

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Minutes June 19, 2007-APPROVED**

Time: 8:30 a.m. – 12:15 p.m.

Committee Members Present:

Jeanne Walsh, RN, MSN, V. Chair	Debbie Dale, LPN
Lenora Cook, RN, MSN	Wanda Bonnel, PhD, RN
Carol Moore, PhD, ARNP, BC	Vera Streit, RN, MN

Committee Members Absent:

Joan Sheverbush, RN, MSN, Chair, with prior notice.

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

Call to Order: The meeting was called to order by J Walsh, Vice Chairperson at 8:37 a.m. in room 106 of the Landon State Office Building.

Review onsite packets

Washburn Student: Britt Brown a Washburn University student made a LPN survey presentation to the Board.

Add/Rev. Agenda: Under #7
New E – Hutchinson Community College
New F KCKCC - pass rates
Rebecca Ann May, waive CGFNS
Delete Brown Mackie
Insert Washburn University to follow Pratt CC
Delete Refresher Course
Delete Midwestern College 1 + 1
Delete Butler County Community

It was consensus of the committee to accept the amended agenda.

Minutes: The minutes of the March 13, 2007 meeting were reviewed. It was moved to accept minutes for 3/13 as corrected. Motion #1 Bonnel/Dale Adopted.

Announcements: June 30th is the end of the fiscal year so all time sheets and travel vouchers must be submitted today for reimbursement. N. Mosbaek announced the time sheets and travel forms are on the table at the entrance of the meeting room.

Educ. Spec. Rept:

N. Mosbaek reported to the committee. The report was accepted by consensus of the committee. (See Education Specialist Rept.) Nancy extended a thank you to Liz Meyer, Pam Smith and Joan Felts for participating in the Faculty Hire and Retention Survey.

N. Mosbaek commented that NCLEX has offered to provide the speaker for a regional workshop on NCLEX. If the committee is in agreement N. Mosbaek will communicate with schools to see who would be willing to assist with plans for presenting a workshop. A minimal fee would be charged to those that attend to cover expenses.

Scholarship:

Scholarships and the timing of offering the scholarships was discussed. It was suggested the scholarships be initiated in September instead of October. Nancy was asked to check with the supplier regarding this matter. The topic for the scholarship will remain the same. It was consensus of the committee that N. Mosbaek go forward with checking on the changes in the scholarship program.

Unfinished Business

Butler CC:

Butler Community College represented by Patricia Hutchinson, Division Dean requested approval of preceptor experience for the practical nursing students. Doing so would allow them hands on experience with qualified supervision compared to observation experiences only. The students participating in the pilot program support the continuation of the pilot program. The students liked having a preceptor available during clinicals and would like to see the program continue. This will be addressed at the September and December committee meetings.

NAU Site Visit:

The National American University site visit report required a correction. N. Mosbaek requested she file a corrected copy of the NAU site visit. It was consensus of the committee that N. Mobaek file a clean copy of the NAU site visit.

HCC:

Hutchinson Community College represented by Debra Hackler, MSN, RN submitted a written report related to strategies utilized with regard to HCC's pass rates. Per the letter of March 2006 the report is in compliance with K.A.R. 60-2-102. Final pass rate results are May 2006 graduates 91.4% and December 2006 graduates 100%

KCKCC:

Kansas City Kansas Community College submitted a second follow up for low pass rates during the 2004 and 2005 time period. Pass rates for 2006 were 96%.

New Business

Site Visits:

DCCC: Dodge City Community College site visit was reviewed. It was moved to accept the recommendation of the site visitors for DCCC including the submission of a report in June 2009 and grant continuing approval until 2009. Motion #2 Cook/Bonnel Adopted.

NEKTC: Northeast Kansas Technical College site visit was reviewed. It was moved the committee accept the recommendation of the site visitors for NEKTC. Motion #3 Moore/Dale Adopted.

KHERF: Melissa Hungerford – Kansas Hospital Education and Research Foundation presented to the committee their roadmap for reducing nursing attrition in Kansas. M. Hungerford thanked N. Mosbaek and the board for supporting the project. It was moved to provide a letter of support to KHERF grant application they are submitting. Motion #4 Streit/Bonnel Adopted.

Foreign Educated: N. Mosbaek explained the process for licensing foreign educated applicants. It was moved to support a change in guidelines for foreign born nurses such that temporary permits are not granted without successful NCLEX testing. Motion #5 Bonnel/Streit Adopted.

LCCC: Labette County Community College site visit was reviewed. It was moved to accept the survey team recommendation at the site visit for LCCC. Motion #6 Moore/Dale Adopted.

BC: Bethel College site visit was reviewed. It was moved to accept the site visit report and recommendations of visitors for Bethel College site visit for conditional approval through December with review at that time. Motion #7 Bonnel/Streit Approved. One abstention - Carol Moore.

Break:

Announcement: Karen Gilpin is stepping down from her position at Neosho County Community College. Brenda Schonecker will be taking her position.

U of KS: The University of Kansas represented by Helen Connors, RN, PhD, FAAN requested changes in the Advance Practice Tracks to strengthen APN preparation and to prepare for a Doctor of Nursing Practice program. The DPN program is currently under review of the Board of Regents. Regardless of the outcome of the review of the

DNP the master's program changes are requested with an implementation date of fall semester 2007. Changes requested are to decrease theory hours in the Graduate Core and increase credits in the Advanced Practice Core with the addition of advanced physiology and a pharmacokinetics course. Shifting or adding clinical hours in the advanced assessment course and clinical courses. Delete elective hours and thesis option and add theory hours to psychiatric/mental health NP. Changes in pre-requisite courses as needed due to deletion and addition of courses. It was moved to accept major curriculum change proposed by University of Kansas School of Nursing Masters Program. Motion # 8 Streit/Bonnel Adopted. One abstention – Wanda Bonnel. (Nancy will submit details.)

WU:

Washburn University represented by C. Hornberger, PhD, RN, MBA requests an increase from 90 clock hours to 120 clock hours in Capstone NU490. Students completing Capstone NU490 are requesting more clinical time at the end of the curriculum to increase confidence in delegation and leadership skills. Faculty recognizes that students would benefit from simulation experiences prior to their clinical assignment to strengthen technical skills and comprehensive or complex client assessment. Students are required to successfully pass the exit exam and additional hours would be allowed for preparation and taking the exam. It was moved to accept Washburn's proposed major curriculum change and capstone course with a ratio of 1 to 4. Motion # 9 Bonnel/Moore Adopted.

KATS:

Kaw Area Technical School represented by Wanda Schmacher, RN, MSN requested a change from clock hours to credit hours following a directive from the Kansas Board of Regents. The Kansas Board of Regents has directed schools and colleges to convert from clock hours to credit hours for funding policies. It was moved to accept the major curriculum change from KATS to convert from clock to credit hours. Motion #10 Streit/Dale Adopted.

BU:

Baker School of Nursing represented by Diane Botorff, MN, RN, Assistant Professor requested changes in their BSN program. Delete Concepts of Health and Nursing II for 1 credit and add Nursing of Persons with Mental Health Alterations for 0.5 credits and Professional Nursing Practicum for 0.5 credits. The total number of nursing credits will remain at 60. Requesting the deletion of Concepts of Health and Nursing II is based on a trend of student and faculty evaluation stating content in the course is repetitive of content in other courses, including pre-requisite courses as well as Concepts of Health and

Nursing I. The additional 0.5 credit hours Professional Nursing Practicum course will be offered for the 1st time in the 4th quarter fall 2008. It was moved that the committee accept the curriculum changes proposed by Baker U.

1. Deletion of Concepts of Health & Nsg II.
2. Addition of 0.5 credits to Nsg. of Persons with Mental Health Alterations.
3. Addition of 0.5 credits to Professional Nsg. Practicum. Motion #11 Moore/Cook Adopted.

SWC:

Southwestern College represented by Martha Butler, PhD, RN requested a change in their Baccalaureate Program. NURS313 Caring as Cooperative Endeavors would be eliminated. Change the course name and description for NURS305. Change credit hour allotments for NURS 308, 316, 412 and 420. Change sequencing of NURS 318, 405, 411 and BIOL390. This sequencing will allow a more equitable distribution of clinical and didactic experiences allowing students an earlier in-depth study of pharmacology and maximizes the programs emphasis on health promotion. Moving pathophysiology into the junior year allows students to better make connections between disease processes and nursing care because they will be taking NURS 316 Caring Practicum 2, a basic medical/surgical course concurrently. The change would have BIOL 390 immediately precede NURS 490 which further addresses nursing applications of pathophysiological processes. It was moved the Southwestern College major curriculum change to eliminate NURS 313, change course name and description for NURS 305, change credit hours allotments for NURS 308, 316, 412, and 420; change sequencing of NURS 318, 405, 411 and BIOL 390. Motion #12 Cook/Streit Adopted.

WSU:

Wichita State University represented by Alicia Huckstadt, PhD. requests a revision of the Master of Science in Nursing program curriculum. The basic content of the curriculum will still be included however the new curriculum will change to better group content together within courses and include new content that will be required of the graduates. Core/preparatory courses required to the specialization courses will remain. One credit hour of case studies was added to the existing course Nursing 793 Advanced Pathophysiology I to help meet the additional knowledge base required when students continue their course work and practice. Nursing 801 Health Care Systems: Policy & Politics is a new course that is part of the planned MSN curriculum revision. Nursing 806 Evidence-Based Nursing Practice & Outcomes of Care is a new program that is part of the planned MSN curriculum revision. It was moved to accept the major curriculum

request change to the Master of Science in nursing program at Wichita State University as outlined. Motion # 13 Bonnel/Moore Adopted.

FSCC:

Fort Scott Community College Associate Degree Program in Nursing represented by Bill Rhoads, RN requested the following curriculum changes to their Associate Degree in Nursing program. Delete Introduction to Nursing (2-hour course). Divide Chronic and Restorative Health Care into 2 courses I & II. Expand the med/surg content in Chronic and restorative Health Care from 6 to 9 hours. Divide The Evolving Family into 2 courses I & II. Move Chronic and Restorative Health II into 3rd semester. Decrease Acute and Extended Health Care from 10 to 9 hours. The basis of this request is to strengthen the medical-surgical component of the program with an expanded emphasis on simple/acute content in the second semester. Other Kansas ADN programs do not offer this course and similar content is currently presented in Principles of Health Promotion in 1st Semester. Improve the knowledge base of our students going into 4th semester's Acute and Extended Health Care Issues by having an expanded medical-surgical content in 2nd Semester. Currently simple acute content is included in the 4th Semester which would fit better in an expanded 2nd Semester medical-surgical course. It was moved that the committee accept the proposed curriculum changes from FSCC to include:

- 1) Delete Introduction to Nursing (2 hour course)
- 2) Divide Chronic and Restorative Health Care to two courses I & II
- 3) Expand the med/surg content in Chronic and 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 #14 Moore/Streit Adopted.

PCC:

Pratt Community College requested to increase first year students at the Pratt Community College Winfield campus from 20 to 30 for fall 2007. The additional students would necessitate an additional simulation lab and clinical rotation. Current Winfield nursing faculty would pick the lab and an additional adjunct clinical instructor would be sought. A clinical rotation is being added at Galicia Hospital in fall 2007 to accommodate the additional students. The classrooms at Winfield campus were designed to comfortably seat 30 students. It was moved to increase the number of 1st year students @ Pratt Community College, Winfield Campus from 20 to 30 in fall of 2007. Discussion followed. Motion # 15 Dale/Bonnel

Adopted. A work day is scheduled in September. The education regulations for review will be on the agenda.

- Janet Clarke: Janet Clarke requested the CGFNS requirement be waived based on the following documentation.
- 1) Transcript from original school of nursing located in Canada.
 - 2) A Visa Screen Certificate
 - 3) documentation of passing the NCLEX exam in Wisconsin. It was moved to accept Janet Clarke's request for waiver of the CGFNS requirement of course by course comparison for licensure in Kansas. Motion #16 Bonnel/Streit Adopted.
- Diane Turner: Diane Turner petitioned the committee to retest the RN NCLEX. Diane Turner was a graduate of Johnson County Community College class of 1989. The vote was tabled for staff to present additional information to the committee before making a decision.
- Rebecca Ann May: Rebecca Ann May requests a waiver of the CGFNS requirement. The information presented to the committee was reviewed: It was moved to accept Rebecca Ann May's petition to waive the CGFNS requirement for licensure in Kansas. Motion #17 Moore/Bonnel Adopted.
- Diane Turner Cont.: The additional information requested by the committee was presented and reviewed. It was moved to deny the request to retest by Diane Turner. Motion #18 Streit/Cook Adopted. (Nancy to expand in letter to Diane Turner)
- Refresher Course: The Idaho Alliance of Leaders in Nursing submitted a request to the Committee for approval of the Idaho Nurse Refresher Program for Registered Nurses and the Nurse Refresher Program for Licensed Practical Nurses. N. Mosbaek explained the program to the committee. It was moved to deny Idaho's request for PN and RN refresher courses in Kansas based on lack of clinical contracts and malpractice insurance to protect the student. Motion #19 Streit/Cook Adopted.
- Misc: N. Mosbaek thanked the schools for their hospitality when KSBN staff was at their facility doing KSBN presentations.
- BC Cont.: It was moved to allow Butler County Community College to continue their pilot project for LPN perceptored experience through Spring of 2008 and continue to collect evaluative data. Motion #20 Bonnel/Moore Adopted.

September Agenda

Sept 10th, Bill Ditmeyer - ADA

Work session for educators is scheduled for September 10th.

Adjourn: 12:10 p.m.

Jeanne Walsh, Vice Chair

Date