

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
June 18, 19, 20, 2007**

**BOARD MEETING LOCATION:**     **Landon State Office Building  
900 SW Jackson, Room 1051 - 106 -108  
Topeka, Ks 66612**

**MONDAY – JUNE 18, 2007**

9:15 a.m. to 5:00 p.m.           Investigative Committee, Executive Session for privileged  
and confidential review  
Landon State Office Building, Room 1051

**TUESDAY – JUNE 19, 2007**

8:30 a.m. – Noon                Education Committee  
Landon State Office Building, Room 106

9:30 a.m. – 10:15 a.m.        Continuing Education Conf. Call  
Landon State Office Building, Room 108

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

9:30 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 Conf. Call  
Landon State Office Building, Room 1051

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

**WEDNESDAY – JUNE 20, 2007**

8:30 a.m. – 9:15 a.m.

Finance Committee  
Landon State Office Building Room, 108

**WEDNESDAY – JUNE 20, 2007**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
June 20, 2007**

9:30 a.m. until finished

Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements

Minutes

March 14, 2007

**Consent Item Agenda**

Agency Reports:

1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan

**Committee Reports**

1. Education – Chair, J. Sheverbush  
Committee Report  
Consent items
2. Continuing Education – Chair, B. Stec  
Committee Report  
Action Items
3. Practice/MHT – Chair, T. Hutchison  
Committee Report  
Action Items
4. ARNP Committee - Chair, J. Conroy  
Committee Report  
Action Items

5. Investigative Committee – Chair, J. Hiner  
Committee Report  
Action items
6. Finance Committee – Chair, J. McCart  
Committee Report  
Action items

- Unfinished Business
1. ARNP Regulations
  2. 60-9-106
  3. 60-11-101
  4. 60-11-102
  5. 60-11-103
  6. 60-11-104
  7. 60-11-105
  8. 60-11-107

- New Business
1. Mid year
  2. Delegate Assembly

Executive Session (if needed)

1:00 p.m. Open Forum

**(The meeting will be proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)**

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 Board of Nursing  
Landon State Office Building, Room 106  
Education Committee Agenda  
June 19, 2007**

**Time: 8:30 a.m. – 12:00 p.m.**

Committee Members:

Joan Sheverbush, RN, MSN, Chair  
Jeanne Walsh, MSN  
Debbie Dale, LPN  
Lenora Cook, RN, MSN

Wanda Bonnel, PhD, RN  
Carol Moore, PhD, RN  
Vera Streit, RN, MN

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 13, 2007
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
  - A. Butler Community College– Preceptor Pilot report
  - B. LPN Survey Report – Washburn student
  - C. NAU Site Visit – report correction
  - D. Brown Mackie College report
- VIII. New Business
  - A. Melissa Hungerford – KHERF
  - B. Foreign Educated nurses and temporary permits
  - C. Dodge City Community College site visit
  - D. Northeast Kansas Technical College site visit
  - E. Labette County Community College site visit
  - F. Bethel College site visit
  - G. University of Kansas – Major Curriculum Changes – Masters Tracts
  - H. Pratt Community College – Major Curriculum Change
  - I. Brown Mackie College – Lenexa – Major Curriculum Change
  - J. KATS – Major curriculum Change
  - K. Baker School of Nursing – Major Curriculum Change
  - L. Butler Community College – Major Curriculum Change
  - M. Southwestern College – Major Curriculum Change
  - N. Wichita State University – Major Curriculum Change
  - O. Ft. Scott Community College – Major Curriculum Change
  - P. Request for CGFNS waiver – Janet Clarke
  - Q. Application for 1+1 nursing program: Midwestern College
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
June 19, 2007**

**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, Public Member, Chair  
Linda Goodwin, MSN, MBA, Vice-Chair  
Janice McCart, RN, MSM  
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 2007 minutes
- IV. Consent Items:  
Five Year Renewals:Dodge City Community College,  
Hutchinson Community College, Midland Care  
Connections, Mt. Carmel Regional Medical Center,  
Health Positive! Inc, Larned State Hospital, Miami  
County Medical Center, Morton County Health  
System, Salina Regional Health Center and Shawnee  
Mission Medical Center  
Denied IOA's
- V. Unfinished Business:
  - A. 60-9-106 Regulation update
- VI. New Business:
  - A. Announcements
  - B. Long Term Provider applications:
    - Hospital District #1 Crawford County;
    - Douglas County Visiting Nurses Association
    - Cypress Heart
  - C. Legislative Review: KAR 60-4-103; 60-9-107, KSA 65-1119
- VII. Agenda for September 2007 CNE meeting
- VIII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
June 18 & 19, 2007**

Committee Members: Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice Chair  
Janet Jacobs, LPN

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

- I. Call to order at 9:15 a.m. on **Monday, June 18, 2007** in LSOB, Room 1051
  - A. Adjourn to executive session for privileged and confidential information review.
  
- II. Call to order general session at 8:30 a.m. on **Tuesday, June 19, 2007** in LSOB, Room 1051
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of March 12, 13 & 14, 2007 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    1. KNAP contact update
  - F. New Business
    1. Rule & regulation for new misdemeanor/felony notification
    2. Review K.A.R. 60-3-110
    3. Re-review other states discipline models per request of Appropriations Committee
  - G. Adjournment of general session
  
- III. Call to order at 9:30 a.m. on **Tuesday, June 19, 2007** in LSOB, Room 1051
  - A. Adjourn to executive session for privileged and confidential information review.  
Adjournment when review completed.

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**Kansas State Board of Nursing  
Landon State Office Building Room 106  
ARNP Committee Agenda  
June 19, 2007**

Time: 1:30 – 3:00 PM

**Committee Members:** Jane Conroy, RN, MS NP-C, ARNP, Chair  
Janice McCart, RN, MSM, Vice-Chair  
Jeanne Walsh, RN, MSN  
Jean Ann Wright, ARNP, FNP, 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 2007 minutes
- IV. Unfinished Business:
  - 1. Status of ARNP Regs
  - 2. 60-11-118
  - 3. 60-13-104
- V. New Business:
  - 1. RNA exam standards and content
  - 2. Legislative review schedule: 60-11-116, 60-13-103, 60-13-110
  - 3. KAR 60-11-103
  - 4. KAR 60-11-105
  - 5. Report on APRN Roundtable
- VI. Agenda for September 2007 ARNP meeting
- VII. Adjourn

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**DRAFT**  
**Kansas State Board of Nursing**  
**Landon State Office Building**  
**Practice/LMHT Committee Agenda**  
**June 19, 2007**

**Committee Members:** Tamara Hutchison, BSN, RN, Chair  
Judith Hiner, RN, BSN, CNA, Vice Chair  
Janet Jacobs, LPN  
Linda Goodwin, MSN, MBA, CNAA  
Roxanne Perucca, RN  
Teresa Barker, RN  
David Martin, RN, MN  
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 1051**  
**CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 266629**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 13, 2007 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  1. Compact statement
  2. Statute and Regulation review
    - a) K.A.R. 60-3-106 licensure qualifications
    - b) K.A.R. 60-3-112 exempt license
    - c) K.S.A. 65-1117 renewal of licensees; continuing education requirements; rules and regulations
- VII. New Business
  3. School nurses
    - a) Delegation – administering rectal valium
- VIII. Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda  
June 20, 2007**

Time: 8:30 a. m. – 9:15 a.m.

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

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 14,, 2007
- V. Complaints/Concerns:
- VI. Unfinished Business:
  - 1. FY08/09 Budget Update
  - 2. Software Update
- VII. New Business:
  - 1. FY07 Budget – End of year.
- VIII. Adjourn

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