV.

Finance Comm. Rept.: J. Sheverbush Vice Chairperson, deferred the Finance Committee report to M. Blubaugh. (See committee report) The Finance Committee report was accepted by consensus of the Board. It was moved to approve for an additional investigator position and instruct Exec. Admin. to include in FY08 and 09 budget. Motion #22 Sheverbush/McCart Adopted UYVV.

It was moved to purchase a new server not to exceed \$5,100.00. Motion #23 Sheverbush/McCart Adopted UYVV.

It was moved to increase the capital outlay by \$7,500.00 to get the servers on a rotation plan for 08 – 09 budget. Motion #24 Sheverbush/McCart UYVV.

Unfinished Business: No unfinished business.

New Business:

Delegate Assembly: The Board reviewed Delegate Assembly materials referencing the 2006 bylaw changes and the slate of candidates. Guidance was given to the KSBN Board delegates selected to attend.

Adjourn: It was moved that the meeting of KSBN for June 20-21, 2006 be adjourned. Motion #25 Chapman/Conroy Adopted UYVV. 2:55 p.m.

Tamara Hutchison, Secretary

Date

Judith Hiner, Board President

Date

Mary Blubaugh, Executive Administrator

Date