

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

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

Call to Order: The meeting was called to order by Board President J. Conroy at 9:37 a.m. in room 106 of the Landon State Office Building.

Board Present: Jane Conroy, NP-C, ARNP
Tamara Hutchison, RN, BSN
Janice McCart RN, MSM, Public Member
Judith Hiner, RN, BSN, CNA
Barbara Stec, Public Member
Debbie Dale, LPN
Jeanne Walsh, RN, MSN
Linda Goodwin, MSN, MBA. CNA via telephone
Janet Jacobs, LPN

Absent: Joan Sheverbush, RN, MSN, with prior notice

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

Review onsite packets: No information to review.

Add/Rev. Agenda: 1. Meeting with the Board of Healing Arts
2. Meeting with Board of Directors at KSNA
3. Executive Session for personnel matters

Announcements: Joan Sheverbush is unable to attend the meeting due to illness.

Minutes The March 14, 2007 minutes were reviewed. It was moved to approve the March 14, 2007 board minutes as amended. Motion #1 McCart/Dale Adopted UYVV.

Consent Item Agenda

Agency Reports:

Exec. Admin. Report:

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

M. Blubaugh announced that Judy Hiner was selected by the Awards Panel to receive the NCSBN 2007 Exceptional Leadership Award. The award will be presented to Judith at the luncheon held at the annual meeting Thursday August 9th.

Janet Arndt A.A.G. has been assigned to KSBN. J. Arndt will fill the position previously filled by Laura Graham A.A.G.

Following the tornado in Greensburg, KS. Board President J. Conroy and M. Blubaugh Exec. Admin. made the decision the board will work with licensees from the Greensburg area with any problems that may arise when attempting to renew their licenses etc. It was consensus of the Board that KSBN work with licensees that were victims of the tornado in the Greensburg area.

CLEAR:

The annual CLEAR Conference is being held In Atlanta the week of September 8th. M. Blubaugh will be communicating with Board members interested in attending. A staff person may also attend.

M. Blubaugh was able to contact a licensee that was due to renew her license by the last day of June via cell phone. The licensee had submitted her renewal prior to the tornado and thanked Mary for contacting her. Jeanne Walsh thanked M. Blubaugh for working with licensees located in the Greensburg area so they can maintain current licensure.

Staff Reports:

N. Mosbaek reported to the Board (See Report) It was consensus of the Board to accept the report.

P. Brown reported to the Board. (See Report) It was consensus of the Board to accept the report.

D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.

M. Knight's A.A.G. report to the board is in the board packet.

Strategic Plan:

M. Blubaugh asked for direction regarding switching the regulation of CNAs and CMAs to KSBN. The discipline

portion of their regulation would remain with the Kansas Department of Aging. (KDOA) It was consensus of the Board that M. Blubaugh go forward with meeting with KDH&E in regards to switching the regulation of CNAs and CMAs to KSBN.

M. Blubaugh asked for direction in regards to changing the KSBN newsletter from the newspaper format to magazine format. Discussion followed. It was consensus of the Board to change from the newspaper format to a magazine format. A. Guerrero commented there is a lot of traffic on the webpage newsletter and we want to be sure a magazine formatted newsletter can be linked to the webpage. M. Blubaugh was directed to follow up on this item and bring results back to the September meeting.

Committee Reports

Educ. Comm. Rept.:

J. Walsh, vice chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board. Action items out of committee:

It was moved to accept the major curriculum change proposed by University of Kansas Master's Program. [See Attached] Motion #2 Walsh/Hiner Adopted UYVV.

It was moved to approve Adult/Gerontological – Clinical Nurse Specialist: Change in credit hours in Common Core from 12 to 9. Addition of 2 new courses in Advanced Practice Core (NURA 806 & PHCL 761 and addition of 2 credit hours in Health assessment. Shift in clinical hours in Specialty Core. Deletion of electives and thesis option. Motion #3 Walsh/Jacobs Adopted UYVV.

It was moved to approve Adult/Geronntological – Nurse Practitioner: Change in credit hours in Common Core from 12 to 9. Addition of 2 new courses in Advanced Practice Core (NURA 806 & PHCL 761) and addition of 2 credit hours in Health assessment. Shift in clinical credit hours in Specialty Core. Deletion of electives and thesis option. Motion #4 Walsh/Jacobs Adopted UYVV.

It was moved to approve Psychiatric/Mental Health Nurse Practitioner: Changes in Credit hours in Common Core from 12 to 9. Addition of 2 new courses in Advance Practice Core (NURA 806 & PHCL 764) and addition of 2 credit hours in Health assessment. Addition of 1 credit hours each in NRSG 845, NRSG 847, to address content lost in deletion of hours in old NRSG 750/752. Addition of 2 clinical credit hours in Specialty Core to assure sufficient

clinical hours for certification. Deletion of electives and thesis option. Result is a change of total credit hours from 45 to 48. Motion #5 Walsh/Hutchison Adopted UYVV.

It was moved to approve Certified Nurse Midwifery: Change in credit hours in Common Core 12 to 9. Addition of 2 new courses in Advanced Practice Core (NURS 806 & PHCL 761) and addition of 2 credit hours in Health Assessment. Deletion of NRSG 809 Health Promotion since it is integrated in Midwifery courses. Deletion of electives. Result is a change in total credit hours from 48 to 46. Motion #6 Walsh/Stec Adopted UYVV.

It was moved to approve Family Nurse Practitioner: Change in credit hours in Common Core from 12 to 9. Addition of 2 new courses in Advanced Practice Core (NURA 806 & PHCL 761) and addition of 2 credit hours in Health Assessment. Shift in clinical credit hours in Specialty Core. Deletion of elective and thesis option. Result is a change in total credit hours 44 to 45. Motion #7 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate NRSG 748: Combined NRSG 750/751 and NRSG 752/753 Theory courses. Theory hours have been reduced from 6 to 3 credits and practicum hours have been combined with didactic. Motion #8 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate NRSG 810: Credit hour change from 2 to 5 credits including practicum hours for NRSG 811. Change in course description and objective. Motion #9 Walsh/Hutchison Adopted UYVV.

It was moved to approve Graduate NRSG 817: Credit hour change from 2 to 4 credits. Motion #10 Walsh/Hiner Adopted UYVV.

It was moved to approve Graduate NRSG 818: Credit hour change from 5 to 3-5 credits. Motion #11 Walsh/Dale Adopted UYVV.

It was moved to approve Graduate NRSG 845: Credit hour change from 2 to 3 credits. Title change to drop "I" since course is not sequential. Pre-requisite change from NRSG 750 to NRSG 748. Motion #12 Walsh/Jacobs Adopted UYVV.

It was moved to approve Graduate NRSG 847: Credit hour change from 2 to 3 credits. Title change to drop "II" since course is not sequential. Pre-requisite change from

NRSG 752 to NRSG 748. Motion #13 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate NRSG 848: Credit hour change from 2 to 4 credits. Title change to drop "II" since course is not sequential. Motion #14 Walsh/Hiner Adopted UYVV.

It was moved to approve Graduate NRSG 849: Credit hour change from (4-5) to (3-5) credits. Title change drop "III" and add the word "Final" since there is no proposed I and II. Motion #15 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate 866: Credit hour change from 2 to 4 credits. Motion #16 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate NRSG 867: Credit hour change from 2 to 4 credits. Motion #17 Walsh/McCart Adopted UYVV.

It was moved to approve Graduate NRSG 869: Credit hour change from 5 to (3-5) credits. Course description – editorial changes. Motion #18 Walsh/McCart Adopted UYVV.

It was moved to accept Washburn's proposed major curriculum change and capstone course with a ratio of 1 to 4. [Clinical hours and ratio change from 1:3 to 1:4 – 120 hours.] Motion #19 Walsh/Hiner Adopted UYVV.

It was moved to increase the number of 1st year students at Pratt Community College - Winfield campus from 20 – 30 in fall of 2007. Motion #20 Walsh/Hiner Adopted UYVV.

Clinical Sites:

Brief discussion regarding clinical site bumping current nursing schools and taking new nursing schools. It was discussed if this issue should be handled between the clinical site and school or the clinical site and the Board? No action was taken on the discussion.

Comm. Actions Cont.:

It was moved to accept the major curriculum change from KATS to convert from clock to credit hours. [Kaw Area Technical School] Motion #21 Walsh/Dale Adopted UYVV.

It was moved that the committee accept the curriculum changes proposed by Baker University.

- 1) Deletion of Concepts of Health and Nursing II.
- 2) Addition of 0.5 credits to Nursing of Persons with Mental Health Alterations.
- 3) Addition of 0.5 credits to

Professional Nursing Practicum. Motion #22
Walsh/Hutchison Adopted UYVV.

It was moved to approve the Southwestern College major curriculum change to eliminate NURS 313. Change course name and description for NURS 305; change credit hour allotments for NURS 308 [-1], 316 [+1], 412 [+1], and 420 [+1]; change sequencing of NURS 318, 405, 411, and BIOL 390. Motion #23 Walsh/Dale Adopted UYVV.

It was moved to accept the major curriculum request change for Master of Science nursing program at Wichita State University as outlined. [See attached]. Motion #24 Walsh/Hiner Adopted UYVV.

It was moved to approve ARNP NURSING 793 Advanced Pathophysiology I: One credit hour of case studies was added to the existing course (now 4 credit hours) to help meet the additional knowledge base required when students continue their course work and practice. Motion #25 Walsh/Jacobs Adopted UYVV.

It was moved to approve ARNP NURSING 801 Health Care Systems: Policy & Politics: This is a NEW COURSE that is part of the planned MSN curriculum revision. There is new content and part of the content of current course(s) is included. Motion #26 Walsh/Jacobs Adopted UYVV.

It was moved to approve ARNP NURSING 806 Evidence - Based Nursing Practice & Outcomes of Care: This is a NEW COURSE that is part of the planned MSN curriculum revision. There is new content and part of the content of current course(s) is included. Motion #27 Walsh/Jacobs Adopted UYVV.

It was moved that the committee accept the proposed curriculum changes from FSCC to include: [Fort Scott Community College] 1) Delete Introduction to Nursing 2-hour course. 2) Divide Chronic and Restorative Health Care into two courses I & II. 3) Expand the med/surg content in Chronic & Restorative Health Care from 6 to 9 hours. 4) Divide the Evolving Family into two courses I & II. 5) Move Chronic and Restorative Health II into 3rd semester and 6) Decrease Acute and Extended Health Care from 10 to 9 hours. Motion #28 Walsh/Hiner Adopted UYVV.

It was moved to accept Janet Clarke's request for waiver of the CGGNS requirement of course by course comparison for licensure in Kansas. Motion #29 Walsh/Jacobs Adopted UYVV.

It was moved to accept Rebecca Ann May's petition to waive the CGFNS requirement for licensure in Kansas. Motion #30 Walsh/Hiner Adopted UYVV.

Diane Turner requested to retest the RN exam. D. Turner graduated from Johnson County Community College in May 1989, has taken the exam 4 times since graduation and has failed to pass the exam. It was moved to deny the request to retest by Diane Turner. (Nancy to expend in letter). Motion #31 Walsh/Jacobs Adopted UYVV.

It was moved to deny Idaho's request for a PN and RN refresher course in Kansas based on lack of a clinical contract and malpractice insurance to protect the student. Motion #32 Walsh/Dale Adopted UYVV.

It was moved to allow Butler Community College to continue their pilot project for LPN preceptored experiences through spring of 2008 and continue to collect evaluative data. Motion #33 Walsh/Jacobs Adopted UYVV.

It was moved that the Board accept the recommendations of the Site Visitors for DCCC including the submission of a report in June 2009 and grant continuing approval until 2009. [Dodge City Community College] [1. Submit report in two years addressing the areas needing improvement with a site visit contingent upon the quality and completeness of the report. (June 2009) 2. Be granted continuing approval until the receipt of the report and then re-evaluate approval status (June 2009).] Motion #34 Walsh/Hutchison Adopted UYVV.

It was moved the Committee accept the recommendations of the site visitors for NEKTC. [North East Kansas Technical College] [1. Develop the program philosophy and integrate into the curriculum for June 2008. 2. Delineate theory and clinical time/credits for each course and published materials for 2008, 3. Align course hours and credits for June 2008; 4. Develop rubric for clinical grading for June 2008; 5 Submit program evaluation plan to Board for June 2009; 6. Submit clinical evaluation forms to be used by faculty and students for June 2009; 7. Develop policies and procedures for the nursing department including admission, grievance, testing, library (culling) for June 2009.] Motion #35 Walsh/Dale Adopted UYVV.

It was moved to approve a letter of support to KHERF grant application they are submitting [Kansas Hospital and

Research Foundation.] Motion #36 Walsh/Dale Adopted UYVV.

It was moved to support the change in guidelines for foreign born (educated) nurses such that temporary permits are not granted without successful NCLEX testing. Motion #37 Walsh/McCart. Motion Fails

It was moved to accept the survey team recommendations at the site visit for LCCC. [Lafayette County Community College] 1. Submit documentation of the evaluation of program terminal outcomes (PN outcomes) and how the data is used to make decisions relating to the curriculum/nursing program by June 2008. 2. Re-approval of the PN portion of the bi-level nursing program for 5 years. Motion #38 Walsh/Hiner Adopted UYVV.

It was moved to accept the site visit report and recommendations of visitors for Bethel College site visit for conditional approval through December 2008 with review at that time. 1. Place program on conditional approval and review in 18 months. 2. Submit reports/verification of progress towards attainment of 1-7 under Area Suggested for Development – annually. [See Attached] Motion #39 Walsh/Jacobs Adopted UYVV.

CNE Comm. Rept.:

B. Stec chairperson gave the CNE Committee report. (See Committee Report) The CNE Committee report was accepted by consensus of the Board. Action items out of committee.

It was moved to approve the five year renewals for 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, Salina Regional Health Center, & Shawnee Mission Medical Center. Motion #40 Stec/Hiner Adopted UYVV.

It was moved to approve Hospital District #1 Crawford County's Long Term Provider applications after changes have been made and submitted to Patty for review. Motion #41 Stec/Hiner Adopted UYVV.

K.A.R. 60-4-103 was reviewed. It was moved to approve K.A.R. 60-4-103 as written. Motion #42 Stec/Jacobs Adopted UYVV.

K.S.A. was reviewed. It was moved to approve K.S.A. 65-1119 as written. Motion #43 Stec/Jacobs Adopted UYVV.

Practice/MHT Rept:

T. Hutchison chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board. Action items out of committee.

It was moved from the Practice Committee to add Compact Position Statement and Attorney General opinion together on KSBN website. Motion #44 Hutchison/Hiner Adopted UYVV.

K.A.R. 60-3-112 was reviewed. It was moved to approve K.A.R. 60-3-112 revised with no changes. Motion #45 Hutchison/Jacobs Adopted UYVV.

K.S.A. 65-1117 was reviewed. It was moved to approve K.S.A. 65-1117 reviewed without changes. Motion #46 Hutchison/Dale Adopted UYVV.

It was moved to convene a task force of school nurses to review school nurse regulations. Motion #47 Hutchison/Jacobs Adopted UYVV.

Open Forum:

No one for open forum.

Chair to Secretary Hiner:

ARNP Report:

J. Conroy chairperson gave the ARNP Committee Report. (See Committee Report) The committee report was accepted by consensus of the Board. Action items out of committee.

K.A.R. 60-11-118 was reviewed. It was moved that K.A.R. 60-11-118 be accepted as revised the committee. Motion #48 Conroy/Jacobs Adopted UYVV.

K.A.R. 60-13-104 was reviewed. It was moved K.A.R. 60-13-104 be accepted as revised by the committee. Motion #49 Conroy/Walsh Adopted UYVV.

The standard and content outline of the examination administered by the Council on Certification of Nurse Anesthetists was reviewed. It was moved that we accept the standard and content outline of the examination administered by the Council on Certification of Nurse Anesthetists. Motion #50 Conroy/McCart Adopted UYVV.

Chair to Board President Conroy:

Investigative Rept: J. Hiner chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. Action items out of committee.

K.A.R. 60-3-110 was reviewed. It was moved to approve K.A.R. 60-3-110 with no changes. Motion #51 Hiner/Hutchison Adopted UYVV.

Finance Rept.: J. McCart chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee Report was accepted by consensus of the Board. No action items.

Unfinished Business

Board President Statement: "I want it to go on the record at this Board meeting that the letter sent out by Ellen Carson, president of the Kansas State Nurses Association, on June 13, 2007 was not reflective of the comments that were made at the March 2007 Board Meeting regarding the proposed ARNP regulations.

It was stated, and the Board concurred, that we would continue to gather more information and review the regulations with various ARNPs before final action was taken by the Board. We have not changed our decision to honor that commitment nor would we ever ignore the comments made by our licensees.

I told Ms. Carson in person on April 9, 2007 that I would meet with a few individuals to look at the legal ramifications of these regulations, not to convene a task force to rewrite them. I again informed her on May 16 by e-mail that I was trying to gather further information and was waiting for replies before having a meeting.

It appears that ARNPs in Kansas were misinformed that the Board would not convene a meeting and has broken its promise. This letter and the Call to Action was premature and presumptive on the part of KSNA and shows a lack of desire to work cooperatively with the Board of Nursing."

ARNP Regulations: It was moved to hold the ARNP regs. (60-11-101, 60-11-102, 60-11-103, 60-11-104, 60-11-105, 60-11-107) and bring them forward as a group from committee to allow continuity in language. Bring back to Sept. 2007 meeting. Motion #52 Jacobs/McCart Motion Fails.

It was moved to hold the ARNP regs. (60-11-101, 60-11-102, 60-11-103, 60-11-104, 60-11-105, 60-11-107) and

bring them back to the Sept. 2007 board mtg. Motion # 53 Jacobs/McCart Adopted UYVV.

K.A.R. 60-9-106:

K.A.R. 60-9-106 Continuing nursing education for licensure renewal held from the March 6th regulation hearing was discussed. It was moved to go forward with K.A.R. 60-9-106. Motion #54 Hiner/Dale Adopted UYVV. Roll Call Voice Vote was taken. 9 Yea and 0 Nays.

New Business

Mid year:

Judith Hiner, Jane Conroy and Mary Blubaugh reported on the Mid Year Meeting they attended in New Orleans April 2nd, 3rd and 4th.

Delegate Assembly:

J. Conroy, candidate for Area II Director asked that a letter of support be sent to other states. It was consensus of the Board to send a letter of support for J. Conroy to other states. Jane Conroy and Judith are Delegates. Jeanne Walsh will be one of the alternate delegates and Linda Goodwin will be an alternate delegate if re-appointed to the Board. N. Mosbaek will be attending as KSBN staff representative. M. Blubaugh will be in contact with L. Goodwin closer to Delegate Assembly which is scheduled the week of August 6th through 10th.

Board of Healing Arts:

August 17th is the date selected to meet with the Board of Healing Arts to review the ARNP regulations that KSBN is currently working.

AMA Young Physicians:

Information from AMA Young Physicians was distributed as an FYI would place ARNPs under the Board of Healing Arts.

KSBN will request a meeting between KSBN and the KSNA Board of Directors to look at the relationship between the boards and have some dialogue. A letter will be sent to KSNA with some dates available for a meeting.

Executive Session:

It was moved to go into executive session for personnel matters with M. Blubaugh not to exceed 10 minutes. Motion #55 Hiner/Jacobs Adopted UYVV. (2:40 p.m.)

Open Session:

2:50 p.m. No action items.

Adjourn:

It was moved to adjourn meeting. Motion #56 Hutchison/Walsh Adopted UYVV. (2:55 p.m.)

Approved

9/19/2007

Jane Conroy, Board President

Judith Hiner, Secretary

Mary Blubaugh, Executive Administrator
